

**CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET (Electronic Remote Meeting)
CALUMET, MICHIGAN 49913
June 8, 2020 – 5:30 PM**

***This meeting was held remotely in accordance with Governor Whitmer's Executive Order temporarily allowing remote participation in public meetings due to the COVID - 19 virus.**

Present means: Attending the meeting by way of video conference either by computer or telephone.

Absent means: The individual was not present in any way including neither video nor phone.

Present: President David Geisler

Trustees: Roxanne King, Lori Weir, Brian Abramson

Also present from the village: Village Manager Caleb Katz, Superintendent of Public Works Marc Klein

Public Present: 1 member of the public.

Absent: Trustee Doug Harrer, Trustee Andrew Ranville, Treasurer Stephani Camp, Clerk Kevin Weir

Vacant: One Council Seat

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

Roll Call

Present Geisler conducted an audible roll call attendance.

Present: Geisler, King, Abramson, L. Weir

Absent: Harrer, Ranville

II. Acceptance of Agenda

Motion made by Trustee King and seconded by Trustee Weir to accept agenda as presented.

President David Geisler polled the council:

Yes: Geisler, King, Abramson, L. Weir

Motion Carried 4/0

III. Agenda

a. Petitions from the Public

Peggy Germain addressed the council the sidewalk decision made by the council at the prior meeting. She warned about the precedent it could set in the village.

b. Loader Bid Discussion

Manager Katz gave updated the council on the search process, what types of machines have been located, and what options there are as far as front-end loaders. Manager Katz also gave details on the USDDA grant that we received and this bid process that

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the Village needed to follow. Manager Katz also gave an overview of the finances that would accompany the loaders. He updated the council that all the loaders are in the \$65,000.00-\$67,000.00 range with shipping. The Village's match would be approximately \$23,000.00. The council had no additional questions.

DPW Superintendent Klein took the floor to give a summary of what he wanted in a machine, what he has seen so far as types of machines and the quality of those machines. He also reported on his review of the Case 821e in Chilton, WI. DPW Superintendent Klein was impressed with the machine, he has taken oil samples, and he gave specific details on the machine. He would be pleased with the machine and believes it would last a long time with our Village.

c. Sno Go Bid Discussion

Manager Katz another overview of finances and specifications on the Sno Go bid that was received from Macqueen Equipment. Superintendent Klein was asked by the council for his opinion on the condition and worthiness of the Sno Go. His opinion was that he is impressed with the machine, likes the quality, and believes it is one of the best he has seen for that price. He also thinks it is very sound and a great deal.

d. Purchase of Sno Go and Loader

Motion made by Trustee Abramson and seconded by Trustee King to buy the loader for \$66,200.00 with \$43,100.00 coming from the grant, and the Village will pay \$23,100.00 and the purchase of the Sno Go for \$65,000.00 with \$48,700.00 coming from the grant and the Village will pay \$16,300.00.

Yes: L. Weir, Abramson, Geisler, King

No: None

Motion Carried: 4/0

e. Adjournment

Motion made by Trustee Abramson and seconded by Trustee L. Weir to adjourn at 5:43PM.

Yes: L. Weir, Abramson, Geisler, King

No: None

Motion Carried: 4/0

Respectfully Submitted,

Caleb C. D. Katz
Village Manager
June 10, 2020