

**CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, AUGUST 16, 2022 – 6:30pm**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. Acceptance of the Agenda
- V. Appointment of DDA Members
 - Rick Campioni, JW Miller, Lori Oikarinen, Leah Polzien
- VI. Reports
 - A. DDA
 - Minutes from the Meeting of Wednesday, August 3, 2022
 - July DDA Bills
 - B. HDC
 - Minutes from the Meeting of Wednesday, July 20, 2022
 - C. Planning Commission
 - August Meeting was Cancelled
 - Next Meeting Scheduled September 6, 2022
 - D. Committee(s) / Work Session
 - Minutes of the Village Council Work Session of August 9, 2022

VII. Consent Agenda

All matters listed under Item VII, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

- 1. Minutes of the Village Council Regular Meeting of July 26, 2022
- 2. Minutes of the Village Council Work Session of August 9, 2022
- 3. Reports provided in VI.
- 4. Previously Paid Bills in the amount of \$13,980.92
- 5. New Bills in the amount of \$12,103.44
- 6. Total Amount of Bills in the amount of \$26,084.36

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- VIII. Managers’/Clerk Report
- IX. Theatre Boiler
- X. 6th Street Paving Project
- XI. Ditch off North Side of Spruce Street
- XII. Accounts Specialist Position Job Description, Ad Costs, Payrate, and Hours
- XIII. Ordinances for Consideration
 - Dangerous Building Ordinance
 - Gas Line Ordinance
- XIV. Uniform Chart of Accounts
- XV. Procurement Policy
- XVI. Insurance Policy Renewal
- XVII. Police Car
- XVIII. Codification
- XIX. Seasonal Hires for Street Department (Equipment Operators and Dump Truck Drivers – Callups)
- XX. Update to Meeting Schedule – Marked with *
 - *Work Session Meeting – Tuesday, September 13, 2022 at 6:30pm
 - *Regular Council Meeting – Tuesday, September 20, 2022 at 6:30pm

 - Work Session Meeting – Tuesday, October 11, 2022 at 6:30pm
 - Regular Council Meeting – Tuesday, October 18, 2022 at 6:30pm

 - *Work Session Meeting – Tuesday, November 1, 2022 at 6:30pm
 - *Regular Council Meeting – **Thursday**, November 10, 2022 at 6:30pm
 - *Statutory Meeting – TBA
- XXI. Letter of Support for SHPO Landbank Application 425 5th Street
- XXII. Adjourn