

CITY OF CRYSTAL FALLS

April 10, 2023

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on April 10, 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 and Clerk/Treasurer Tara Peltoma

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Kudwa seconded by Councilor Cudnohufsky moved to approve the agenda.

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

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Councilor Nocerini seconded by Councilor Kudwa moved to hold a Public Hearing on May 8th regular meeting regarding the Act 22 Special Assessment Fire Millage for 2023.

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

Nays: None

Absent: None

Motion carried.

Public Hearings: None

Old Business:

Councilor Hautala by Councilor Kudwa moved to approve the "Use Agreement" between the City and Iron Endurance for putting in a walking/biking trail around the Ski hill land.

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

Nays: None

Absent: None

Motion carried.

New Business:

Councilor Nocerini seconded by Councilor Cudnohufsky moved to approve Resolution 23-14: Approving the proposed agreements for cemetery use between the City of Crystal Falls and the Townships of Crystal Falls and Mastodon.

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

Nays: None

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Nocerini moved to approve Resolution 23-15: Approving the Change Order No. 4 and the 9th draw payments to FA Industrial Services, Inc. (\$369,917.03) and GEI Consultants of MI (\$32,986.40).

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

Nays: None

Absent: None

Motion carried.

Councilor Hautala seconded by Councilor Cudnohufsky moved to approve Resolution 23-16: Approving the services of Whitewater Associates in the amount not to exceed \$29,620.19 for an aquatic mussel study within the Paint River below the Crystal Falls Hydro Dam. This is a requirement from the DNR for their support of the license extension.

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

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 23-17: Approving the City's 2nd quarter budget amendments.

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

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of March 2023:
 - A. Regular meeting minutes from March 20, 2023
 - B. Police Department activity as submitted by Police Chief Tim

Bean.

- 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 March 2023.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 5:27 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____