

CITY OF CRYSTAL FALLS

December 19, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on December 19, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Kudwa, Cudnohufsky and Hautala.

Absent: Councilor Nocerini

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 Cudnohufsky moved to accept the proposed revised agenda.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Kudwa seconded by Councilor Cudnohufsky moved to excuse Councilor Nocerini.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Jesse Roberts, Energy Services Manager from WPPI introduced himself and spoke on what he does for the City of Crystal Falls and its electric customers.

Bids for the new Cemetery building were discussed.

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Jordan Ketola spoke on behalf of the Iron Endurance Trail. He indicated he would like to start negotiations with the City regarding constructing a year round trail system near the Ski hill property.

Councilor Hautala inquired about the timing. Ketola said early spring is the goal.

Councilor Kudwa seconded by Councilor Hautala moved to direct City Manager Valesano to speak and proceed as he sees fit for the Iron Endurance Trail. After he meets to get the specifics, we will present it to the Parks and Recreation committee. Following that meeting, Valesano will present to council.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Public Hearings:

Mayor McCarthy closed the regular meeting at 5:26 p.m. for the Public Hearing for the consideration of Ordinance 4.30: An Ordinance to set procedure for Alley and Street Vacating within the City of Crystal Falls.

Public Comment: None

Mayor McCarthy reconvened the regular meeting at 5:27 p.m.

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Cudnohufsky moved to approve Resolution 22-45: Approving to comply with the provisions of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirement of the Act.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 22-46: Approving rates for City and Township electric customers.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 22-47: Approving the sewer 5th draw payments to FA Industrial Services Inc. (\$459,531.65), GEI Consultants (\$18,053.83) and the City of Crystal Falls (\$4,295.50).

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Hautala seconded by Councilor Cudnohufsky moved to approve Resolution 22-48: Approving Nocerini Construction for the new cemetery office and storage facility in the amount of \$44,846.38. Other bids were from Ponchaud contracting in the amount of \$45,000 and Lato Construction in the amount of (\$47,500).

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

Nays: None

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Absent: Councilor Nocerini

Motion carried.

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

1. The following reports for the month of November 2022:
 - A. Regular meeting minutes from November 21, 2022
 - B. Police Report from Chief Bean indicating 85 complaints with 1 arrest. Total miles logged on patrol: 682.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from November 2022.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Mayor McCarthy wished everyone a Merry Christmas and Happy New Year.

Mayor McCarthy adjourned this meeting at 5:35 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

December 15, 2022

A special meeting of the Council for the City of Crystal Falls was held in the city hall council chambers on Thursday, December 15, 2022, at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, Hautala, and Nocerini.

Absent: None

Also, present: City Manager Gerard Valesano and Clerk/Treasurer Tara Peltoma.

Mayor McCarthy led the reciting of the Pledge of Allegiance.

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

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

Nays: None

Absent: None

Motion carried.

Public comment: None

Presentations: None

Public Hearing: None

Old Business: None

New Business:

Councilor Hautala seconded by Councilor Cudnohufsky moved to approve Resolution 22-44 A: Approving a Michigan Department of Natural Recourses 2023 SPARK Grant Application - Lincoln Park.

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

Nays: None

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Kudwa moved to approve Resolution 22-44 B: Approving a Michigan Department of Natural Resources 2023 SPARK Grant Application – Runkle Lake Park.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 5:08 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

November 21, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on November 21, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Kudwa and Nocerini.

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.

Clerk/Treasurer Peltoma administered the Oath of Office for newly elected councilors Travis Cudnohufsky and Zachary Hautala.

Clerk/Treasurer Peltoma announced the Conflict of Interest of each council member as follows:

Travis Cudnohufsky - None

Nathaniel Kudwa - GEI Consultants

Mayor Mike McCarthy - Northwoods Animal Shelter

Zachary Hautala - Iron County Economic Chamber Alliance (Chamber Director), Iron Area Health Foundation (Board of Directors), and United Lutheran Church (Church Council)

Chris Nocerini - None

Councilor Kudwa seconded by Councilor Nocerini moved to appoint Zachary Hautala as Mayor Pro-tem. Councilor Hautala respectfully declined the nomination at this time.

Councilor Cudnohufsky seconded by Mayor McCarthy moved to appoint Chris Nocerini as Mayor Pro-tem.

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

Nays: None

Absent: None

Abstained: Councilor Nocerini

Motion carried.

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Councilor Kudwa seconded by Councilor Cudnohufsky moved to accept the proposed agenda minus the support for the Northwood Animal Shelter.

