

PROPOSED AGENDA CITY OF CRYSTAL FALLS CITY COUNCIL 5:00 pm Monday, March 19, 2024 401 Superior Avenue Crystal Falls, Michigan 49920 MAYOR: MICHAEL McCARTHY

MAYOR PRO-TEM CHRIS NOCERINI

CITY COUNCIL: NATHANIEL KUDWA ZACHARY W. HAUTALA TRAVIS CUDNOHUSKY

CITY MANAGER: GERARD VALESANO

CITY CLERK/TREASURER: TARA PELTOMA

CITY ATTORNEY DARYL R. WATERS

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Acceptance of the Proposed Agenda
- IV. <u>Public Comment (5 minute time limit per speaker)</u>
- V. <u>City Manager Report</u>
- VI. <u>Public Hearing(s)</u>
 - A. Changes to Ordinance No. 2.35 *To Regulate Noxious Weeds and to Provide Penalties for Violations.*

VII. <u>Presentations/ Discussions</u>

- A. Set a Date and Time for WPPI Grant dispersal (Mayor McCarthy & Councilor Hautala)
- B. Set a Public Hearing Wes Duda, 460 Johanson Road. Variance request for building an accessory building before a primary resident (home).
- C. Audit presentation from Karl Ahonen, CPA, Makela, Pollack & Ahonen, PLLCa. Motion to approve Audit

VIII. Old Business

A.

IX. <u>New Business</u>

A. Proposed Resolution 24-10: Approving the Date of Saturday, May 11, 2024 for the City's "Spring Clean Up" at the Bristol Mine Property from 7:00 am until 1:00 pm

- B. Proposed Resolution 24-11: Approving the City's Participation in the State Bid Process for Winter Road Salt 2024-2025
- C. Proposed Resolution 24-12: Approving the Twentieth Draw Payment to GEI Consultants of Michigan, PC (\$9,975.83)
- D. Proposed Resolution 24-13: Approving Decertify/Vacate Portions of Local Streets through Public Act 51 of 1951

X. <u>Consent Agenda</u>

- A. Meeting Minutes from the Regular City Council Meeting held on February 12, 2024
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Electric Department
 - 3. Police Department
 - 4. Department of Public Works
- C. Payroll and Disbursements

XI. <u>Communications</u>

- A. Crystal Falls District Library Minutes and Financial Report (located at City Hall)
- B. MMEA "Currents" February 2024 (located on line)
- C. ICECA February 2024 Report
- D. Crystal Theatre Annual Report for 2024 (Located at City Hall)

XII. Other Business

XIII. Council Member Comments

XIV. Adjournment