

**CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA/MINUTES****CALUMET VILLAGE TOWN HALL****340 6<sup>TH</sup> STREET****CALUMET, MI 49913****DATE: December 18, 2018****TIME: 5:30 PM****I: Call to Order****A. Pledge of Allegiance**

President Geisler called the meeting to order and led the Pledge of Allegiance at 5:30 PM.

Present: President Dave Geisler, Administrator Joe Snow, Attorney Jim Tercha, Clerk Julie Ann Dahlstrom, Police Chief Keith Anderson, Street Superintendent Marc Klein.

Trustees, Roxanne King, Doug Harrer, Joshua Rowe, Virginia Dwyer, Paul Mihelcich and Nathan Anderson.

Members of the public 11 and 1 reporter.

**II: Acceptance of Agenda**

Trustee Anderson ~~requested~~ made a motion move old/new business before petitions from public and accept the agenda, Trustee Rowe 2<sup>nd</sup>, motion carried 7/0.

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

Trustee King will have a statement re: planning commission.

**2. Petitions from Public****Firemen's Tournament Street Closures:**

Joe Panijan representing the firemen's tournament on July 25 and July 27, 2019, dress parade 6 to 8 pm and 9 to 11 pm, 9<sup>th</sup> thru 5<sup>th</sup> street on 25<sup>th</sup>, other 27 on 9<sup>th</sup> ending on Elm street at 9 am to 10 am. Trustee Dwyer motion to approve street closures 2<sup>nd</sup> Trustee Rowe, motion carried 7/0.

1 member of public requested info on street closures.

**3. Rules of Procedure**

Trustee Anderson addressed minutes being available timely manner, ~~also went over proposed changes to rules of procedure~~ made motion to amend the the rules of procedures as provide to and read aloud to the council, tabled until January meeting, discussion followed.

MISC.: Will be dedication Italian Hall Monument Xmas eve at noon per Mike Lahti.

**4. Elect President Pro-Tem and Appoint Committee Members**

Motion Trustee Anderson 2<sup>nd</sup> Trustee Rowe to appoint Trustee Mihelcich President Pro-Tem. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; None, motion carried 7/0.

**\*\*\*\*\*Committee Member Appointments\*\*\*\*\***

<u>Street Committee</u>	<u>Finance Committee</u>	<u>Public Safety Committee</u>
Mihelcich	Mihelcich	Rowe
Anderson	King	Anderson
Harrer	Geisler	Harrer
<u>Ordinance Committee</u>	<u>Personnel Committee</u>	
Rowe	Geisler	
King	Rowe	
Geisler	Harrer	

**5. Committee (Department) Reports**

**A. Street Department**

Street Superintendent Marc Klein provided update on Street Department.

Motion accept street department report Trustee Anderson 2<sup>nd</sup> Trustee Harrer, motion carried 7/0.

Did not meet.

**B. Public Safety (Police & Fire)**

Did not meet.

Police Chief Anderson provided update re: patrol car, village car did not work for a while and borrowed Laurium’s patrol car, Calumet’s car is fixed and back in service,

MISC: Police Chief Anderson has been given oath of office by Dave, Officer Frantti has also been given the oath of office, questions and answers followed:

- a. Patrol Car Grant, Trustee Mihelcich inquired purchase of another patrol car, President Geisler clarified with up to date information, Police Chief Anderson informed have been approved for the patrol car grant,

\*Motion for finance committee to research for the grant and for village funding pay their portion for new patrol vehicle Trustee Mihelcich 2<sup>nd</sup> Trustee Anderson, motion carried 7/0.

Motion to accept the police report made by Trustee Harrer 2<sup>nd</sup> by Trustee Anderson, motion carried 7/0.

### C. Office

Clerk Dahlstrom provided Clerk Report. Trustee Anderson informed training with MML was an official meeting and needed to be addressed as one. Trustee Dwyer addressed if decisions are not made does not constitute an official meeting, if just collecting information not opens meeting act.

Administrator Snow provided other Office Report.

#### a. Christmas Bonuses

A \$50.00 Pat's gift card as a Christmas bonus for ~~Corinne~~ Corinne Coreen Balbough, Officer Frantti, Marc Klein, Tim Spelich and Greg Sexton, Joe Snow was motioned by Trustee Harrer 2<sup>nd</sup> by Trustee Anderson. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; None, motion carried 7/0.

