

**CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES****CALUMET VILLAGE TOWN HALL****340 6<sup>TH</sup> STREET****CALUMET, MI 49913****DATE: July 17, 2018****TIME: 5:50 PM****I: Call to Order**

President Geisler called the meeting to order at 5:50 PM on July 17, 2018

**A. Pledge of Allegiance**

President Geisler lead the Pledge of Allegiance

**II: Acceptance of Agenda**

Present: President Geisler, Trustees, King, Johnson, Dwyer and Germain.

Absent: None

Vacant council seats: 2

Also present: Village Attorney Tercha, Administrator Snow, Clerk Dahlstrom, New Street Superintendent Klein, Outgoing Street Superintendent Klein, Chief of Police Anderson, 13 members of the public and 1 reporter.

**III: Agenda**

Trustee Johnson moved to change agenda items 12b and 12g to after the meeting minutes. Motion made to accept agenda with changes was made by Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer, motion carried 5/0.

**1. Petitions from public**

One member of public requested a dirt road be paved on 9<sup>th</sup> Street; President Geisler provided info on the need for a special millage for this purpose.

One member of public addressed fixing village roads also.

One member of public address angle parking, in favor of diagonal parking.

One member complimented the 4<sup>th</sup> of July foam machine.

**2. Minutes**

Village Clerk read the June minutes. Motion was made by Trustee Dwyer to approve the June meeting minutes with the requested changes and 2<sup>nd</sup> by Trustee King, motion carried 5/0.

### **12G. Public Safety**

Trustee Dwyer provided overview of public safety meeting.

Trustee Germain motioned to rescind motion to change parking on 6<sup>th</sup> street from angle to parallel parking which was carried in May, Trustee Dwyer 2<sup>nd</sup> the motion, motion carried 5/0. Motion to accept public safety meeting minutes was made by Trustee Johnson and 2<sup>nd</sup> by Trustee King, motion carried 5/0.

### **12B. Street committee**

Street Committee did not meet per Trustee Germain.

### **Street Department Report**

Street Superintendent Kellow provided Street dept report, torn flags were addressed, provided info on painting lines on streets, requested approval to paint street/sidewalk line. Motion made by Trustee Germain and 2<sup>nd</sup> by Trustee Dwyer proceed forward with the lines, motion carried 5/0.

Mr. Kellow Introduced the new street superintendent, Marc Klein. Motion approve Street Department Report was made by Trustee Germain and 2<sup>nd</sup> by Trustee Johnson, motion carried 5/0.

Trustee Johnson requested the creation of an ad hoc committee to review the angle parking issue which would consist of: 2 people from Street Department (Kellow and Klein), Jerry Mitchell and Tim Bies, one committee member (Trustee Germain), 1 county employee, yet to be determined, 1 Attorney (Tercha), 1 contractor, yet to be determined, Police Chief Anderson. Motion was made by Trustee King and 2<sup>nd</sup> by Trustee Dwyer to establish ad hoc committee to examine angle parking, motion carried 5/0.

**MISC.** The meeting will be held Tuesday, July 24 at 5:30PM.

### **12G. Police Department Report**

Police chief Andersen addressed the air conditioner was installed at the Police Department, Chief Anderson provided the police dept report, the church fire ongoing investigation. Trustee Johnson motioned to accept the Police Department Report and Trustee Dwyer 2<sup>nd</sup> the motion, motion carried 5/0.

#### **3. Angle Parking – 6<sup>th</sup> St. and Oak St.**

Addressed previously, Jerry Mitchell added new insight information.

#### **4. Pasty Fest Street Closures**

President Geisler provided information. Motion to approve street closure 8/17 and 8/18, was made by Trustee Dwyer and 2<sup>nd</sup> by Trustee Johnson, motion carried 5/0.

#### **5. Elm Street Infrastructure Project**

##### **a. Select Certified Grant Administrator**

**b. Select Engineering Firm**

Only one firm applied for Grant Administrator: UP Engineering, also applied for engineering firm. WUPPDR applied for Grant Administrator also.

Motion for WUPPDR Administrator of Certified Grant was made by Trustee Dwyer and 2<sup>nd</sup> by Trustee Johnson. Roll call vote: Yeas; President Geisler, Trustees King, Johnson, Dwyer and Germain, Nays; None, motion carried 5/0.

