AGENDA

Regular Calumet City Council Meeting

Calumet City Council Room

Tuesday, Nov. 21, 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.
7. Resolutions and Ordinances: approve and adopt Resolution No. 23-11-2 a resolution designating the polling place for the City of Calumet for regular elections as the Itasca County Court house, for special elections as the Calumet City Hall council rm.
8. Other Meeting Attendance/Reports/Correspondence
9. Department Reports/ Police Services Report-4 hours owed by Calumet
10. Comments/Requests from the Floor: Dave Olson Red Rock Auto to discuss vehicles parked on his property.
11. Unfinished Business
12. Update on Utility Bills
13. Update on Blight/Nuisance Notices
14. Update on Radio Tower leases and sale
15. Discuss legal fees of $2,500 for the Fire Truck 2022A General Obligation Cert.
16. Other Unfinished Business
17. New Business
18. Discuss damage to city property in several areas and what to do to fix it.
19. Discuss issues at Itasca County HRA apartments.
20. Approve the LMCIT Liability Coverage Waiver form as **Does Not Waive** the monetary limits on tort liability established by Minn. Stat. 466.04.
21. Approve the 2024 Liquor license for the Calumet Saloon, LLC @ $600
22. Approve the 2024 RAMS membership dues $540 and Nominations for Bd.
23. Approve the 2024 WMMPB dues $450.
24. Nominations for the Arrowhead Regional Development Commission
25. Approve mileage reimbursement John Tuorila $163.75 and April Serich $180.13
26. Approve collaboration between cities for LMC specific safety training, dividing the cost between the cities that participate, which would be determined.
27. Approve the Minnesota Healthcare Consortium statewide pool renewal for 2024 health insurance - Single $967.78 and Family $2,007.16 per month.
28. Received a thank you from the Greenway Area Community Fund.
29. Other New Business
30. Adjournment