

CITY OF CRYSTAL FALLS

January 16, 2023

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on January 16, 2023 at 5:00 P.M. Central Time.

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

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

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

Nays: None

Absent: None

Motion carried.

Public Comment: Joe Lubomski (320 South 5<sup>th</sup> Street) asked if there could be a "No Jake-Braking" sign on South 5<sup>th</sup> Street going out of town. Also, he asked if something could be done differently when the Public Works department cleans the snow from the sidewalks that would alleviate snow being blown on his entry way sidewalk. City Manager Valesano will call MDOT for the signage and ask the Public Works department to change the shoot when blowing the snow so it does not accumulate on his sidewalk.

City Manager Valesano presented his manager's report.

Presentations:

City received approval for the Substantial Public Health Risk Project Grant (SPHRP) from the Michigan Department of Environment, Great Lakes,

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and Energy (EGLE) in the amount of \$2,000,000.

Public Hearings: None

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Hautala moved to approve Resolution 23-01: Approving the management agreement for Runkle Lake Campground with Lynn and Raymond Marinconz.

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

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Cudnohufsky moved to approve Resolution 23-02: Approval of Payment to FA Industrial Services in the amount of \$241,811.18 and to GEI Engineering Consultants in the amount of \$24,969.38. This is the 6<sup>th</sup> draw.

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

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of December 2022:
  - A. Regular meeting minutes from December 19, 2022
  - B. Police Department activity.
  - 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 2022.

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

Nays: None

Absent: None

Motion carried.

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

*PRESIDING OFFICER* \_\_\_\_\_

*PRESIDING CLERK* \_\_\_\_\_