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

Nays: None

Absent: None

Motion carried.

Public Comment:

City Manager Valesano presented his manager's report.

Presentations:

First reading was performed by Councilor Cudnohufsky of proposed Ordinance 4.30 - Alley and Street Vacating Procedure.

Councilor Nocerini seconded by Councilor Kudwa moved to set a public hearing for the proposed Ordinance 4.30 at the December 19th meeting starting at 5:30 pm.

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

Nays: None

Absent: None

Motion carried.

Public Hearings: None

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Cudnohufsky moved to approve Resolution 22-43: Approving Employee Holiday Bonuses of \$250 to full-time and active part-time employees.

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

Nays: None

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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 October 2022:
 - A. Regular meeting minutes from October 17, 2022
 - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - C. Electric Department activity report as submitted by Chief Electrician David Graff.
 - D. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - E. Payroll and Disbursements from October 2022.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy wished everyone a happy Thanksgiving holiday.

Councilor Kudwa congratulated the CFBA on a successful Buckfest that was held on Saturday, November 19th.

Mayor McCarthy adjourned this meeting at 5:32 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

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October 17, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on October 17, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Absent: None

Also present: City Manager Gerard Valesano and Clerk/Treasurer Tara Peltoma.

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Kudwa seconded by Councilor Willman moved to accept the proposed revised agenda.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Public Comment: Pat Brown representing the Crystal Falls Senior Center reported on the wonderful success that they have experienced so far in the year of 2022. She said that there is hope for the center to be open for evening meals 4 days a week in the spring. The community has stepped up. She asked that the city help with a few issues that she will make an appointment with the City Manager Valesano. Some tree limbs and patching some pot holes in the area of the center for example.

City Manager Valesano presented his manager's report.

Presentations:

Thank you resolutions were read for Councilor Peterson and Councilor Willman. Both are not seeking re-election. Thank you for your service! Councilor Willman seconded by Councilor Nocerini moved to sell 30 acres

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of parcel #36-052-032-001-00 to John Bendick in that amount of \$25,550.

Minimum bid was set by the assessor for \$25,000.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Willman supported by Councilor Peterson moved to accept the 3rd draw for the Rural Development Sewer System improvements. Approval of Payment to FA industrial Services in the amount of \$759,785.00 and to GEI Engineering Consultants in the amount of \$41,781.68

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Public Hearings: None

Old Business: None

New Business:

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 22-42: Approving a submitted vote for the Michigan Municipal League Liability and Property Pool for candidates Jean Stegeman, Mayor, City of Menominee and Brenda Stumbo, Supervisor, charter Township of Ypsilanti.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of September 2022:
 - A. Regular meeting minutes from September 19, 2022
 - B. Special meeting minutes from September 28, 2022
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from September 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Both Councilor Peterson and Councilor Willman expressed appreciation for their time on the board.

Mayor McCarthy adjourned this meeting at 5:22 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

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September 28, 2022

A special meeting of the Council for the City of Crystal Falls was held in the city hall council chambers on Wednesday, September 28, 2022, at 7:53 a.m. Central Time.

Roll Call: Councilors Peterson, Kudwa, and Nocerini.

Absent: Mayor McCarthy and Councilor Willman

Also, present: City Manager Gerard Valesano and Clerk/Treasurer Tara Peltoma.

Mayor Pro-tem Peterson led the reciting of the Pledge of Allegiance. Councilor Kudwa seconded by Councilor Nocerini moved to accept the proposed agenda and excuse Mayor McCarthy and Councilor Willman.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Abstained: None

Motion carried.

Public comment: None

Presentations: None

Public Hearing: None

Old Business: None

New Business:

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-41: Approving the City's final budget amendments.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

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Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Mayor Pro-tem Peterson adjourned this meeting at 7:55 a.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

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September 19, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on September 19, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor Pro-tem Peterson, Councilors Willman, Kudwa, and Nocerini.

Absent: Mayor McCarthy

Also present: City Manager Gerard Valesano, Deputy Clerk Tammy Hendrickson and City Attorney Daryl R. Waters.

Mayor Pro-tem Peterson led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Nocerini moved to accept the proposed agenda and to excuse Mayor McCarthy.

Ayes: Mayor Pro-tem Peterson, Councilors Willman, Kudwa, and Nocerini.

Nays: None

Absent: Mayor McCarthy

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Old Business: Rural Development Sewer System Improvements Second draw.

Approval of Payment to FA Industrial in the amount of \$157,459.17 and GEI Consultants in the amount of \$25,253.50.

