AGENDA

Regular Calumet City Council Meeting Calumet City Council Room Tuesday, June 18, 2024 @ 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. CEDA-Sarah Carling to discuss Facility Study and Grants for Buildings
- Resolutions and Ordinances: <u>Resolution #24-06-18</u> A resolution approving the Pengilly Booster Club to conduct an off-site gambling activity at the Calumet Mine Park August 24, 2024, for the Library Kid's and Cars in the Park event. <u>Resolution #24-06-18-2</u> A resolution approving the moving of DNR mining equipment to city property
- 9. Other Meeting Attendance/Reports/Correspondence
- 10. Engineer Alan Johnson: update on the Gary St. project
- 11. Department Reports
- 12. Comments/Requests from the Floor:
- 13. Unfinished Business
 - A. Update on Utility Bills
 - B. Update on Blight/Nuisance Notices
 - C. Update on Radio Tower sale
 - D. Update on Hill Annex Mine inventory
 - E. Update on Grants for building improvements
 - F. Other Unfinished Business
- 14. New Business
 - A. Request from Spartan Soccer to use the ball fields for soccer and help to have the fields lined as well as purchasing league approved nets.
 - B. Appoint a temporary enforcement officer for the summer months
 - C. Approve the mileage reimbursement for Mayor John Tuorila for \$294.80
 - D. Approve the Minnesota Association of Small Cities 2024-2025 dues \$286.00
 - E. Mn State Demographer annual population estimate 329 & household est. 146
 - F. A thank you was received from First Call For Help
- 15. Other New Business
- 16. Adjournment