

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 19, 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 Tarvis; Trustees: Dwyer, Germain, Que, Ranville, Smith, Weir; Clerk Pressel

Absent: None

Also present from the Village: Manager Haselden; Treasurer Aubin

Present from the Public: G. Jaehnig (Mining Gazette), D. Jamison (Calumet Theatre), B. Langseth (Main Street Calumet), M. Mallow, M. Maas, J. LaRochelle, J. Ratcliffe (KEDA, via Zoom), N. Sternberg

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

Tarvis 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*)

None.

III. Approval of Consent Agenda Items (*items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*)

Review and approval of Council meeting minutes

Regular Meeting	August 15, 2023
Special Meeting	August 29, 2023
Work Session	September 12, 2023

Review and approval of bills

Prior paid bills in the amount of \$54,801.43

New bills in the amount of \$70,620.94

Fund Balances Report

General Fund YTD Income Statement

Review and acceptance of Reports

Manager Report

Ordinance Committee Report

DDA Minutes from August 2023

Planning Commission Minutes from August 2023

Germain requests correction to the September 12th Work Session Minutes, Item VI. 1. Update to say

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“North Houghton County Water and Sewer Authority request to appoint Gene LaRoche to the authority.”.

Que moved, seconded by Ranville to approve the Consent Agenda with the corrections to the minutes of the September 12th Work Session proposed by Germain.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Motion Carried 7/0

IV. Approval of Regular Agenda

Que moved, seconded by Ranville to approve the Regular Agenda with the addition of Item VI. 1. for the Treasurer’s Report.

Motion Carried 7/0

V. Unfinished Business

None

VI. New Business

1. Treasurer’s Report by Debbie Aubin

Aubin provided a report of the Village taxes paid through the deadline of September 14th and the amount of delinquent taxes handed over to the County which were in excess of 20% of taxes assessed.

2. Appointment to North Houghton County Water and Sewer Authority (NHCWSA).

President Tarvis nominated Gene LaRoche to the NHCWSA.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Motion Carried 7/0

3. Repeal of Ordinance No. 144 – Real Estate Tax Exemption – the Ordinance Committee recommends repeal of this ordinance as it is no longer relevant to Morisson Apartments.

Tabled for further discussion and attorney review.

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4. Section 19 Resolution – this is for state funding to fix sections of the road on the North Side of 4th – 7th impacted by the rapid snow melt in April incident. Application submitted for funds totaling \$95,638.

Que moved, supported by Smith to pass the Resolution.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Motion Carried 7/0

5. Schedule the annual joint meeting of all boards for Strategic Plan process.

Haselden proposed this meeting for November 13, 2023 @ 6:00pm.

6. Announcements – Other Council Business

Haselden reminded everyone of the Calumet Community Day on Saturday, September 23rd noon-4:00pm at Agassiz Park.

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

Comments by Mallow, Moss and Sternberg related to Village business and snow removal.

VII. Adjourn

Que moved, seconded by Weir to adjourn the meeting at 6:51pm.

Motion passed 7/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager