



**REVISED AGENDA
CITY COUNCIL
CITY OF CRYSTAL FALLS
5:00 pm Monday, July 10, 2023
401 Superior Avenue
Crystal Falls, Michigan 49920**

MAYOR:
MICHAEL McCARTHY
MAYOR PRO-TEM
CHRIS NOCERINI
CITY COUNCIL:
NATHANIEL KUDWA
ZACHARY W. HAUTALA
TRAVIS CUDNOHUFISKY
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 Revised Agenda

A. Excuse the absence of Councilor Cudnohusky

IV. Public Comment (5 minute time limit per speaker)

V. City Manager Report

VI. Property Bid Openings

A. Third Street parcels

VII. Presentations/ Discussions

A. "No Parking" on North Sixth Street

VIII. Public Hearing(s)

A.

IX. Old Business

A.

X. New Business

- A. Proposed Resolution 23-28: Approving to "Opt In" with the provisions of Public Act 95 of 2013 (Low Income Energy Assistance Fund) for 2023-2024.
- B. Proposed Resolution 23-29: Approving a date to hold a Public Hearing to add "No Parking" along North Sixth Street.
- C. Proposed Resolution 23-30: Approving Date and Time for Budget Hearing of August 14th at 4:30 pm.
- D. Proposed Resolution 23-31: Approving the City of Crystal Falls vote for Michigan Municipal League Workers Compensation Fund. Approving the nomination of Devin Olson, Manager, City of Munising, Adam Smith, Manager, City of Grand Ledge, David J. Tossava, Mayor, City of Hastings, Christine Burns, Manager, Village of Spring Lake, Jaun Ganum, Manager, City of Brigman, and Kevin Klynstra, Mayor, City of Zeeland.

- E. Proposed Resolution 23-32: Approving the Twelfth Draw Payments to FA Industrial Services, Inc (\$898,231.23), GEI Consultants of Michigan, PC (\$72,164.49), EGLE Grant (\$266,760.00) and Change Order No. 5.
- F. Proposed Resolution 23-33: Approving new City Logo
- G. Proposed Resolution 23-34: Approving the Contract for Fire Protection Service from Crystal Falls Township.
- H. Proposed 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).

XI. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held June 12, 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” – June 2023 (on line)
- C. Theatre Board minutes from April, May, and June (at City Hall)
- D. ICECA Update June 2023
- E. Up North Magazine (on line)

XIII. Other Business

XIV. Council Member Comments

XV. Adjournment

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 _____