

**CALUMET REGULAR VILLAGE COUNCIL MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
January 21, 2020 - 5:30 PM**

Present: President David Geisler

Trustees: Brian Abramson, Doug Harrer, Roxanne King, Andrew Ranville, Lori Weir

Also present from the village: Village Administrator Caleb Katz, Village Clerk Kevin Weir

Public present: 8 members of the public present

Absent: Treasurer Stephani Camp

I. 5:30 PM President David Geisler called the meeting to order and the pledge was recited

II. Acceptance of Agenda

Motion made by Trustee Abramson and seconded by Trustee Weir to accept the agenda with the following amendment: move the DDA report to directly after meeting minutes.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

III. Agenda

1. Petitions from the Public

Jeff Foss addressed the council regarding proposed street closures for the Copper Dog 150.

Motion made by Trustee King and seconded by Trustee Ranville to approve road closures and arrangements for the snow road for the Copper Dog 150 as presented in Addendum 1 of these Minutes.

President David Geisler polled the Council:

Yes: King, Ranville, L. Weir, Harrer, Abramson, Geisler

No: None

Motion Carried 6/0

Chris Holmes of U.P. Engineers & Architects (U.P.E.A.) provided an update on the Elm Street Project.

Motion made by Trustee Harrer and seconded by Trustee King to adopt the following resolution:

*VILLAGE OF CALUMET
RESOLUTION*

WHEREAS, invoices and appropriate documentation of delivery of services or goods for the Village of Calumet Elm Street Improvements Project have been received, reviewed and approved.

THEREFORE, the Village of Calumet hereby approves the payment of the following invoices and expenses which are to be paid for through the Elm Street Improvements Project Fund, or other funds as appropriate:

| <i>Category</i> | <i>Payee</i> | <i>Purpose</i> | <i>Total</i> |
|----------------------------|-------------------------------|---------------------|---------------------|
| <i>Contracted Services</i> | <i>Bacco Construction Co.</i> | <i>Construction</i> | <i>\$158,773.40</i> |

Adopted this 21ST day of January, 2020 at a Regular Meeting of the Village of Calumet Council by the following vote:

President David Geisler polled the Council:

Yes: King, Ranville, L. Weir, Harrer, Abramson, Geisler

No: None

Motion Carried 6/0

Justin Kasieta, from State Representative Greg Markkanen's Office, introduced himself to the council and invited constituents to contact him should they have any questions.

2. Minutes

Motion made by Trustee Harrer and seconded by Trustee Abramson to accept meeting minutes from the December 17, 2019 Regular Meeting as presented.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

Motion made by Trustee Abramson and seconded by Trustee Harrer to accept minutes of the December 17, 2019 Closed Session as presented.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

3. DDA

Leah Polzien updated the council regarding:

- Calumet Area Trails (CAT) Planning
- Greenspace Improvement
- Marketing Efforts - Pursuing HGTV Hometown Takeover
- DDA Plan Update

- Mihelcich Slaughterhouse
- DDA Information Sessions
- Portage Health Foundation grant opportunities

A discussion was held regarding a potential reroute of the multi-use trail off of Spruce Street.

Motion made by Trustee King and seconded by Trustee Harrer to contribute \$100.00 towards The production of a video submission by Main Street Calumet for the HGTV Hometown Takeover competition.

President David Geisler polled the Council:

Yes: King, Ranville, L. Weir, Harrer, Abramson, Geisler

No: None

Motion Carried 6/0

A discussion was held regarding the two proposals received for DDA/Zoning Plan updates.

4. Committee Assignment

Motion made by Trustee Harrer and seconded by Trustee Abramson to accept the appointment of Trustee Weir to the Personnel, Ordinance, and Public Safety committees.

President David Geisler conducted a voice vote:

Yeas: 6 Nays: None

Motion Carried 6/0

5. Committee (Department) Reports

A. Streets, Sanitation, Public Buildings - Did not meet

B. Public Safety - Did not meet

C. Finance - Did not meet

D. Ordinance - Did not meet

E. Personnel

Trustee Harrer presented the Personnel report.

- Police search update
- Streets job descriptions update
- Recommendation to increase Bob O'Brien's hourly wage \$1 per hour up to \$15 per hour

Motion made by Trustee Harrer and seconded by Trustee Ranville to accept the Personnel Committee's recommendation to increase Bob O'Brien's hourly wage \$1 from \$14 to \$15.

President David Geisler polled the Council:

Yes: King, Ranville, L. Weir, Harrer, Abramson, Geisler

No: None

Motion Carried 6/0

Motion made by Trustee Ranville and seconded by Trustee King to accept the Personnel Committee report.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

F. Clerk/Administrator

Clerk Weir presented the clerk report:

- Current council vacancy
- Fall council election petitions available soon
- March 10th Village Manager Ordinance Referendum
- Adult Use Marihuana Facility Authorization application
- Codification

A discussion was held regarding the need for the submitted Adult Use Marihuana Facility applicant, to operate at 206th 5th St., to go before the Planning Commission regarding any need for a special use permit as well as how to handle the deposit should a special use permit be denied.

