

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, AUGUST 15, 2023 – 6:00 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551
<https://us02web.zoom.us/j/89704674551> or via phone: 1-312-626-6799

General Fund Financials

Motion by Que, seconded by Weir to approve the Consent Agenda as presented.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

IV. Approval of Regular Agenda

Que moved, seconded by Weir to approve the agenda as presented.

Motion Carried 6/0

V. Unfinished Business

1. American Legal Publishing

Que moved, seconded by Weir to approve continuing the codification project with American Legal Publishing.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Weir

Nays: Tarvis

Absent: Ranville

Motion Carried 5/1

VI. New Business

1. Charge EV Lease

Que moved, seconded by Smith to approve the EV Charger Lease with the changes discussed.

Roll Call Vote:

Yeas: Que, Smith, Tarvis, Weir

Nays: Dwyer, Germain

Absent: Ranville

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Motion Carried 4/2

2. Amendment to Ordinance No. 158

Que moved, seconded by Dwyer to approve the amendment to the Ordinance No. 158.

Roll Call Vote:

Yeas: Dwyer, Que, Smith, Tarvis, Weir

Nays: Germain

Absent: Ranville

Motion Carried 5/1

3. Amendment to Village Manager Employment Agreement

Dwyer moved, seconded by Que to amend the language in the Employment Agreement to allow up to a 5% increase in compensation each calendar year.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

4. Village Manager Pay Increase

Que moved, seconded by Weir to increase the Village Manager pay by \$2,500 annually effective the next pay check.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

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5. Pay Increase for Accounts Clerk/Secretary position

Que moved, seconded by Weir to approve the pay increase of \$1.50/hour for the Secretary position effective immediately.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

6. Parking Meter Signs Collaboration with NPS

Discussion tabled.

7. Resolution to adopt Houghton County’s Hazard Mitigation Plan

Que moved, seconded by Germain to adopt the plan as presented.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

8. Voluntary Rental Registration

Que moved, seconded by Weir to adopt the Voluntary Rental Registration

Motion Carried 6/0

VII. Announcements – Other Council Business

Special Meeting to be called on August 22, 2023 to approve the FY23 Compiled Financial Statements.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

Langseth commented on the amount of time the Council discussed items before getting to the actual agenda.

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IX. Adjourn

Que motioned, seconded by Smith to adjourn the meeting at 7:04pm.

Motion Carried 6/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager