

CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA/MINUTES**CALUMET VILLAGE TOWN HALL****340 6TH STREET****CALUMET, MI 49913****DATE: January 15, 2019****TIME: 5:30 PM****I: Call to Order****A. Pledge of Allegiance**

President Dave Geisler called the meeting to order and led the Pledge of Allegiance.

II: Acceptance of Agenda

Trustee Anderson motioned and 2nd Trustee Harrer to accept the agenda. Motion carried 7/0 with item #3 to item #11.

Present: President Geisler, Clerk Dahlstrom, Administrator Snow, Street Superintendent Klein, Trustees, King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Attorney Tercha, 12 members of the public and 1 reporter.

Absent: Police Chief Anderson

III: Agenda**1. Old/New Business**

None.

2. Petitions from Public

1 member of public thanked administrator snow for work performed. Questioned parking meters still in place.

3. Copper Dog 150

Jeff Foss provided info regarding the Copper Dog 150, March 1 – March 3. Requested street closures; Donate 1300 to village for snow road, officer request, trash receptacles.

Street Closures:

*5th Street – Closed beginning Friday, March 1st from 3:00 PM until 4:00 PM Sunday, March 3rd from intersection of Red Jacket Road, 5th Street and a portion of Armory Street down to Spruce Street. Cross Streets will also be affected – Scott, Portland, Oak and Elm for the snow road.

***4th Street – Portland of 4th Street closed from Red Jacket/Armory Street intersection to Park Avenue apartment entrance from 2:00 PM to 10:00 PM Friday, March 1st. Same portion closed Sunday, March 3rd 10:00 PM – 3:30 PM. Musher parking.**

***Cross Street Closures –**

a. Scott Street:

***Friday, March 1st between 4th Street and 6th Street 3:00 PM – 10:00 PM.**

***Sunday, March 3rd between 9:00 PM – 3:00 PM between 4th Street and 6th Street.**

b. Portland, Oak and Elm:

***Friday, March 1st all day for snow road install & races 5:00 PM – 11:00 PM.**

***Sunday, March 3rd 10:00 AM – 3:30 PM.**

*****MISC. and Dog House Races:**

Saturday Events, March 2nd crossing traffic closed on Scott, Portland, Oak and Elm from 12:00 PM – 4:00 PM to host the annual Dog House Races.

Motion approve road closures Trustee Anderson 2nd Trustee Mihelcich approve road closures, carried 7/0.

4. Rules of Procedure

No update.

5. Committee (Department) Reports

A. Street, Sanitation, Public Buildings (Street Department)

Street super Klein provided Street Department Report.

Trustee Mihelcich provided Street Committee Report.

Motion accept Street Department and Street Committee Reports Trustee Harrer 2nd Trustee Anderson, motion carried 7/0.

B. Public Safety (Police & Fire)

Trustee Anderson provided police committee report.

Motion to accept Public Safety and Police Report Trustee Anderson 2nd Mihelcich, motion carried 7/0.

C. Office

Clerk Dahlstrom provided Clerk report. Administrator Snow provided office report.

Leah Polzein DDA provided press release, etc. for new website.

Motion approve press release Trustee Mihelcich, 2nd Trustee King, motion carried 7/0.

Motion approve clerk and office report Trustee Anderson and 2nd Harrer, motion carried 7/0.

Clerk Dahlstrom read letter of resignation effective February Regular Council Meeting 2019.

D. Finance Committee

Trustee King provided Finance Committee Report.

Motion to approve the Finance Committee Report Trustee Mihelcich 2nd Rowe, motion carried 6/1.

E. Personnel

Trustee Harrer provided Personnel Committee Report.

Motion pay time and half for Thanksgiving, X-mas and New Year's retroactive, going forward also Easter, Street Department, Trustee Rowe 2nd Trustee Harrer. Roll call vote: Yeas; President Geisler, Trustees; King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; none, motion carried 7/0.

Motion to Corrine write letter of apology regarding a previous incident to village resident Trustee Anderson 2nd Trustee Harrer, motion carried 6/1.

Motion place ads Village Administrator position Trustee Anderson 2nd Trustee Harrer. Roll call vote; Yeas; President Geisler, Trustees; King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; none, motion carried 7/0.

Motion place ads Village Clerk Position Trustee King 2nd Trustee Mihelcich. Roll call vote; Yeas; President Geisler, Trustees; King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; none, motion carried 7/0.

Motion accept Personnel Committee Report Trustee Harrer 2nd Trustee Rowe, motion carried 7/0.

F. Ordinance

Motion to proceed with a possible Village Manager Ordinance Draft Trustee Mihelcich 2nd Trustee Harrer, motion carried 5/2.

6. DDA

Leah Polzein provided DDA report.

Motion create advisory commission: members of: DDA, Planning Commission, HDC, Village Council, Housing Authority, Sewer and Water Authority, Trustee Anderson 2nd Trustee Mihelcich with the condition the village has ownership of all data, motion carried 7/0.

Leah Polzein verified not cost to village and village retains ownership of all data from business owner who is building website for map of village.

7. HDC

Did meet, no questions.

***Motion Trustee Anderson 2nd Trustee Harrer Ordinance Committee complete procedures for ordinance, blight and dangerous buildings, motion carried 7/0.

8. Planning Commission

A. Appointment – Term October 2021

Motion Darla Hane serve on Planning Commission Trustee Harrer 2nd Trustee King, motion carried 7/0.

9. Zoning Board of Appeals

Did not meet.

10. Calumet Housing Commission

A. Appointment – Term March 2020

Motion Mark Bonenfant serve on Calumet Housing Commission Trustee Harrer 2nd Trustee Rowe, motion carried 7/0.

11. Minutes

Motion table November Regular and Statutory Meeting Minutes, also December Regular Meeting Minutes until February Regular Meeting Trustee Anderson 2nd Trustee King, motion carried 7/0.

12. Bills

A. Previously Paid Bills:	\$ 54,612.87
B. New/Current Bills:	<u>\$18,202.74</u>
C. Total Bills:	\$72,815.61

Motion to approve bills contingent on determination if invoice from Calumet Floral be paid by DDA, Trustee Anderson 2nd Trustee Harrer. Roll call vote: Yeas; President Geisler, Trustees; King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; none, motion carried 7/0.

13. Adjourn

Motion adjourn Trustee Anderson 2nd Trustee Rowe, motion carried 7/0.

Meeting adjourned at 8:56 PM.

Submitted by:

Julie Ann Dahlstrom

Calumet Village Clerk

Date: January 16, 2019

Respectfully Revised in Accordance with Trustee Submissions (No Submissions Presented),

Kevin P. Weir

Calumet Village Clerk

March 19, 2019