

CITY OF CRYSTAL FALLS

July 10, 2023

4:30 p.m.

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

Nays: None

Absent: Councilor Cudnohufsky

Motion carried.

Councilor Hautala seconded by Councilor Kudwa moved to approve Resolution 23-31: Approving the City of Crystal Falls' vote for Michigan Municipal League Workers Compensation Fund board of directors' nominations as provided.

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

Nays: None

Absent: Councilor Cudnohufsky

Motion carried.

Councilor Hautala seconded by Councilor Nocerini moved to approve Resolution 23-32: Approving the 12th Draw payments to FA Industrial Services, Inc. (\$898,231.23) GEI Consultants of Michigan, PC (\$72,164.49) and additional payment to FA Industrial (266,760.00) from EGLE Grant and also to approve Change Order No. 5.

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

Nays: None

Absent: Councilor Cudnohufsky

Motion carried.

Councilor Kudwa seconded by Councilor Hautala moved to approve Resolution 23-33: Approving the new City logo.

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

Nays: None

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Absent: Councilor Cudnohufsky

Motion carried.

Councilor Nocerini seconded by Councilor Hautala moved to approve Resolution 23-34: Approving the contract for Fire Protection Service from Crystal Falls Township as presented. This includes a change of the payments to begin when money is received (winter tax collection).

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

Nays: None

Absent: Councilor Cudnohufsky

Motion carried.

Councilor Kudwa seconded by Councilor Hautala moved to approve Resolution 23-35: Approving declaration and notice of project agreement for the Michigan Department of Natural Resources Trust Fund TF16-0198 (Runkle Lake Park improvements)

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

Nays: None

Absent: Councilor Cudnohufsky

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 June 2023:
 - A. Regular meeting minutes from June 12, 2023
 - B. Clerk/Treasurer reports
 - C. Police Department activity.
 - D. Electric Department activity
 - E. Department of Public Works activity
 - F. Payroll and Disbursements from June 2023.

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

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Nays: None

Absent: Councilor Cudnohufsky

Motion carried.

Mayor McCarthy adjourned this meeting at 5:24 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____