AGENDA

Regular Calumet City Council Meeting Calumet City Council Room Tuesday, August 20, 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. Resolutions and Ordinances: Approve and adopt <u>Resolution #24-08-20</u> a resolution approving the resignation of John Tuorila from the Mayor position effective August 20, 2024, and declare a vacancy
- 8. Other Meeting Attendance/Reports/Correspondence
- 9. Benchmark Engineer Alan Johnson: update on the Gary St. project/ add street work 2nd Ave to Mesaba Ave.
- 10. Department Reports
- 11. Comments/Requests from the Floor
- 12. Unfinished Business
 - A. Update on Utility Bills
 - B. Update on Blight/Nuisance Notices
 - C. Update on Radio Tower sale
 - D. Update on Police Services contract with Nashwauk & Community Service workers
 - E. Other Unfinished Business
- 13. New Business
 - A. Discuss and approve a request from Debbie Fleishman to use or lease city property next to 777 7th Ave. for a trampoline and pool for an autistic person.
 - B. Approve Purchase Agreement with Goodland Township for the 2004 Kenworth truck for \$70,000 on or about September 10th
 - C. Grace House requests a donation
 - D. Discuss Franchise Fee Ordinances
- 14. Other New Business
- 15. Adjournment