

## PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:00 pm Monday, April 8, 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. Excuse Councilor Hautula
- IV. Public Comment (5 minute time limit per speaker)
- V. City Manager Report
- VI. Presentations/ Discussions
  - A. Motion to hold a Public Hearing at May 13<sup>th</sup> regular Council meeting for annual renewal of 2.75 mills for Act 33 Special Assessment Fire Millage.
  - B. Motion to hold a Public Hearing for the ZBA (Zoning Board of Appeals) for W. Duda Variance.
  - C. A Property Bid for Lot 78 on Logan Street (Corner of Logan and Garfield).

# VII. Public Hearing(s)

A.

#### VIII. Old Business

A.

### IX. New Business

- A. Proposed Resolution 24-14: Approving the proposed agreements for Cemetery use between the City of Crystal Falls and the Townships of Crystal Falls and Mastodon.
- B. Proposed Resolution 24-15: Approving the Twenty First Draw Payments to GEI Consultants of Michigan, PC in the amount of \$10,597.20.
- C. Proposed Resolution 24-16: Approving the Solicitation of Bids for the Sale of City-Owned Articles (Atlas Screening Plant; \$500 and Sterling Heater; \$1,000)
- D. Proposed Resolution 24-17: Approving WPPI Innovations Collaborative Service

#### X. Consent Agenda

A. Meeting Minutes from the Regular City Council Meeting held on March 19, 2024

- B. Departmental Reports:
  - 1. Treasurer
  - 2. Police Department
  - 3. Electric Department
  - 4. Department of Public Works
- C. Payroll and Disbursements

### XI. Communications

- A. Crystal Falls District Library February, March, April Minutes and Financials available at Clerk's Office
- B. Crystal Theatre Board Minutes February and March 2024 Available at Clerk's Office.
- C. MMEA "Currents" March, 2024 (located on line)
- D. Minutes from Crystal Falls Business Association March, 2024
- E. March/April 2024 issue of "The Review" magazine (located on the dais)
- F. Iron County Chamber Alliance Report March, 2024

# XII. Other Business

A. None

## **XIII.** Council Member Comments

## XIV. Adjournment