



**PROPOSED AGENDA  
CITY COUNCIL  
CITY OF CRYSTAL FALLS  
5:00 pm Monday, July 18, 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. City Manager Report**
- VI. Presentations/ Discussions**
  - A. A Library Board Letter of Resignation from Helen Barnett effective June 30, 2022.
  - B. A Request for Proposal had been sent out for Auditing Services for the City. Our most recent audit was the last of a three-year contract. Exhibit A shows the only response to our RFP.
  - C. Acceptance of Bond Ordinance NO. 5.06
  - D. Water and Sewer Grant System Grant Agreement. Authorizing the Mayor and Clerk/Treasurer to sign and accept the Agreement.
- VII. Public Hearing(s)**
  - A. A Variance Request from Chester E. Pintarelli to construct an accessory structure (garage) on lots 165 & 166 along Forest Avenue, across the street from his residence located at 612 Forest Avenue
- VIII. Old Business**
  - A.
- IX. New Business**
  - A. Proposed Resolution 22-26: Approving to "Opt In" with the provisions of Public Act 95 of 2013 (Low Income Energy Assistance Fund) for 2022-2023.
  - B. Proposed Resolution 22-27: Approving the City's Third Quarter Budget Amendment.
  - C. Proposed Resolution 22-28: Approving Date and Time for Budget Hearing of August 15<sup>th</sup> at 4:15 pm.
  - D. Proposed Resolution 22-29: Approving the change to Article 19 of 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.*
  - E. Proposed Resolution 22-30: Approving the submittal of Application for Waiver for the Defined Benefit Pension Retirement System for compliance with Michigan Public Act 202 of 2017.

- F. Proposed Resolution 22-31: Approving the City of Crystal Falls vote for Michigan Municipal League Workers Compensation Fund.
- G. Proposed Resolution 22-32: Approving the submittal of Application for Waiver for the Retirement Health Benefit Systems.
- H. Proposed Resolution 22-33: Approving rates for City of Crystal Falls Electric Customers.
- I. Proposed Resolution 22-34: Approving the Awarding of the Crystal Falls Sewer Improvements Project Construction Contract Bid.
- J. Proposed Loan Resolution 22-35: Approving and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Wastewater Improvements.

**X. Consent Agenda**

- A. Meeting Minutes from the Regular City Council Meeting held June 20, 2022
- B. Departmental Reports:
  - 1. Treasurer
  - 2. Police Department
  - 3. Electric Department
  - 4. Department of Public Works
- C. Payroll and Disbursements

**XI. Communications**

- A. Crystal Falls District Library – Minutes and Financials (at City Hall)
- B. MMEA “Currents” – June 2022 (*located on dais*)
- C. City of Crystal Falls Newsletter – July, 2022
- D. Theatre Board minutes from April, May, and June (See Tara)
- E. ICECA Update June 2022

**XII. Other Business**

**XIII. Council Member Comments**

**XIV. Adjournment**