CITY OF CRYSTAL FALLS

January 8, 2024

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on January 8, 2024 at 5:00 P.M. Central Time.

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

Absent: None

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 Nocerini seconded by Councilor Cudnohufsky moved to approve the agenda as proposed.

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

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Public Hearings:

Pursuant to OMA of 1976 PA 267, Mayor McCarthy closed regular meeting at 5:06 p.m. to conduct a Public Hearing regarding a request for Zoning change from CVGC, LLC to have newly survey lots along Wagner Street and Garfield Ave. changed from Residential 4 to Residential 2.

Public Comment:

Councilor Comment: Legal Counsel Daryl Waters commented that the change will match the other side of Wagner being Residential 2 and that this

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change will be useful and productive.

Mayor McCarthy closed Public Hearing at 5:06 p.m.

Old Business: None

New Business:

Councilor Cudnohufsky seconded by Councilor Nocerini moved to approve Resolution 24-01: Approving the eighteenth draw payments for the lagoon/sewer lift station to FA Industrial Services, Inc. in the amount of \$111,931.80 (\$78,191.46 paid out of USDA project funds and \$33,740.34 coming from the Substantial Public health Risk grant funds) and GEI Consultants, PC of Michigan in the amount of \$24,472.70. Also, change order No. 9.

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

Nays: None

Absent: None

Motion carried.

Councilor Hautala seconded by Councilor Kudwa moved to approve Resolution 24-02: Approving a Zoning change for newly surveyed building sites along Wagner Street and Garfield Ave. from Residential 4 to Residential 2.

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

Nays: None

Absent: None

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 December 2023:
 - A. Regular meeting from December 11, 2023
 - B. Police Department activity as submitted by Police Chief Tim

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- C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
- D. Electric Department activity report as submitted by Chief Blectrician David Graff.
- E. Treasurer's Revenue and Expense Report as submitted by Clerk/Treasurer Tara Peltoma.
- F. Payroll and Disbursements from December 2023 as submitted by Clerk/Treasurer Tara Peltoma.

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

Nocerini

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 5:09 p.m.

PRESIDING	OFFICER		
PRESIDING	CLERK		