

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on September 9, 2024, at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Cudnohufsky, Nocerini and Kudwa. Councilor Hautala (entered meeting at 5:01 p.m.)

Absent: None

Also present: City Manager Gerard Valesano, Clerk/Treasurer Tara Peltoma, and City Attorney Daryl Waters

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Kudwa seconded by Councilor Nocerini moved to approve the agenda as proposed.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Nocerini and Kudwa.

Nays: None

Absent: Councilor Hautala

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Councilor Nocerini seconded by Councilor Kudwa moved to have the Special meeting to approve a fourth quarter budget amendments on Monday, September 30, and 7:30 a.m.

Public Hearings:

Pursuant to OMA of 1976 PA 267, Mayor McCarthy closed regular meeting at 5:05 p.m. to conduct a Public Hearing regarding bid openings for City equipment advertised on City Facebook page.

Mayor McCarthy closed the Public Hearing at 5:07 pm.

Councilor Nocerini seconded by Councilor Kudwa moved to accept bid from Joe Mashburn for the spiral staircase in the amount of \$100.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Hautala, Nocerini, and Kudwa.

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Hautala moved to accept bid from Tim Wheeler for the John Deere X300 lawn mower in the amount of \$60.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Hautala, Nocerini, and Kudwa.

Nays: None

Absent: None

Motion carried.

Old Business: None

New Business:

Councilor Nocerini seconded by Councilor Cudnohufsky moved to approve Resolution 24-43:

Approving a pole licensing agreement between the City of Crystal Falls and Aspire Networks 1, LLC.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Hautala, Nocerini, and Kudwa.

Nays: None

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 24-44:

Bond approval for roadway and infrastructure in the Western location.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Hautala, Nocerini, and Kudwa.

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of August 2024:
 - A. Budget Hearing from August 12, 2024
 - B. Regular meeting from August 12, 2024.
 - C. Clerk/Treasurer Reports as submitted by Tara Peltoma.
 - D. Police Department activity report as submitted by Sgt Brian Zelakiewicz.
 - E. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - F. Electric Department activity report as submitted by Electric Supervisor David Graff.
 - G. Payroll and Disbursements from August 2024 as submitted by Clerk/Treasurer Tara Peltoma.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Hautala, Nocerini, and Kudwa

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Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 5:13 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____