

**CALUMET VILLAGE COUNCIL MEETING AGENDA  
CALUMET VILLAGE TOWNHALL  
VILLAGE COUNCIL CHAMBERS  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY, SEPTEMBER 20, 2022 – 6:30PM**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. Acceptance of the Agenda
- V. Reports
  - A. DDA
    - Minutes from the Meeting of Tuesday, Sept 13, 2022
    - DDA Bills
  - B. HDC
    - Minutes from the Meeting of Wednesday, August 17, 2022
  - C. Planning Commission
    - Minutes from the Regular Meeting of September 7, 2022
  - D. Committee(s) / Work Session
    - Minutes of the September Work Session to be approved in October

VI. Consent Agenda

*All matters listed under Item VII, 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 August 16, 2022
  - 2. Minutes of the Village Council Special Meeting of August 22, 2022
  - 3. Reports provided in V.
  - 4. Previously Paid Bills in the amount of \$107,143.51
  - 5. New Bills in the amount of \$ 20,682.57
  - 6. Total Amount of Bills in the amount of \$ 127,826.08
- VII. Managers’/Clerk Report

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- VIII. Manager Resignation/ Village Manager Position
- IX. Accounts Specialist Position Update/ Scheduling Interviews
- X. Street Closure – Main Street Calumet
- XI. Public Gathering Spaces Grant – Contracts for Certified Grant Administrator, Engineer, Environmental Consultant/SHPO
- XII. Demo Request from Houghton County Land Bank
- XIII. Audit and Corrective Action Plan
- XIV. DDA TIF Report FY22
- XV. Act 51 Report and Resolution for Non-Motorized Expenditures Compliance
- XVI. Demo Request from Houghton County Land Bank
- XVII. Resolution for the CDBG Grants
  - A. Elm Street
  - B. Façade
  - C. Possible Public Gathering Spaces Grant
- XVIII. Housing Commissions Board Appointment
- XIX. Houghton County Rec Authority Appointment of Representee  
2<sup>nd</sup> Monday 1:30pm, except for October. The Meeting in October will be October 17.  
Location: WUPPDR Conference Room, 400 Quincy Street 8<sup>th</sup> Fl. Hancock
- XX. Update to Chapter 7: Land Use
- XXI. Uniform Chart of Accounts/ Accounting Code Update
- XXII. Water Line Proposal Discussion
- XXIII. Michigan Technological University GIS System/HDC – Granting of Extension
- XXIV. Snow Removal Village Hall and Theater Ground Floor Entrances
- XXV. Fire Truck Repairs and Future Quotes
- XXVI. Adjourn