Councilor Willman and Council Kudwa moved to accept the Rural development sewer system second draw of \$182,12.67.

Ayes: Kudwa, Willman, Nocerini, Mayor Pro-tem Peterson

Nays: None

Absent: Mayor McCarthy

Motion carried.

New Business:

Councilor Kudwa and seconded by Councilor Nocerini moved to accept the

- 1. The following reports for the month of August 2022:
 - A. Regular meeting minutes from August 15, 2022
 - B. Special Meeting minutes from August 8, 2022
 - C. Meeting minutes from the August 15, 2022 Budget Hearing
 - D. Police report, as submitted by Police Chief Tim Bean, indicating 125 complaints, of which 10 were closed by arrest, 0 parking tickets, and logging of 979 miles on patrol duty.
 - E. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - F. Electric Department activity report as submitted by Chief Electrician David Graff.
 - G. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - H. Payroll and Disbursements from August 2022.

Ayes: Mayor Pro-tem Peterson, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Mayor McCarthy

Motion carried.

Mayor Pro-Tem Peterson adjourned this meeting at 5:08 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

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August 24, 2022

A special meeting of the Council for the City of Crystal Falls was held in the city hall council chambers on Wednesday, March 24, 2022, at 7:30 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini.

Absent: Councilor Peterson

Also, present: City Manager Gerard Valesano and Clerk/Treasurer Tara Peltoma.

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Kudwa seconded by Councilor Willman moved to accept the proposed agenda.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Councilor Peterson

Motion carried.

Public comment: None

Presentations: None

Public Hearing: None

Old Business: Councilor Willman seconded by Councilor Nocerini moved that invoices for the RD Sanitary Sewer System Improvements project be paid to Daryl Waters (\$1,495.00), Miller Canfield (\$42,500.00), State of Michigan (\$5,500.00), GEI Consultants of Michigan, P.C. (\$441,688.45).

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

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August 24, 2022

Absent: Councilor Peterson

New Business: None

Mayor McCarthy adjourned this meeting at 7:31 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

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Councilor Nocerini supported by Councilor Kudwa moved to accept the bid in the amount of \$200 from Eric and Polly Moon. There will be no plans for a building on this parcel. City will record deed.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Councilor Peterson

Motion carried.

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Nocerini moved to approved Resolution 22-37: Approving the annual budget and millage rates for the City of Crystal Falls, MI for the 2022-2023 fiscal year.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Councilor Peterson

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-38: Approving the appointment of Paul Bender to the Crystal Falls District Library Board. Term ends December 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Councilor Peterson

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 22-39: Approving an increase to the City's user access fee (sewer surcharge) for sanitary sewer system improvements from \$17.38 per

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month to \$20.33 per month.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Councilor Peterson

Motion carried.

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

1. The following reports for the month of July 2022:
 - A. Regular meeting minutes from July 18, 2022
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 104 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 996 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from July 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, and Nocerini

Nays: None

Absent: Councilor Peterson

Motion carried.

Mayor McCarthy adjourned this meeting at 5:15 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

August 8, 2022

A special meeting of the Council for the City of Crystal Falls was held in the city hall council chambers on Monday, August 8, 2022, at 5:30 P.M. Central Time.

Roll Call: Councilors Peterson, Kudwa, and Nocerini.

Absent: Mayor McCarthy and Councilor Willman

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

Mayor Pro-tem Peterson led the reciting of the Pledge of Allegiance. Councilor Nocerini seconded by Councilor Kudwa moved to accept the proposed agenda.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Abstained: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to excuse Mayor McCarthy and Councilor Willman.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Abstained: None

Motion carried.

Public comment: None

Presentations: None

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August 8, 2022

Public Hearing: None

Old Business: None

New Business:

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-36: Approving City use service charges based on \$42/EDU per month for Rural Development Sanitary Sewer System Improvements.

Ayes: Mayor Pro-tem Peterson and Councilor Nocerini

Nays: Councilor Kudwa

Absent: Mayor McCarthy and Councilor Willman

Motion failed.

Councilor Nocerini seconded by Councilor Kudwa moved to reconsider vote on Resolution 22-36: Approving City use service charges based on \$42/EDU per month for Rural Development Sanitary Sewer System Improvements based on a misunderstanding from Councilor Kudwa.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Abstained: None

Motion carried.

Mayor Pro-tem Peterson adjourned this meeting at 5:52 p.m.

