

PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:00 pm Monday, November 13, 2023 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM CHRIS NOCERINI

CITY COUNCIL: NATHANIEL KUDWA TRAVIS CUDNOHUFSKY ZACH HAUTALA

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
- IV. Public Comment (5 minute time limit per speaker)
- V. City Manager Report
- VI. Presentations/ Discussions
 - A. Presentation from S.C. Swiderski, LLC.
 - B. Bid from Crystal Steel House owners on City parking lot located on South Third Street (behind Ben Franklin).
 - C. Crystal View Colf Course bid on ½ acre of land south of Parcel 3 of Golf Course property

VII. Public Hearing(s)

- A. The sale of 27.1 acres located at Old Airport
- B. Variance Request by Wieslaw Duda, 460 Johanson Road. Permission to build an Accessory Building before a Principal Structure.

VIII. Old Business

A. None

IX. New Business

- A. Proposed Resolution 23-55: Approving Employee Holiday Bonuses
- B. Proposed Resolution 23-56: Approving the Application for Spirits Tasting at the Twisted Twig on Wednesday, November 29th, 4:00 pm to 9:00 pm.
- C. Proposed Resolution 23-57: Sixteenth Draw Payments to FA Industrial Services, Inc. (\$650,287.02), and GEI Consultants, of Michigan, P.C. (\$32,889.31).
- D. Resolution 23-58: Approving the sale of 27.1 acres of City property located at the old airport providing that the proposed contract is accepted.
- E. Proposed Resolution 23-59: Approving the sale of a City owned parking lot located along South Third Street.
- F. Proposed Resolution 23-60: Approve a Variance Request from Wieslaw Duda, 403 E. Berkshire Ln, Mount Prospect, Il 60056, to build an Accessary Structure before a Principal Structure located at 460 Johanson Road.

X. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on October 9, 2023
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Police Department
 - 3. Electric Department
 - 4. Department of Public Works
- C. Payroll and Disbursements

X. Communications

- A. MMEA "Currents" October 2023 (On line)
- B. Crystal Falls Business Association Meeting Minutes October, 2023
- C. Iron County Economic Chamber Alliance Update October, 2023
- D. Crystal Falls Museum Society Harbour House Minutes/Financials October, 2023
- XI. Other Business
- XII. Council Member Comments
- XIII. Adjournment