

PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:30 pm Monday, April 11, 2022 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM; MARIA PETERSON

CITY COUNCIL: LORI WILLMAN CHRIS NOCERINI NATHANIEL KUDWA

CITY MANAGER: GERARD VALESANO

CITY CLERK/TREASURER: TARA PELTOMA

CITY ATTORNEY: DARYL R. WATERS

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of the Proposed Agenda
- IV. Public Comment (5 minute time limit per speaker)
- V. <u>City Manager Report</u>
- VI. Presentations/ Discussions
 - A. 2020-2021 Audit Presentation from Karl T. Ahonen, CPA, Makala, Pollack & Ahonen, PLLC
 - B. Manager's review
 - C. Clerk/Treasurer Letter of Review from City Manager
 - D. Set a date and time for the Electrical Committee to discuss applicants and chose WPPI Scholarship Recipients
 - E. Move forward with an assessment for a minimum bid for the 3.915 acres in the City's Industrial Park. This is at 1364 Industrial Parkway, the former Ottawa Industries location
 - F. Advertising requests for proposals (RFP) for any land/home developers for properties within the City
 - G. Steve and Nichole Lenhart, owners of Superior Sport and Feed, are requesting a Variance for Property located off of River Street. They are requesting a variance in zoning for the property to build a garage for storage use for their existing business. I am asking the Council to set a date and time for a public hearing for this variance request
- VII. Public Hearing(s)
 - A. None
- VIII. Old Business
 - A. None
- IX. New Business
 - A. PERFORMANCE RESOLUTION FOR MUNICIPALITIES:
 - 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"
 - B. Special Assessment Resolution NO. 1. To create a district to pay for certain Fire Protection costs and expenses

- C. Proposed Resolution 22-12: Approving the proposed agreements for Cemetery use between the City of Crystal Falls and the Townships of Crystal Falls and Mastodon.
- D. Proposed Resolution 22-13: Approving Proposed Amendment to Evergreen Memorial Cemetery Policy under Burials Section, No. 8 Burial of Ashes; Item a. and b.
- E. Proposed Resolution 22-14: Approving a Parallel Generation (20 kw or less) Policy and Rate

X. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on March 14, 2022 and Special Council Meeting on March 22, 2022
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Police Department
 - 3. Electric Department
 - 4. Department of Public Work
- C. Payroll and Disbursements

XI. Communications

- A. Crystal Falls District Library February, March, April Minutes and Financials available at Clerk's Office
- B. Crystal Theatre Board Minutes February and March 2022 Available at Clerk's Office.
- C. MMEA "Currents" March, 2022 (located on line)
- D. City of Crystal Falls Newsletter April, 2022
- E. Minutes from Crystal Falls Business Association March, 2022
- F. March/April 2022 issue of "The Review" magazine (located on the dais)
- G. Iron County Chamber Alliance Report March, 2022

XII. Other Business

A. None

XIII. Council Member Comments

XIV. Adjournment