AGENDA

Regular Calumet City Council Meeting

Calumet City Council Room

Tuesday, February 18, 2025 @ 5:00 p.m.

1. Pledge of Allegiance 2. Call to Order 3.Roll Call
2. 2025 Council meetings: Third Tuesday @ 5:00 p.m. Code of Conduct: same as in the past. Conflict of Interest Statement: Mayor Mike Troop is going to be the Greenway Fire Chief, and he knows he cannot be on the Joint Powers Board, and he will not vote on any pay increases or other benefits for the firemen that would benefit him. Council member Steve Serich is married to Clerk April Serich, and he will not vote on any pay increases or benefits for her that would benefit him.
3. Additions or Corrections to the Agenda and Approve Agenda
4. Approve Minutes of Previous Meeting
5. Approve Clerk’s and Treasurer’s Reports- Bills, Receipts and Disbursements
6. Other Meeting Attendance/Reports/Correspondence
7. Department Reports: Approve Bob & Bill to attend the Minnesota Rural Water training March 4-6, and renew their licenses $350 each.
8. Petitions, Requests and Complaints: Sarah Thompson and Greg Chambers - discuss the 4-wheeler trail on 9th Ave & Cattail Road, approve & adopt Resolution #25-2-18.
9. Ordinances and Resolutions: approve and adopt Resolution #25-2-18-2 a resolution in support of Itasca County accepting conveyance of the City of Nashwauk Ambulance Service effective January 1, 2026. Approve and adopt Resolution #25-2-18-3 a resolution authorizing membership in the 4M fund.
10. Unfinished Business
11. Update on Utility Bills
12. Update on Blight/Nuisance Notices-attorney update
13. Update on Radio Tower sale
14. Update on the City Hall/library project – approve Mechanical, Electrical & Plumbing Bid documents.
15. Update on the old Bank Building-advertising for space to lease- approve applying for a Blandin grant to repair the building to be able to lease space.
16. Other Unfinished Business
17. New Business:
18. Discuss and approve IRN to install a security camera and server for $12,350.46 at the pump house with the MN Dept. of Health Drinking Water approved grant of $9,509.53 as a part of our wellhead protection plan.
19. Approve 2025 RAMS dues $556.
20. Approve 2025 LMCIT Property/Casualty Insurance Premium $17,167.
21. Other New Business
22. Miscellaneous Announcements
23. Adjournment