

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, SEPTEMBER 12, 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

Present: President Pro Tem Que; Trustees: Dwyer, Germain, Ranville, Smith, Weir; Clerk Pressel

Absent: President Tarvis

Also Present from the Village: Manager Haselden; Planning Commission Vice Chair Ryan

Present from the Public: Reverend Bob Langseth

I. Call to Order / Roll Call / Pledge of Allegiance

Que called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

Langseth made remarks regarding the Governance Training on 9/11, the DDA, Main Street Calumet and the roles of Council.

III. Approval of Agenda

Motion by Smith, seconded by Ranville to approve the agenda as presented.

Motion passed 6/0

IV. Reports

1. Manager

Haselden provided a brief update, with report to follow at the Council Meeting.

2. Ordinance /Enforcement/Public Safety Committee

Weir provided updates from the Ordinance Committee meeting.

3. Finance / Grants / Personnel Committee

Tabled.

4. Streets / Sanitation / Public Buildings Committee

Dwyer provided updates from the Streets Committee meeting.

5. DDA

Ranville provided updates from the DDA.

6. Planning Commission

Ryan provided updates from the Planning Commission

7. HDC

No meeting in August.

V. Unfinished Business

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1. Water line lease with Upper Michigan Water Co.

Haselden discussed the need to determine if the Village may transfer assets of the water lines to the water company or renew the lease. Further info to follow.

2. Calumet Community Day

Haselden proposed having the event annually every 3rd Saturday of September.

3. Master Plan / Capital Improvement Plan Updates

Discussion on process for updates and possibly engaging Beckett & Raeder for assistance, with funding from a state grant. More info to follow.

VI. New Business

1. Gene LaRochelle appointment to North Houghton County Water and Sewer Authority.

This will be on the agenda of the Regular Council Meeting in September.

2. Amendment to Ordinance No. 146

Discussion on amendments to ordinance; amendments tabled for further corrections.

Ordinance Committee Chair handed off this Ordinance and necessary work to the Planning Commission.

3. Draft Marihuana Ordinance

Discussion from Haselden and Ryan on the process of drafting the ordinance; more discussion at the October Work Session.

VII. Announcements – Other Council Business

None.

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

IX. Adjourn

Weir motioned, seconded by Dwyer to adjourn the meeting at 7:54pm.

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager