

CITY OF CRYSTAL FALLS

August 14, 2025

A special meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on August 14, 2025, at 5:00 P.M. Central Time.

Roll Call: Mayor Tim Bean, Councilors Cudnohufsky, Maki, and Smith

Absent: Councilor Fabbri

Also present: City Manager Gerard Valesano, Clerk/Treasurer Tara Peltoma and Attorney Daryl Waters.

Mayor Bean led the reciting of the Pledge of Allegiance.

Councilor Smith seconded by Councilor Maki moved to approve the proposed agenda and to excuse Councilor Fabbri.

Ayes: Mayor Bean, Councilors Cudnohufsky, Maki, and Smith

Nays: None

Absent: Councilor Fabbri

Motion carried.

Public Comment: None

Presentations: None

Public Hearings: None

Old Business: None

New Business:

Councilor Smith seconded by Councilor Fabbri moved to approve the offer to purchase from Kwik Trip for parcel #002-080-027-00 in the amount of \$100,000. Also to authorize the City Manager and the Mayor to sign the agreement. Annexation from Crystal Falls Township into the City of Crystal Falls will be a requirement.

Ayes: Mayor Bean, Councilors Cudnohufsky, Maki, and Smith

Nays: None

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Absent: Councilor Fabbri

Motion carried.

Councilor Smith seconded by Councilor Maki moved to approve the Coordination Fee Agreement with Jim Emmers in the amount of \$4,000 (4%).

Ayes: Mayor Bean, Councilors Cudnohufsky, Maki, and Smith

Nays: None

Absent: Councilor Fabbri

Motion carried.

Councilor Maki seconded by Councilor Smith moved to approve the Agreement to incorporate GIS support services with WPPI in the amount of \$14,300 per year for a term of 3 years.

Ayes: Mayor Bean, Councilors Cudnohufsky, Maki, and Smith

Nays: None

Absent: Councilor Fabbri

Motion carried.

Mayor Bean adjourned this meeting at 5:09 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____