Motion request engineering services UP engineering was made by Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer. Roll call vote: Yeas, President Geisler, Trustees, King, Johnson, Dwyer and Germain, Nays; None, motion carried 5/0.

**\*MISC.** President Geisler advised a millage of 5 mills per year for 8 years would be approximately \$44,500.00 annually.

**6. New Street Superintendent Contract**

Trustee Johnson motioned and Trustee Dwyer 2<sup>nd</sup> to approve employment agreement for the new Street Superintendent retroactive July 9 2018. Roll call vote: Yeas; President Geisler, Trustees, King, Johnson, Dwyer and Germain, Nays; None, motioned carried 5/0.

**7. Outgoing Street Superintendent Agreement**

Motion was made by Trustee Dwyer and 2<sup>nd</sup> by Trustee Johnson to approve the Outgoing Street Superintendent Agreement, motion carried 5/0.

**MISC.** There will be a special meeting Wednesday, July 25 2018 regarding new contracts for several employees at 7:00 PM.

**8. Police Chief & Police Officer Contract**

Mentioned earlier.

**9. DDA**

Leah Polzein was not present, may be purchasing a bucket truck, would be funded by DDA, information provided by Trustee Dwyer.

**10. HDC**

Trustees asked various questions.

**11. Planning Commission**

**a. Master Plan**

Information provided by Patrick Coleman, from North 45 Company, Trustee Dwyer and 2<sup>nd</sup> by Trustee King to adopt Master Plan, motion carried 4/1.

**b. Vacancy**

It was recommended Trustee King fill vacancy on Planning Commission, Trustee Dwyer made a motion to appoint Trustee King to the Planning Commission and 2<sup>nd</sup> by Trustee Johnson, motion carried 5/0.

**c. Colleen Kobe/Citizen Planner Course Presentation**

Colleen Kobe provided presentation on citizen planner course.

**12. Committee (Department) Reports**

**A. Office**

Clerk Dahlstrom provided part of office report and Administrator Snow provided his part of office report. Trustee Germain motioned to accept office report and Trustee Johnson 2<sup>nd</sup> the motion, motion carried 5/0.

**B. Streets (Public Works)**

Provided earlier.

**C. Finance**

Did not meet.

**D. Ordinances**

Did not meet.

**E. Personnel**

Trustee Germain made a motion to reverse earlier motion to reserve one open seat until the general election in November for the village council and 2<sup>nd</sup> by Trustee King, motion passed 5/0.

**13. Appointment of trustees**

One-person rescinded request to be appointed to village council.

Ballots have been distributed for voting round 1: Jeffrey Mihelcich received 4 votes appointed and Darice Taylor received 5 votes appointed as trustees to the Calumet Village Council.

**F. Public Buildings**

Did not meet.

**G. Public Safety (Police and Fire)**

Previously addressed.

**a. Post Offer of Employment Physical**

Joe snow provided information regarding pre-employment physicals, motion to begin offering pre-employment physicals made by Trustee Germain and 2<sup>nd</sup> by Trustee Johnson, motion carried 5/0.

**H. Sanitation**

Did not meet.

**14. Old/New Business**

Per request President Geisler will change agenda for street department and Public Safety reports to be presented after the minutes during meetings going forward.

\*MISC. Administrator Snow spoke with Mike Lahti and Italian Hall monument will be in Calumet next week.

**15. Bills**

A. Previously Paid Bills –	\$47,891.71
B. Current Bills –	\$25,145.99
C. Total Bills –	\$73,037.70

Motion made by Trustee King to pay old and new bills 2<sup>nd</sup> by Trustee Johnson. Roll call vote: Yeas; President Geisler, Trustees, King, Johnson, Dwyer and Germain, motion carried 5/0.

**16. Swear in New Trustees**

Clerk Dahlstrom swore in new Trustees; Jeffrey Mihelcich and Darice Taylor.

**17. Adjourn**

Meeting was adjourned at 9:37 PM motion made by Trustee Dwyer and 2<sup>nd</sup> by Trustee Germain to adjourn, motion carried 5/0.

Respectfully submitted by

Julie Ann Dahlstrom



Calumet Village Clerk

July 21, 2018