

PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS 5:00 pm Monday, January 8, 2024 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM CHRIS NOCERINI

CITY COUNCIL: NATHANIEL KUDWA ZACHARY HAUTALA TRAVIS CUDNOHUFSKY

CITY MANAGER: GERARD VALESANO

CITY CLERK/TREASURER: TARA PELTOMA

CITY ATTORNEY DARYL R. WATERS

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Acceptance of the Proposed Agenda
- IV. Public Comment (5 minute time limit per speaker)
- V. <u>City Manager Report</u>
- VI. <u>Presentations/ Discussions</u>
 - A. Set a date and time for a Recreation Committee meeting. Purpose is to discuss potential upgrades to Runkle Lake Campground.

VII. <u>Public Hearing(s)</u>

A. A request for Zoning Change from CVGC, LLC to have newly surveyed lots along Wagner Street and Garfield Avenue changed from Residential 4 to Residential 2.

VIII. Old Business

A. None

IX. <u>New Business</u>

- A. Proposed Resolution 24-01: Approving Eighteenth Draw Payments to F.A. Industrial Services \$111,931.80, GEI Engineering Consultants of Michigan, P.C. \$24,472.70, and Change Order No. 9
- B. Proposed Resolution 24-02: Approving a Zoning change for newly surveyed Building Sites along Wagner Street and Garfield Avenue from Residential 4 to Residential 2

X. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on December 11, 2023
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Police Department
 - 3. Electric Department
 - 4. Department of Public Works
- C. Payroll and Disbursements

XI. <u>Communications</u>

- A. MMEA "Currents" January 2024 (located on line)
- B. Crystal Falls District Community Library December, 2024 (City Hall)
- C. Crystal Falls Business Association Meeting Minutes December, 2023 (City Hall)
- D. The Review Magazine November/December 2023 (City Hall)
- E. Iron County Chamber Alliance 2023 Annual Report

XII. Other Business

A.

- XIII. Council Member Comments
- XIV. Adjournment