AGENDA

Regular Calumet City Council Meeting

Calumet City Council Room

Tuesday, Sept. 19, 2023 @ 2:00 p.m.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Additions or Corrections to the Agenda and Approve Agenda
5. Approve Minutes of Previous Meeting
6. Approve Clerk’s and Treasurer’s Reports- Bills, Receipts and Disbursements. Approve transfers to debt service fund for SE project interest payment.

Approve setting up auto payment from Park State bank checking account for track loader payment instead of Equipment Fund savings account at First National Bank

1. Resolutions and Ordinances: approve and adopt Resolution #23-09-19 a resolution applying to and accepting funds from the MDH for implementing security measures for our wellhead protection plan and update on Rental Ord. and MN Basic Code
2. Other Meeting Attendance/Reports/Correspondence
3. Department Reports/ Police Services Report
4. Comments/Requests from the Floor: Lynda Tarbuck discuss the Greenway Area Community Fund
5. Unfinished Business
6. Update on Utility Bills
7. Update on Blight/Nuisance Notices: update on Amberley Schneider’s property
8. Update on Radio Tower leases and sale
9. Update on Bruce Tholen purchasing the old fire hall. Sale is final- $101,039.44
10. Other Unfinished Business:
11. New Business
12. Discuss and approve Christmas candy purchase and delivery
13. Certify the proposed property tax levy and budget for 2024
14. Discuss and approve a lease agreement with Franklin Outdoor for a bill board
15. Discuss and approve a zoning permit for Jerrica Mutchler at 624 6th Ave. to install a fence and remove trees on the boulevard.
16. Approve the annual MN Mayor’s Assn dues $30 and the LMC annual dues $550
17. Other New Business
18. Adjournment