

CITY OF CRYSTAL FALLS

June 12, 2023

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on June 12, 2023 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Kudwa, Cudnohufsky, and Hautala

Absent: Councilor Nocerini

Also present: City Manager Gerard Valesano, Clerk/Treasurer Tara Peltoma, and City Attorney Daryl Waters

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Hautala seconded by Councilor Kudwa moved to approve the agenda and excuse Councilor Nocerini.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Public Hearings: None

Presentations: City Manager Valesano presented an update in his manager's report regarding the progress with the sanitary sewer and the M69 Paint River Bridge.

Old Business: None

New Business:

Councilor Cudnohufsky seconded by Councilor Kudwa moved to approve Resolution 23-26: Approval of authorizing a claim for the Protecting MI Pension Grant.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Hautala seconded by Councilor Cudnohufsky moved to approve Resolution 23-27: Approving the Eleventh Draw Payments to FA Industrial Services (\$948,173.21) and GEI Consultants of Michigan, PC (\$32,984.60); EGLE Grant to FA Industrial Services (\$670,474.61)

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

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

1. The following reports for the month of May 2023:
 - A. Regular meeting minutes from May 8, 2023
 - B. Police Department activity.
 - C. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - D. Payroll and Disbursements from May 2023.

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

Nays: None

Absent: Councilor Nocerini

Motion carried.

Mayor McCarthy adjourned this meeting at 5:10 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____