



**PROPOSED AGENDA
CITY COUNCIL
CITY OF CRYSTAL FALLS
5:30 pm Monday, July 8, 2019
401 Superior Avenue
Crystal Falls, Michigan 49920**

MAYOR:
DAVID SHERBY
MAYOR PRO-TEM
MICHAEL McCARTHY
CITY COUNCIL:
MARIA PETERSON
LORI WILLMAN
BLAIR J. ANDERDON
CITY MANAGER:
GERARD VALESANO
CITY CLERK/TREASURER:
TARA PELTOMA
CITY ATTORNEY
GEOFFREY LAWRENCE

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Acceptance of the Proposed Agenda**
- IV. Public Comment (5 minute time limit per speaker)**
- V. City Manager Report**
- VI. Presentations/ Discussions**
 - A. Discuss sale/lease of Runkle Lake Campground
- VII. Public Hearing(s)**
 - A. Proposed Ordinance 4.16 Swimming Pools/Spas
- VIII. Old Business**
 - A. Rescheduling the MML Webinar on Adult Use Marijuana Rules to Tuesday, July 16 at 9:00 am CT
- IX. New Business**
 - A. Proposed Resolution 19-46: Approving the City's Participation in the Third Quarter ATC 2019 Capital Call
 - B. Proposed Resolution 19-47: Approving the use of Crystal View Golf Course for a Golf Tournament by the Crystal Falls Men's Club
 - C. Proposed Resolution 19-48: Approving the Appointment of an Officer Delegate and an Employee Delegate to Represent the City at the 2019 MERS Conference
 - D. Proposed Resolution 19-49: Approving the Use and Closure of City Streets and City-Owned Parking Lot on August 3rd for use during the Humungous Fungus Fest
 - E. Proposed Resolution 19-50: Approving the Resignation of Susie Simeoni from the Crystal Falls District Library
 - F. Proposed Resolution 19-51: Approving the City's Third Quarter Budget Amendment
 - G. Proposed Resolution 19-52: Approving Date and Time for Budget Hearing of August 12th at 4:45 pm
- X. Consent Agenda**

- A. Meeting Minutes from the Regular City Council Meeting held on June 10, 2019
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Police Department
 - 3. Electric Department
 - 4. Department of Public Works
- C. Payroll and Disbursements

XI. Communications

- A. Iron County 4-H Update
- B. Crystal Falls District Library – Minutes and Financials
- C. MMEA “Currents” – June 2019 (*located on dais*)
- D. City of Crystal Falls Newsletter – July, 2019
- E. Theatre Board minutes from April, May, and June
- F. WPPI Scholarship “Cards of Thanks” from Jacob Peterson, Hal Hoenig, and the Crystal Falls Contemporary Center

XII. Other Business – None

XIII. Council Member Comments

XIV. Adjournment