



**PROPOSED AGENDA
CITY OF CRYSTAL FALLS
CITY COUNCIL**

**5:00 pm Monday, February 12, 2024
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 FELTOMA**

**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. Public Hearing(s)

- A. Notice of Intent to File Application for Federal Assistance for the Wagner/Fairbanks Water upgrade Project. Exhibit "A"
- B. Set a Public Hearing date for suggested changes to Ordinance No. 2.35 *To Regulate Noxious Weeds and to Provide Penalties for Violations*. (Changes shown in attachment)

VII. Presentations/ Discussions

- A. A Motion to move the March Council meeting from the 11th to the 18th.
- B. Update from S.C.Swidorski.

VIII. Old Business

A.

IX. New Business

- A. Proposed Resolution 24-03: Approving the City's First Quarter Budget Amendments
- B. Proposed Resolution 24-04: Approving Nineteenth Draw Payments to FA Industrial Services, Inc. (\$84,317.21), GEI Consultants of Michigan, PC (\$13,751.43) Change Order No. 9
- C. Proposed Resolution 24-05: Approving the Appointment of Paul Foucault to the Crystal Falls District Community Library
- D. Proposed Resolution 24-06: Approving the City Manager as the Authorized Designee to file an application for Federal Financial Assistance with the U.S. Department of Agriculture, Rural Development, Rural Service
- E. Proposed Resolution 24-07: Approving a MERS Health Care Savings Program Participation Agreement
- F. Proposed Resolution 24-08: Approving Guidelines and Policy for Poverty Exemption

G. Proposed Resolution 25-09: Approving Software and Services for BS&A Cloud Upgrade

XI. Consent Agenda

- A. Meeting Minutes from the Regular City Council Meeting held on January 8, 2024
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Electric Department
 - 3. Police Department
 - 4. Department of Public Works
- C. Payroll and Disbursements

XII. Communications

- A. Crystal Falls District Community Library – Minutes and Financial Report January, 2024
(*Available at City Hall*)
- B. Harbour House – February, 2024 (*Available at City Hall*)
- C. Iron County Economic Chamber Update – February, 2024 (*Available at City Hall*)
- D. MMEA – “Currents” January 2024 (*Available at City Hall*)

XIII. Other Business

- A. Manager, Clerk/Treasurer yearly evaluation (may request closed session)

XIV. Council Member Comments

XV. Adjournment