PRESIDING OFFICER _____

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PRESIDING CLERK _____

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July 18, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on June 18, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Absent: None

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Nocerini seconded by Councilor Kudwa moved to accept the proposed agenda.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Public Comment:

City Manager Valesano presented his manager's report.

Councilor Willman supported by Councilor Kudwa moved to accept with regret the resignation of Helen Barnett from the Library Board effective June 30, 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Peterson supported by Councilor Nocerini moved to accept the bid for auditing services to Makela, Pollack & Ahonen, P.L.L.C. for 3 years in the amount of \$54,450.

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Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Nocerini supported by Councilor Willman moved to approve the Sewer Bond Ordinance No. 5.06.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Kudwa supported by Councilor Nocerini moved to authorize the Mayor and the Clerk/Treasurer sign and accept the Sewer Grant agreement.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Mayor McCarthy closed regular meeting at 5:17 pm to conduct a Public Hearing regarding a variance request from Chester E. Pintarelli to construct a garage on lots 165 & 166 along Forest Ave., across the street from his residence located at 612 Forest Ave.

Public Comment: None

Councilor Comment: Councilor Willman noted that Mr. Pintarelli maintains his currently property well and Councilor Kudwa commented the new construction is always a good thing.

Mayor McCarthy closed the public hearing at 5:19 p.m.

Councilor Kudwa seconded by Councilor Willman moved to grant the variance

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request to Chester E. Pintarelli to construct a garage on lots 165 & 166 along Forest Ave.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Old Business: None

New Business:

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-26: Approving to "Opt In" with the provisions of Public Act 95 of 2013 (Low Income energy Assistance Fund) for 2022-2023.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Peterson moved to approve Resolution 22-27: Approving the City's third quarter budget amendments.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Kudwa moved to approve Resolution 22-28: Approving a date and time for the Budget Hearing of August 15, 2022, at 4:30 p.m.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

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Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution

22-29: Approving the change to Article 19 of the City Employee's group

(CEG): an employee must reside within 20 miles from the City boundary

to: an employee must reside within 30 miles from the City boundary.

Ayes: Councilor Willman

Nays: Mayor McCarthy, Councilors Kudwa, Peterson and Nocerini

Absent: None

Motion failed.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution

22-29: Approving the change to Article 19 of the City Employee's group

(CEG): an employee must reside within 20 miles from the City boundary

to: an employee must reside within 40 miles from the City boundary.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Resolution

22-30: Approving the submittal of the Application for Waiver for the

Defined Benefit Pension Retirement System for compliance with Michigan

Public Act 202 of 2017.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

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Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 22-31: Approving the City of Crystal Falls vote for Michigan Municipal League Workers Compensation Fund.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Willman moved to approve Resolution 22-32: Approving the submittal of the Application for Waiver for the Retirement Health Benefit System.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Peterson moved to approve Resolution 22-33: Approving rates for the City of Crystal Falls electric customers.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Nocerini moved to approve Resolution 22-34: Approving the awarding of the Crystal Falls Sewer Improvements Project Construction Contract Bid to FA Industrial in the amount of \$7,191,578.45.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

CITY OF CRYSTAL FALLS

July 18, 2022

Nays: None

Absent: None

Motion carried.

City Manager Valesano reminded the Council that is approval is pending certain conditions.

Councilor Nocerini spoke on his appreciation for the efforts of GEI getting this done.

Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 22-35: Approving and providing the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and or extending its wastewater improvements.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of June 2022:
 - A. Regular meeting minutes from June 20, 2022.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 112 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 668 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from June 2022.

CITY OF CRYSTAL FALLS

July 18, 2022

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilors Kudwa and Nocerini commented on how well the Runkle Lake campground hosts are doing and the good job the electrical department did on the upgrades to the electrical.

Mayor McCarthy adjourned this meeting at 6:34 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

June 20, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on June 20, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Absent: None

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Kudwa moved to accept the proposed agenda.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Public Comment: Randy Hegstrom expressed his disapproval of the Act 33 special assessment adding 2.75 mills to the winter taxes. He was confused on the amount that would increase. It was explained to him that the current 1.5 mills would be taken off and replaced with the 2.75 mills. He was encouraged to come see the Treasurer, Peltoma for a copy of the budget explained to him.

Mark Bromley announced that the planters on Superior Ave have all been painted and planted (by Mrs. Bromley). The council all agreed that they look great!

Mr. Robert Otto Sr. spoke regarding the increase in his taxes. He asked about why it was needed. It was explained that half the cost of the fire protection from Crystal Falls Township has been taken out of the general

CITY OF CRYSTAL FALLS

June 20, 2022

fund and that people need to pay for fire protection based on what their property is worth.

