



PROPOSED AGENDA
CITY COUNCIL
CITY OF CRYSTAL FALLS
5:00 pm Monday, September 11, 2023
401 Superior Avenue
Crystal Falls, Michigan 49920

MAYOR:
MICHAEL McCARTHY

MAYOR PRO-TEM
CHRIS NOCERINI

CITY COUNCIL:
NATHANIEL KUDWA
ZACHARY HAUTALA
TRAVIS CUDNOHUFESKY

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

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

V. City Manager Report

VI. Presentations/ Discussions

A. Set a Special Meeting date and time to approve a Fourth Quarter Budget Amendment

VII. Public Hearing(s)

A.

VIII. Old Business

A.

IX. New Business

- A. Proposed Resolution 23-44: Approving a State Disaster Contingency Fund Grant for Dock Repairs at the Crystal Falls City Hydro Dam
- B. Proposed Resolution 23-45: Approving a Governing Body Resolution for Charitable Gaming Licenses
- C. Proposed Resolution 23-46: Approving Fourteenth Draw Payments to FA Industrial Services, Inc. \$732,428.37 with \$599,048.37 paid out of USDA Project Funds and \$133,380.00 coming from Substantial Public Health Risk, GEI Consultants, PC of Michigan \$22,617.21, and Change Order No. 6
- D. Proposed Resolution 23-47: Approving a Lease Agreement with the City of Crystal Falls and Broadband One for antenna rental space on the rooftop of City Hall
- E. Proposed Resolution 23-48: Approving City Hall as an Early Voting Precinct

X. Consent Agenda

- A. Meeting Minutes from City of Crystal Falls' Annual Budget Hearing Meeting held on August 14, 2023

B. Meeting Minutes from the Regular City Council Meeting held August 14, 2023 and Special Meeting August 21, 2023

C. Departmental Reports:

1. Treasurer
2. Police Department
3. Electric Department
4. Department of Public Works

D. Payroll and Disbursements

XI. Communications

A. Crystal Falls District Library – Minutes and Financials from August 28, 2023 (*at City Hall*)

B. ICECA Update, August, 2023

C. Currents Magazine (*on line*)

D. Thank you letter from the Forest Park Community Schools Summer Recreation Program

XII. Other Business – None

XIII. Council Member Comments

XIV. Adjournment