

**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 CUDNOHUFSKY

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

A. Accept the Absence of Councilor Cudnohufsky

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 24-09: Approving Software and Services for BS&A Cloud Upgrade

X. 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

XI. 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)*

XII. Other Business

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

XIII. Council Member Comments

XIV. Adjournment