Zach Hautala from the ICEA (Iron County Economic Chamber Alliance) announced that Mark Bromley is stepping down and to Zach he has been a mentor and always an encouragement. Zach also announced that the City's own Deputy Clerk, Brett Smithson will be joining the ICECA.

Adam Schiavo presented the informational flyer for the annual DARE tournament on August 6th at the Crystal View Golf Course.

Eric Moon wanted to know the status of the unlicensed cars in the City and what is being done about it. Chief Bean answered that the current Ordinances need to be looked at and changed to be more effective.

City Manager Valesano presented his manager's report.

City Manager Valesano reported on the status of the sewer project and that he is looking into ways to remedy the fact that the bids came in around 2 million dollars over budget.

Mayor McCarthy closed regular meeting to conduct a Public Hearing regarding Act 33 City of Crystal Falls Fire Protection Special Assessment at 5:22 p.m.

Public Comment: None

Councilor Comment: Councilor Willman explained that this special assessment needs to be done every year and it could change. Councilor Peterson said that it is only right that residents pay for what their property is worth. Councilor Kudwa commented that people are paying for their fire protection which is needed especially if there is a fire.

City Manager Valesano explained that the Act 33 special assessment is needed because the City currently does not have enough industry to support

CITY OF CRYSTAL FALLS

June 20, 2022

the general fund.

Mayor McCarthy closed the public hearing at 5:27 p.m.

Old Business: None

New Business:

Councilor Peterson seconded by Councilor Kudwa moved to approve Resolution 22-22: Approving the Write-off of uncollectible accounts receivables in the amount of \$602.77 (all were from unpaid grass cutting done by the City public works department).

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to approve Resolution 22-23: Approving assessed costs for Act 33, Public Acts of Michigan, 1951, for fire protection from the Crystal Falls Township in the amount of 2.75 mills.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Resolution 22-24: Approving a daily permit fee of \$25 to Ordinance 3.08 Food trucks within the City of Crystal Falls.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

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June 20, 2022

Motion carried.

Councilor Willman seconded by Councilor Nocerini moved to approve Resolution 22-25: Approving an alternate (Rayven Jacobson) for the \$1,000 WPPI Scholarship.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of May 2022:
 - A. Regular meeting minutes from May 16, 2022.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 70 complaints, of which 1 was closed by arrest, 0 parking tickets, and logging of 930 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from May 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 6:34 p.m.

PRESIDING OFFICER _____

CITY OF CRYSTAL FALLS

May 16, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on May 16, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini.

Absent: Councilor Willman

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Nocerini seconded by Councilor Kudwa moved to accept the proposed agenda and to excuse Councilor Willman.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations: None

Mayor McCarthy closed the regular meeting to conduct a Public Hearing on the establishing of an Act 33 Special Assessment District to encompass the entire City of Crystal Falls at 5:05 p.m.

Public Comment: Questions from a resident on what the Act 33 is and comments from Attorney Steven Tinti regarding the Act and its purpose were asked.

Councilor Comment: City Manager Valesano explained the act and the purpose.

Mayor McCarthy reconvened regular meeting at 5:15 p.m.

Mayor McCarthy closed the regular meeting to conduct a Public Hearing on

CITY OF CRYSTAL FALLS

May 16, 2022

a variance request from Steve and Nicole Lenhart, Superior Sport and Feed to build an accessory structure in a residential zoned area at 5:15 pm.

Public Comment: None

Councilor Comment: City Manager Valesano explained the purpose and handed out a drawing on the plans for the commercial garage.

Mayor McCarthy reconvened regular meeting at 5:17 p.m.

Councilor Peterson seconded by Councilor Kudwa moved to approve the variance request from Steve and Nicole Lenhart of Superior Sport and Feed to build an accessory structure in a residential zoned area.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 22-15: Approval of establishing a Special Assessment District and calling a public hearing on the distribution of a special assessment levy for the regular meeting on June 20, 2022 at 5 p.m.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved approve Resolution 22-16: Approval to award WPPI grant funds in the amount of \$3,500 to:

Mary Anderson (high school scholarship)	\$1,000
Forest Park Alcohol Free Senior Party	\$ 500
Crystal Falls Contemporary Center	\$ 250

CITY OF CRYSTAL FALLS

May 16, 2022

Forest Park Bank Boosters	\$ 250
Fortune Lake Lutheran Camp	\$ 250
Crystal Falls Senior Center	\$ 250
Forest Park Business & Professionals	\$ 500
Crystal Falls Business Association	\$ 500

