

PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS 5:00 pm Monday, April 10, 2023 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM: CHRIS NOCERINI

CITY COUNCIL: NATHANIEL KUDWA ZACHARY W. HAUTALA TRAVIS CUDNOHUFSKY

CITY MANAGER: GERARD VALESANO

CITY CLERK/TREASURER: TARA PELTOMA

CITY ATTORNEY: DARYL R. WATERS

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Acceptance of the Proposed Agenda
- IV. Public Comment (5 minute time limit per speaker)
- V. <u>City Manager Report</u>
- VI. <u>Presentations/ Discussions</u>

A. Motion to hold Public Hearing at May 8th regular Council meeting regarding Act 33 Special Assessment Fire Millage. Presentation by Clerk/Treasurer Peltoma

VII. Public Hearing(s)

A. None

VIII. Old Business

A. Council motion to approve a "Use Agreement" between the City and Iron Endurance. Exhibit "A"

IX. <u>New Business</u>

- A. Proposed Resolution 23-14: Approving the proposed agreements for Cemetery use between the City of Crystal Falls and the Townships of Crystal Falls and Mastodon.
- B. Proposed Resolution 23-15: Approving the Ninth Draw Payments to FA Industrial Services, Inc. (\$369,917.03) and GEI Consultants of Michigan, PC (\$32,986.40) and Change Order No. 4
- C. Proposed Resolution 23-16: Approving the services of Whitewater Associates for the cost of \$29,620.19 for an Aquatic Mussel Study within the Paint River below the Crystal Falls Hydro Dam
- D. Proposed Resolution 23-17: Approving the City's Second Quarter Budget Amendment

X. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on March 20, 2023
- B. Departmental Reports:
 - 1. Treasurer

- 2. Police Department
- 3. Electric Department
- 4. Department of Public Work
- C. Payroll and Disbursements

XI. <u>Communications</u>

- A. Crystal Falls District Library February, March, April Minutes and Financials available at Clerk's Office
- B. Crystal Theatre Board Minutes February and March 2023 Available at Clerk's Office.
- C. MMEA "Currents" March, 2023 (located on line)
- D. Minutes from Crystal Falls Business Association March, 2023
- E. March/April 2023 issue of "The Review" magazine (located on the dais)
- F. Iron County Chamber Alliance Report March, 2023

XII. Other Business

A. None

XIII. Council Member Comments

XIV. Adjournment