

AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:00 pm Monday, May 13, 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. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of the Agenda
 - A. Accept the absence of Councilor Kudwa
- IV. Public Comment (5 minute time limit per speaker)
- V. <u>City Manager Report</u>
- VI. Presentations/ Discussions
 - A. Set date and time for a Public Hearing regarding potential Grant Funds for sidewalk area from Wagner Street, Fairbanks Road, and North Sixth Street

VII. Public Hearing(s)

A. Act 33 Special Assessment District

VIII. Old Business

A. None

IX. New Business

- A. Proposed Resolution 24-18: Approving Special Assessment Pursuant to Act 33 Public Act of Michigan 1951
- B. Proposed Resolution 24-19: Approval to Award WPPI Grant Funds
- C. Proposed Resolution 24-20: Approving the City's Second Quarter Budget Amendment
- D. Proposed Resolution 24-21: Approving the Twenty Second Draw Payments to FA Industrial Services, Inc (\$21,643.38), GEI Consultants of Michigan, PC (\$2,467.00). Also approving change order #10.
- E. Proposed Resolution 24-22: Approving Appointments to Crystal Falls Planning Commission
- F. Proposed Resolution 24-23: A Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the Resurfacing of Erie Avenue, Floodstrand Road, Fairbanks Road, Water Street, Wisconsin Avenue, S. 7th Street, Runkle Lake Road, S. 6th Street, Rock Crusher Road, and N. 6th Street Funded by the Transportation Economic Development Fund Category B Program.
- G. Proposed Resolution 24-24: Authorizing Publication of Notice to Issue Bonds and Declaration of

Intent to Reimburse (2024 Capital Improvement Bonds).

X. Consent Agenda

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

XI. Communications

- A. Crystal Falls District Library Minutes and Financial at City Hall
- B. MMEA "Currents" April 2024, on line
- C. Crystal Falls Business Association Meeting Minutes for April, 2024
- D. Crystal Falls Museum Society-Harbour House Report at City Hall
- E. ICECA Update at City Hall
- XII. Other Business None
- XIII. Council Member Comments
- XIV. Adjournment

April 8, 2024

CITY OF CRYSTAL FALLS

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

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

Absent: Councilor Hautala

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 Kudwa seconded by Councilor Cudnohufsky moved to approve the agenda as proposed and to excuse Councilor Hautala.

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

Nays: None

Absent: Councilor Hautala

Motion carried.

Public Comment: Sue Alexa complained about the outdated City website.

Ret Ahimsa also complained about the outdated website. She would also like someone to look into Convention of States (COS). The city currently is short staffed and need training on the new website.

City Manager Valesano presented his manager's report.

Public Hearings: None

Presentations:

Councilor Nocerini seconded by Councilor Kudwa moved to set a Public Hearing for the next regular meeting on May 13, 2024, for the annual renewal of 2.75 mills needed for the Act 33 Special Assessment Fire Millage.

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

Nays: None

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Absent: Councilor Hautala

Motion carried.

A Public Hearing for the Zoning Board of Appeals for the variance request from Wes Duda at 460 Johanson Road will be set at a later time. City Attorney Waters would like more time to look into some legal issues. Duda would like to build an accessory building before a primary residence.

A property bid for Lot 78 on Logan Street will be opened once the City receives the title work.

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 24-14: Approving the proposed agreements for cemetery use between the City of Crystal Falls and the Townships of Crystal Falls and Mastodon.

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

Nays: None

Absent: Councilor Hautala

Motion carried.

Councilor Nocerini seconded by Councilor Cudnohufsky moved to approve Resolution 24-15: Approving the 21st draw payment to GEI Consultants of Michigan, PC for the Sewer project in the amount of \$10,597.20.

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

Nays: None

Absent: Councilor Hautala

Motion carried.

Councilor Cudnohufsky seconded by Councilor Nocerini moved to approve Resolution 24-16: Approving the solicitation of bids for the sale of

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City-owned articles (Atlas screening plant; \$500 and the Sterling heater; \$1,000)

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

Nays: None

Absent: Councilor Hautala

Motion carried.

Councilor Cudnohufsky seconded by Councilor Kudwa moved to approve Resolution 24-17: Approving WPPI Innovations Collaborative Service Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Nocerini.

Nays: None

Absent: Councilor Hautala

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved that the items on the Consent Agenda be approved as noted below:

- 1. The following reports for the month of March 2024:
 - A. Regular meeting from March 19, 2024
 - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - C. Electric Department activity report as submitted by Chief Electrician David Graff.
 - D. Treasurer's Revenue and Expense Report as submitted by Clerk/Treasurer Tara Peltoma.
 - E. Payroll and Disbursements from March 2024 as submitted by Clerk/Treasurer Tara Peltoma.

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

Nays: None

Absent: Councilor Hautala

Motion carried.

Mayor McCarthy adjourned this meeting at 5:15 p.m.

PRESIDING	OFFICER		
PRESTITING	CLRRK		