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Kudwa seconded by Councilor Peterson moved to approve Resolution 22-17: Approving the City's 2nd quarter budget amendments.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-18: Approving the write-off of uncollectable utility funds in the amount of \$522.69.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Kudwa seconded by Councilor Peterson moved to approve Resolution 22-19: Approving appointments of Harold Robbe, Mick Valesano, and Todd Wloszczynski to the Planning Commission for terms ending April 30, 2025.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

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May 16, 2022

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-20: Approving a temporary detour route through North Sixth Street, Fairbanks Road, and Wagner Street, for MDOT to conduct repairs on the M-69 bridge crossing the Paint River in 2023.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 22-21: Approving an annual permit fee for Ordinance 3.08 Food Trucks in the City of Crystal Falls in the amount of \$300.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

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

1. The following reports for the month of April 2022:
 - A. Regular meeting minutes from April 11, 2022
 - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - C. Police Chief Tim Bean indicating 89 complaints for March and 68 complaints for April, total arrests for March were 7, and total arrests for April were 8. Logging 1,240 miles for March and April 2022.
 - D. Electric Department activity report as submitted by Chief

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May 16, 2022

Electrician David Graff.

E. Treasurer's Revenue Report as submitted by Clerk/Treasurer
Tara Peltoma.

F. Payroll and Disbursements from April 2022.

Ayes: Mayor McCarthy, Councilors Kudwa, Peterson, and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Mayor McCarthy adjourned this meeting at 5:25 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

April 11, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on April 11, 2022 at 5:30 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Absent: None

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Kudwa moved to accept the proposed revised agenda.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Karl T. Ahonen, CPA, from Makala, Pollack & Ahonen, PLLC presented the 2020-2021 Audit results.

Councilor Nocerini supported by Councilor Kudwa moved to accept the 2021-2021 Audit.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Per MCL 15.268 (a) Mayor McCarthy closed regular meeting at 5:49 pm to

CITY OF CRYSTAL FALLS

April 11, 2022

discuss the personnel evaluation of Gerard Valesano, City Manager.

Regular meeting resumed at 5:59 pm

Per MCL 15.268 (a) Mayor McCarthy closed regular meeting at 6:00 pm to discuss the personnel evaluation of Tara L. Peltoma, City Clerk/Treasurer.

Regular meeting resumed at 6:02 pm.

Councilor Nocerini seconded by Councilor Willman moved to change the regular meeting date from the 2nd Monday of every month to the 3rd Monday of every month at 5 pm. This will become effective on May 16th.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

A meeting of the Electrical committee will be held on Monday, May 2, 2022 at 10:00 am to choose WPPI Scholarship recipients.

Councilor Kudwa supported by Councilor Nocerini moved to go forward with an assessment for a minimum bid for the 3.915 acres in the City's Industrial Park (1364 Industrial Parkway, the former Ottawa Industries location).

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to advertise requests for proposals (RFP) for any land/home developers for properties within the City.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

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April 11, 2022

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Willman moved to set a Public Hearing for Steve and Nichole Lenhart, owners of Superior Sport and Feed. They are requesting a variance to build a storage garage for use by their existing business.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Public Hearings: None

Old Business: None

Councilor Nocerini seconded by Councilor Willman moved to accept a MDOT resolution for the issuing of an "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within the State Right of Way".

Ayes: Mayor McCarthy, Councilors Peterson, Willman, Kudwa, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Special Assessment Resolution No. 1: To create a district to pay for certain Fire Protection costs and expenses.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

CITY OF CRYSTAL FALLS

April 11, 2022

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Kudwa moved to approve Resolution 22-12: Approving the proposed agreements for cemetery use between City of Crystal Falls and the Townships of Crystal Falls and Mastodon. (Crystal Falls Township \$9,752.95 and Mastodon Township \$2,664.74)

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Resolution 22-13: Approving proposed amendment to Evergreen Memorial Cemetery Policy under burial Section, No. 8 Burial of Ashes; Item a. and b.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve

Resolution 22-14: Approving a parallel generation (20 kw or less) Policy and Rate.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Willman, seconded by Councilor Nocerini moved to approved the

CITY OF CRYSTAL FALLS

April 11, 2022

WPPI Master Agreement for participation in WPPI member services programs to incorporate an energy innovations collaborative service.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of March 2022:
 - A. Regular meeting minutes from March 14, 2022
 - B. Special meeting minutes from March 22, 2022
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from March 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 6:42 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

March 14, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on March 14, 2022 at 5:30 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Absent: None

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Kudwa moved to accept the proposed agenda.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini.

