



**PROPOSED AGENDA
CITY OF CRYSTAL FALLS
CITY COUNCIL**
5:00 pm Monday, February 20, 2023
401 Superior Avenue
Crystal Falls, Michigan 49920

MAYOR:
MICHAEL McCARTHY
MAYOR PRO-TEM
CHRIS NOCERINI
CITY COUNCIL:
NATHANIEL KUDWA
ZACHARY W. HAUTALA
TRAVIS CUDNOHUFKY
CITY MANAGER:
GERARD VALESANO
CITY CLERK/TREASURER:
TARA PELTOMA
CITY ATTORNEY
DARYL R. WATERS

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Mayor's Council Assignments to Local Committees and Boards**
- IV. Acceptance of the Proposed Agenda**
- V. Public Comment (5 minute time limit per speaker)**
- VI. City Manager Report**
- VII. Public Hearing(s)**
 - A. Set a date for a Public Hearing for a zoning variance of a peak height request greater than 14 feet on an accessory building
- VIII. Presentations/ Discussions**
 - A. Audit presentation from Karl Ahonen, CPA, Makela, Pollack & Ahonen, PLLC
 - B. Potential day of the week or time change for Council Meetings
- IX. Old Business**
 - A.
- X. New Business**
 - A. Proposed Resolution 23-03: Approving Part-Time Employees to participate in a MERS 457 Investment Program
 - B. Proposed Resolution 23-04: Approving the City's First Quarter Budget Amendments
 - C. Proposed Resolution 23-05: Approving the Vacating (Abandonment) of a City Street or Alley
 - D. Proposed Resolution 23-06: Approving the Seventh Draw Payments to FA Industrial Services, Inc. (\$30,583.92) and GEI Consultants of Michigan, PC (\$11,880.00)
- XI. Consent Agenda**
 - A. Meeting Minutes from the Regular City Council Meeting held on January 16, 2023
 - B. Departmental Reports:
 1. Treasurer
 2. Electric Department

- 3. Police Department
- 4. Department of Public Works
- C. Payroll and Disbursements

XII. Communications

- A. Crystal Falls District Community Library – Minutes and Financial Report January, 2023
(Available at City Hall)
- B. Harbour House – February 5, 2023
- C. Iron County Economic Chamber Update – February, 2023
- D. City of Crystal Falls Newsletter – February, 2023
- E. MMEA – “Currents” January 2023 (*located on dais*)
- F. Runkle Lake Campground letter

XIII. Other Business

- A. Manager, Clerk/Treasurer yearly evaluation (may request closed session)

XIV. Council Member Comments

XV. Adjournment