

**CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, JULY 26, 2022 – 6:30pm**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. Acceptance of the Agenda
- V. Presentation by the UPEA Engineers for the Thermal Envelope of Village Hall/Theatre
- VI. Keweenaw NHP Advisory Commission Village of Calumet Candidate
- VII. 9th Street Project Paving
- VIII. Demolition request for 411 8th Street
- IX. Reports
 - A. DDA
 - No meeting in July, 2022
 - Next DDA Regular Meeting on Tuesday, August 2, 2022 at 1:00pm
 - June DDA Bills
 - B. HDC
 - Meeting on Wednesday, July 20, 2022 at 5:30pm, Minutes to be approved at August Village Council Meeting
 - C. Planning Commission
 - Minutes of the July 6, 2022 Public Hearing for the Chapter 7 Master Plan update
 - Upcoming Meeting on Wednesday, August 3,2022 at 5:30pm
 - D. Committee(s) / Work Session
 - Sidewalks, Alley, Blight Committee on Monday, July 11, 2022 – Verbal Report
 - Work Session Minutes from July 12, 2022 of the Village Council.

X. Consent Agenda

All matters listed under Item VI, 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 June 27, 2022
- 2. Minutes of the Village Council Work Session Meeting of July 12, 2022
- 3. Reports provided in IX.

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4. Previously Paid Bills in the amount of **\$35,230.76**
5. New Bills in the amount of **\$5,630.64**

XI. Managers' Report

XII. RFP/RFQ for CDBG Public Gathering Spaces **Application Process**

- A. Environmental
- B. Archaeology, History and Architectural History – SHPO Consultant
- C. Engineer
- D. If needed, Certified Grant Administrator

XIII. Accounts Specialist Position Posting

- A. Stang Decision Systems Agreement

XIV. Fire Department Pump Annual Inspection/Repairs to the Fire Truck

XV. Pavilion Doors for Agassiz Park

XVI. Adjourn