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Mayor McCarthy closed regular meeting to conduct a Public Hearing regarding the sale of City owned property at 5:43 p.m.

A parcel of land located Government Lot 8 of Section 28, Township 43 North, Range 32 West, City of Crystal Falls, Iron County, Michigan and more fully described as follows:

Commencing at the Southwest corner of Gov't Lot 8, also known as the West quarter corner of Section 28 marked by an iron bar; thence N 00°32'06"W along the West boundary line of Gov't Lot 8 a distance of 904.62 feet to a rebar pin located on the South right-of-way line of Superior Avenue; thence S 89°57'20"E along the South right-of-way line of Superior Avenue a distance of 278.35 feet to a rebar pin located on the Easterly right of way line of the abandon railroad grade and the POINT OF BEGINNING; thence East a distance of 53.35 feet to a PK Nail; thence South a distance of 188.15 feet to an Iron pin; thence N 77°17'20"W a distance of 133.51 feet to a rebar pin; thence S 89°54'01 "W a distance of 99.98 feet to a rebar pin; thence N 00°32'06"W and parallel to the West boundary line of Gov't Lot 8 a distance of 159.09 feet to a rebar pin located on the South right-of-way line of Superior Avenue;

CITY OF CRYSTAL FALLS

March 14, 2022

thence S 89°57'20"E a distance of 178.35 feet to the POINT OF BEGINNING and containing 0.89 acres of land.

Subject to utility, sanitary and snowmobile easements.

Minimum bid as set by assessor is \$16,250. Bid by Chris and Samantha Ponchaud in the amount of \$3,000 was received.

Also, a bid was received for 40 acres (former City wells property) parcel #36-052-021-001-50 with a legal description of:

292-263 CFT-21 3/2 204 SEC 21 T43N R32W SE 1/4 OF NW 1/4 40 A ANNEXED TO CITY FROM CFT 12/8/97

Minimum bid set by the assessor is \$20,000. Bid was received by Lee A. Nylund in the amount of \$10,001.

Public Comment: Mark Bromley spoke that the selling of the property to the Ponchaud's for a new store is a great idea.

Mayor McCarthy closed the public hearing at 5:48 p.m.

Councilor Nocerini supported by Councilor Kudwa moved to accept the bid from Chris and Samantha Ponchaud in the amount of \$3,000.

Ayes: None

Nays: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Absent: None

Motion failed.

Councilor Nocerini supported by Councilor Willman moved to accept the bid in the amount of \$3,000 from Chris and Samantha Ponchaud. Plans to build a new building (60' x 100') larger than the existing Slivensky Building and utilizing the lot with provisions that construction of the new store will commence within 1 year of deed recording and within 2 years the building would be in operation. The Ponchaud's will pay for the deed recording but the City will record. The lot will revert back to the City if any of these provisions are not met.

CITY OF CRYSTAL FALLS

March 14, 2022

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to accept bid from Lee Nylund in the amount of \$10,001. Because this land is not a buildable site, the stipulations on building within 2 years is exempt. Mr. Nylund with pay for the deed recording while the City will record the deed.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Presentations:

City Manager Valesano presented letter from Ottawa Innovations indicating that the parcel of land in the Industrial Park that was owned to build a grow facility would be returned to the City.

City Manager Valesano discussed the need for building sites for new homes around the Crystella Ski hill should be sold instead of granting a walking trail system. The Parks and Recreational committee will meet at 4 p.m. on March 16th to discuss more.

Clerk/Treasurer Peltoma presented an informational power point for the urgent need of an ACT 33 Special assessment District for Fire protection.

Old Business: The City Manager and Clerk/Treasurer evaluations will be postponed until next month's regular meeting.

Councilor Peterson seconded by Mayor McCarthy moved to establish the City of Crystal Falls as an Act 33 Special Assessment District.

CITY OF CRYSTAL FALLS

March 14, 2022

Ayes: Mayor McCarthy and Councilor Peterson

Nays: Councilors Willman, Kudwa and Nocerini

Absent: None

Motion failed.

New Business:

Councilor Willman seconded by Councilor Nocerini moved to approved Resolution 22-07: Approving the date of Saturday, May 14, 2022 for the City's "Spring Clean Up" at the Bristol Mine Property.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to approve Resolution 22-08: Approving the City's participation in the state bid process for winter road salt 2022-2023.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Willman moved to approve Resolution 22-09: Approving a County Global Information System (GIS) Program Data Development Agreement with Iron County, Michigan in the amount of \$2,000 in the first year.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

CITY OF CRYSTAL FALLS

March 14, 2022

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Resolution 22-10: Approving a grant of easement for recreational purposes from Michael J. Casanova and Diane F. Casanova pending return of the easement documents.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of February 2022:
 - A. Regular meeting minutes from February 14, 2022
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 57 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 1,190 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from February 2022.