A discussion was held regarding inclusion of a line item in the budget for codification as well as a discussion of the three proposals presented. The council agreed to move forward with including codification in the budget and directed the Clerk and Ordinance Committee to follow-up with the codification companies.

Administrator Katz presented the administrator report, updates included:

- USDA RD grant application
- Submission of Bond Qualifying Statement
- Breezeway between Vertin's Building and Calumet Floral
- Research regarding online pay options for taxes, permits, and contracts, etc.
- Street closure application
- Blight Enforcement Presentation - January 23, 2020, 7pm, CLK Commons
- Blight Enforcement status
- Sander acquisition

Motion made by Trustee Weir and seconded by Trustee Abramson to accept the Clerk and Administrator reports.

President David Geisler conducted a voice vote:

Yeas: 6 Nays: None

Motion Carried 6/0

6. HDC

Kevin Weir updated the Council on the ongoing acquisition of a presentation center to be split three ways between the HDC, DDA, and the Village.

A discussion was held regarding the possibility of purchasing a budget level computer from Trustee King to be used as a dedicated presentation computer. The Clerk and Administrator will confer with *Up and Running* regarding the feasibility of using the machine for the stated needs within the cost parameters.

7. Planning Commission

No update

8. Bills

Motion made by Trustee King and seconded by Trustee Harrer to pay bills in the following amounts:

Previously Paid Bills: \$590,968.01

New Bills: \$1659.53

President David Geisler polled the Council:

Yes: King, Ranville, L. Weir, Harrer, Abramson, Geisler

No: None

Motion Carried 6/0

9. Adjournment

Motion made by Trustee Ranville and seconded by Trustee Abramson to adjourn at 7:29 PM.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
January 26, 2020

Addendum 1



2020 CopperDog 150 Proposal for Road Closures

This year the CopperDog 150 will be hosting its 11th running CopperDog sled dog races from February 28th to March 1st, 2020. Below is a proposal request for road closures from the Village of Calumet.

Proposed Road Closures (see attached map)

1. 5th Street- Closed beginning Friday, February 28th at 3:00am until 4:00pm Sunday, March 1st from intersection of Red Jacket Road, 5th Street and a portion of Armory Street down to Spruce Street. Cross streets also will be affected- Scott, Portland, Oak, and Elm. "Snow Road"

2. 4th Street- Portion of 4th street closed from Red Jacket /Armory Street intersection to Park Avenue apartment entrance from 2:00pm to 10:00pm Friday, February 28th. Same portion closed Sunday, March 1st 10:00am-3:30pm. "Musher Parking"

3. Cross street closures-

A. Scott Street:

1. Friday, February 28th between 4th Street and 6th Street 3:00pm-10:00pm.
2. Sunday, March 1st 9:00am-3:00pm between 4th Street and 6th Street.

B. Portland, Oak, and Elm:

1. Friday, February 28th all day for snow road install & races 5:00pm-11:00pm.
2. Sunday, March 1st 10:00am-3:30pm.

4. Potential amendment to current request: CopperDog is currently working to once again hold the dog house races and other snow road events on Saturday February 29th, 2020. We propose these cross-road closures below for a limited time that will be necessary on Saturday February 29th, 2020 to accommodate these events similar to those held in 2019 CopperDog150:

- A. For Saturday Events, February 29th 2020 crossing traffic closed on Scott, Portland, Oak and Elm from 12:00pm to 4:00pm to host the annual Dog House races



Additional requests/information for the Village of Calumet

1. Start Chute Set-up: CopperDog is requesting permission to have the start chute erected the evening of Thursday, February 27th 2020 beginning at 7:00pm. We will acquire M-DOT signs to place around the chute. Traffic would still utilize the land next to the start chute until 3:00am.
2. Snow Road Installation: CopperDog is requesting for the Village of Calumet to install the snow road along 5th street from Scott location of race start chute down to Spruce Street. We request clean snow for this road. CopperDog will donate to the village a minimum of \$1,000.00 to the Village of Calumet for installation of the snow road.
3. Snow Road Removal: CopperDog will pay a private contractor to perform the removal of the snow road after the race, prior to the start of business on Monday morning, March 2nd, 2020. The same private contractor will also reopen the side streets on Saturday and then re-close them on Sunday March 1st, 2020 between the hours of 10:00 am and 3:00pm to accommodate the end of the race.
4. Trash Receptacles: CopperDog requests the utilization of metal trash receptacles, from the Village Public Works Division, to be utilized during race weekend.

Kind Regards,

Doug Harrer

Board Chair

