

# PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:00 pm Monday, June 12, 2023 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM CHRIS NOCERINI

CITY COUNCIL:

NATHANIEL KUDWA
ZACHARYW. HAUTALA
TRAVIS CUDOHUFSKY
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
  - A. Approve the absence of Councilor Nocerini
- IV. Public Comment (5 minute time limit per speaker)
- V. City Manager Report
- VI. Bid Openings

A.

## VII. Presentations/Discussions

- A. Sanitary Sewer Updates
- B. M-69 Paint River Bridge update
- VIII. Public Hearing(s)

A.

#### IX. Old Business

A.

#### X. New Business

- A. Proposed Resolution 23-26: Approval of Authorizing a Claim for the Protecting MI Pension Grant
- B. Proposed Resolution 23-27: Approving the Eleventh Draw Payments to FA Industrial Services, Inc (\$948,173.21), GEI Consultants of Michigan, PC (\$32,984.60) and EGLE Grant (\$670,474.61)

## XI. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on May 8, 2023
- B. Departmental Reports:
  - 1. Treasurer

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

## XII. Communications

- A. Crystal Falls District Library Minutes and Financials (at City Hall)
- B. MMEA "Currents" May 2023 (on line)
- C. Harbour House May 2023 update
- D. CFBA Report from May 9, 2023
- E. ICECA June, 2023
- F. Crystal Theatre Reports from January 2023 through April 2023
- G. "Thank you" messages from Debbie Smithson for receiving WPPI Grant Support for the FP-BPA students, Shirley Dishaw Beck Forest Park Music Boosters, Lorraine Siler Pickle Ball Group, and Sam McKissack WPPI Scholarship.
- **XIII.** Other Business None
- XIV. Council Member Comments
- XV. Adjournment