Ayes: Mayor McCarthy, Councilors Willman, Kudwa, Peterson, and Nocerini

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 6:27 p.m.

PRESIDING OFFICER _____

CITY OF CRYSTAL FALLS

March 14, 2022

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

February 14, 2022

Manager's evaluations forms for next month's review.

Jesse Roberts, the City's WPPI Energy Services Manager introduced himself to the Council.

City Manager Valesano reported that Jane Byers and David Snarski are no longer interested in a Runkle Lake Campground operation lease. Valesano announced that Lynn and Raymond Marinconz are interested in the lease. Valesano will send them the lease agreement to be signed.

City Manager Valesano explained a letter from Crystal Falls Township Supervisor, Scott Kenney regarding a possible site for the new Fire Hall location within the City, in the southwest corner of the Evergreen Cemetery, on Logan Street.

Councilor Nocerini seconded by Councilor Kudwa moved to direct City Manager Valesano to enter into discussion with Crystal Falls Township Supervisor, Scott Kenney regarding the property.

Ayes: Mayor Pro-tem Peterson, Councilor Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Old Business: Daryl Waters brought to the City Council an updated sewer agreement that was strongly suggested from Rural Development.

Councilor Nocerini seconded by Councilor Kudwa moved to direct City Manager Valesano and City Clerk/Treasurer Peltoma to sign updated sewer agreement and present it to Rural Development for approval.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

CITY OF CRYSTAL FALLS

February 14, 2022

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Motion carried.

New Business:

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution

22-02: Approving the City's First Quarter Budget Amendments.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution

22-03: Approving the bid from Bell Equipment Company for a NP Pelican dual street sweeper in the amount of \$212,212.00

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution

22-04: Approving at 2% increase in rates for the City of Crystal Falls electric customers effective March 1, 2022.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution

22-05: Approving Council appointment of Carey Camarata to the Crystal Falls Board of Review.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

CITY OF CRYSTAL FALLS

February 14, 2022

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 22-06: Approving the write-off of an uncollectible account receivable in the amount of 116.48.

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

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

1. The following reports for the month of January 2022:
 - A. Regular meeting minutes from January 10, 2022
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 74 complaints, of which 7 were closed by arrest, 0 parking tickets, and logging of 470 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from January 2022.
 - G. Quarterly Investment Report

Ayes: Mayor Pro-tem Peterson, Councilors Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Mayor Pro-tem Peterson adjourned this meeting at 6:25 p.m.

CITY OF CRYSTAL FALLS

February 14, 2022

PRESIDING OFFICER _____

PRESIDING CLERK _____

CITY OF CRYSTAL FALLS

January 10, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on January 10, 2022, at 5:30 P.M. Central Time.

Roll Call: Mayor Pro-tem Peterson, Councilors Willman and Nocerini.

Absent: Councilor Kudwa and Mayor McCarthy

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

Mayor Pro-tem Peterson led the reciting of the Pledge of Allegiance.

Councilor Nocerini seconded by Councilor Willman moved to accept the proposed agenda and to excuse Mayor McCarthy and Councilor Kudwa.

Ayes: Mayor Pro-tem Peterson, Councilors Willman and Nocerini.

Nays: None

Absent: Mayor McCarthy and Councilor Kudwa

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentation: None

Old Business: None

New Business:

Councilor Willman seconded by Councilor Nocerini moved to approved Resolution 22-01: Approving the purchase of Capital Land Assets in the amount of \$50,000 for Electrical Substation from Rucinski Construction LLC. (Industrial Park along US 2 next to BP)

Ayes: Mayor Pro-tem Peterson, Councilors Willman and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Kudwa

Motion carried.

CITY OF CRYSTAL FALLS

January 10, 2022

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

1. The following reports for the month of December 2021:
 - A. Regular meeting minutes from December 13, 2021
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 70 complaints, of which 5 were closed by arrest, 2 parking tickets, and logging of 530 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Payroll and Disbursements from December 2021.

Ayes: Mayor Pro-tem Peterson, Councilors Willman and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Kudwa

Motion carried.

Mayor Pro-tem Peterson adjourned this meeting at 5:40 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____