

CITY OF CRYSTAL FALLS

August 12, 2024

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on August 12, 2024, at 5:00 P.M. Central Time.

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

Absent: None

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 Nocerini moved to approve the agenda as proposed.

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

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations: None

Public Hearings: None

Old Business: None

New Business:

Councilor Nocerini seconded by Councilor Cudnohufsky moved to approve Resolution 24-38: Approving the annual budget and millage rates for the City of Crystal Falls, Michigan for the 2024-2025 budget year.

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

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Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 24-39: Approving Evergreen Memorial Cemetery Agreement with Crystal Falls and Mastodon Townships.

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

Nays: None

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 24-40: Approving to appoint City Manager Gerard Valesano as a representative and Tara Peltoma Clerk/Treasurer as an alternate on the Upper Peninsula Public Power Agency (UPPPA).

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

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Hautala moved to approve Resolution 24-41: Approval to establish a policy for residential sidewalk replacement.

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

Nays: None

Absent: None

Motion carried.

Councilor Hautala seconded by Councilor Nocerini moved to approve Resolution 24-42: Approving the twenty first draw payments to FA Industrial Services in the amount of \$304,497.91 (\$255,001.49 - USDA and \$49,496.42 - SPHR) and \$5,517.34 to GEI Consultants of Michigan, P.C. (SPHR) and Change No. 11.

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

Nays: None

Absent: None

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 July 2024:
  - A. Regular meeting from July 8, 2024
  - B. Special meeting from August 5, 2024.
  - C. Clerk/Treasurer Reports as submitted by Tara Peltoma.
  - D. Police Department activity report as submitted by Sgt Brian Zelakiewicz.
  - E. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
  - F. Electric Department activity report as submitted by Electric Supervisor David Graff.
  - G. Payroll and Disbursements from May 2024 as submitted by Clerk/Treasurer Tara Peltoma.

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

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Nays: None

Absent: None

Motion carried.

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

*PRESIDING OFFICER* \_\_\_\_\_

*PRESIDING CLERK* \_\_\_\_\_