#### b. 2019 Auditor – Joseph Daavettila

Motion Trustee King 2<sup>nd</sup> Trustee Harrer approve Joseph Daavettila perform audit for 2019 pay not to exceed \$8,500.00. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Dwyer and Mihelcich, Nays; Trustees Rowe and Anderson, motion carried 5/2.

#### c. Request Use of Triangular Land Near KNHP Visitor Center by SCA

Motion to use land for jousting exhibition, they will provide their own liability insurance and obtain permission from the National Park Service for parking. Motion to allow by Trustee Anderson 2<sup>nd</sup> Trustee Mihelcich, motion carried 7/0.

Chris holms provided update on Elm Street project also Administrator Snow, questions and answers followed. Motion Trustee Harrer 2<sup>nd</sup> Trustee Dwyer to allow UP Engineering decide what side of street to carry out the project, motion carried 6/1.

Chris Holms provided info re: a street resurfacing grant for a few streets in the village.

Administrator Snow provided info village website.

Administrator Snow's contract expires Feb 2, 2019 and stated does not plan on applying for new contract.

Trustee Dwyer provided info on previous complaint regarding incident in Village Office.

Motion by Trustee King and 2<sup>nd</sup> by Trustee Harrer to accept the Office and Clerk Report, motion carried 7/0.

### D. Finance

Did not meet.

**E. Ordinance**

Did not meet.

**a. Ordinance No. 150 – Adoption of Uniform Traffic Code**

Motion adopt ordinance 150 Trustee Harrer 2<sup>nd</sup> Trustee King. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; None, motion carried 7/0.

**b. Ordinance No. 151 – Adoption of Michigan Vehicle Code**

Motion adopt ordinance 151 Trustee Harrer 2<sup>nd</sup> Trustee Mihelcich. Roll call vote, Yeas; President Geisler, Trustees King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; None, motion carried 7/0.

**F. Personnel**

Did not meet.

**G. Public Buildings**

Did not meet.

**H. Sanitation**

Did not meet.

**6. DDA**

Trustee Anderson addressed DDA and tax roll, 2 specific property's.

**7. HDC**

Did not meet.

**8. Planning Commission**

Did not meet. Trustee King informed John Arnold's term expired in November, need a replacement, provided a recommendation for 2 individuals.

**9. Zoning Board of Appeals**

Did not meet.

**10. Elm Street Infrastructure Project**

**A. Contract – Certified Grant Administrator (WUPPDR)**

Previously addressed, motion Trustee Anderson 2<sup>nd</sup> Trustee Rowe, motion carried 7/0.

**B. Contract – Engineering Professional Services (UPEA)**

Motion accept contract Trustee Harrer 2<sup>nd</sup> Trustee Anderson, roll call vote all yeas, 7/0.

**11. Calumet Housing Commission**

**A. Vacancy – Appoint Mark Bonenfant – Term March 2020**

Tabled until January 15, 2019 meeting.

**12. Minutes**

Requested revisions were made for the November regular and statutory meeting minutes, both are tabled until January 15, regular meeting.

Trustee Harrer suggested possibly video recording meetings for Clerk to review later in assistance of meeting minutes.

**13. Old/New Business**

None.

**14. Bills**

A. Previously Paid Bills                      \$28,332.41

B. Current Bills                                      \$20,625.74

Total Bills                                      \$48,958.15

Motion by Trustee Harrer 2<sup>nd</sup> Trustee Anderson accept old and new bills. Roll call vote: Yeas, President Geisler, Trustees King, Harrer, Rowe, Dwyer, Mihelcich and Anderson, Nays; None, motion carried 7/0.

**14. Adjourn**

Motion to adjourn Trustee King and 2<sup>nd</sup> Trustee Harrer, motion carried 7/0.

Meeting adjourned at 8:59 PM.

Respectfully Submitted by:

Village of Calumet Clerk

Julie Ann Dahlstrom

**Date: December 23, 2018**

**Respectfully Revised in Accordance with Trustee Submissions,**

**Kevin P. Weir**

**Calumet Village Clerk**

**March 19, 2019**