

REVISED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:00 pm Monday, May 8, 2023 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM CHRIS NOCERINI

CITY COUNCIL:
NATHANIEL KUDWA
ZACHARY HAUTALA
TRAVIS CUDNOHUFSKY
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 Agenda
- IV. Public Comment (5 minute time limit per speaker)
- V. City Manager Report
- VI. Presentations/ Discussions
 - A. Property Bid(s) Opening

VII. Public Hearing(s)

- A. Act 33 Special Assessment District
- B. Public Hearing for Adoption of a Final Project Planning Document for Water System Improvements and Designating and Authorized Project Representative for Wagner Street and Fairbanks Road areas

VIII. Old Business

A. None

IX. New Business

- A. Proposed Resolution 23-18: Approving an Appointment to the Crystal Falls District Community Library Board
- B. Proposed Resolution 23-19: Approval to Award WPPI Grant Funds
- C. Proposed Resolution 23-20: Approving Write-Off of Uncollectable Utility Funds Due to Foreclosure
- D. Proposed Resolution 23-21: Approving the Tenth Draw Payments to FA Industrial Services, Inc (\$189,650.40), GEI Consultants of Michigan, PC (\$24,587.07)
- E. Proposed Resolution 23-22: Approving Final Project Documents for Water System Improvements and Designating an Authorized Project Representative
- F. Proposed Resolution 23-23: Approving Appointments to Crystal Falls Planning Commission
- G. Proposed Resolution 23-24: Approving Amendment to Owner-Engineer Agreement No. 1 with GEI Consultants, PC of Michigan
- H. Proposed Resolution 23-25: Approving Special Assessment Pursuant to Act 33 Public Act of Michigan 1951

X. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on April 10, 2023 and Special Meeting held April 14, 2023
- 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 Financial at City Hall
- B. MMEA "Currents" April 2023, on line
- C. Crystal Falls Business Association Meeting Minutes for April, 2023
- D. Crystal Falls Museum Society-Harbour House Report
- E. ICECA Update
- **XII.** Other Business None
- XIII. Council Member Comments
- XIV. Adjournment