

Regular Calumet City Council Meeting
Calumet City Council Room
Tuesday October 15, 2024
2:00 P.M.

Mayor Tim Zaren led the Pledge of Allegiance.
Mayor Tim Zaren called the meeting to order at 2:00 p.m.

Present: Mayor Tim Zaren, Councilmembers Nick Porter and Barbara Banks. Absent: Dan Strand and Amanda Hernesman. Also present: Clerk April Serich, Public Works Supervisor Bill Berger & Library Director Melanie Lefebvre.

Motion by Porter to approve the agenda with the additions of approve and adopt Resolution #24-10-15-2 a resolution approving VOTER funding agreement with Itasca County and Resolution #24-10-15-3 a resolution for the MN Dept. of ED stating that the City of Calumet has title to the city hall/ library building, the total project cost is \$680,000 and the amount of the grant is \$200,000, approve the 2025 Medical and dental insurance renewal rates, seconded by Banks, all in favor, motion carried.

Motion by Porter to approve the September regular meeting minutes with the correction of removing Tuorila abstained and special meeting minutes Sept. 26 and Oct. 1, seconded by Banks, all in favor, M/C.

Motion by Zaren to approve the September Clerk & Treasurer Reports & bills, Receipts \$162,781.58, Disbursements \$127,716.07, Investments \$11,599.85 and total checking balance \$533,479.44, seconded by Porter, all in favor, motion carried.

Motion by Porter to approve and adopt Resolution #24-10-15 a resolution approving the VOTER Funding Agreement with Itasca County, seconded by Banks, upon vote taken, for: Zaren, Porter and Banks. Opposed: none, Absent Strand and Hernesman. Resolution was duly passed and adopted.

Motion by Zaren to approve and adopt Resolution #24-10-15-2 a resolution authorizing the city hall/library ADA and Code improvements grant project that is signed by the Mayor of the City of Calumet, approving to receive \$200,000 with a total project cost of \$680,000, stating that the City of Calumet has title to the city hall/library building, stating that the City of Calumet will follow the assurances in the grant application and End Grant Agreement and will comply with requirements outlined in the Capital Grants Manual and authorizing the project contact person to sign and submit documents associated with the application and/or End Grant Agreement on behalf of the City of Calumet, seconded by Porter, upon vote taken, for: Zaren, Porter, and Banks opposed: none. Resolution was duly passed and adopted.

Motion by Zaren to approve and adopt Resolution #24-10-15-3 a resolution authorizing the sale of certain property that the City of Calumet entered into a Commercial Real Estate Purchase Agreement with an effective date of April 16, 2024 under which Calumet agreed to sell to EIP Holdings II, LLC and described as Exhibit A, to ratify the purchase agreement and ratify and memorialize the authority of the Mayor and the City Clerk to have executed the Purchase Agreement on behalf of the City of Calumet, authorizing the final sale of the property and to authorize and direct the Mayor and City Clerk to take such actions and sign such papers as are necessary to finalize said sale, seconded by Banks, upon vote taken, for: Zaren, Porter and Banks, opposed: none. Resolution was duly passed and adopted.

Meeting Attendance and Reports:

Cemetery Bd: Meeting is Wednesday at 4:30 p.m.

WMMPB: No quorum.

Public Works Report: Supervisor Bill Berger stated that he put the lawnmowers away. The burn pile is cleaned up. JR Wastewater is coming back on Friday and Bill will ask about putting a camera down the sewer line by Dave Chupurdia's. Clerk Serich will call Stantec about the lead service line information.

Library Report: The library is planning a Halloween Bash for the kids on Friday October 25th 5-6.

Comments as complaints from the floor:

Unfinished Business:

Utility Shut-offs: 16 shut-off letters were sent.

Update on Blight: Red Rock Auto has more things on his residential and commercial properties including a frame with tires parked across the highway from his business. A letter was sent.

Update on Radio Tower: The sale is planned to take place in October.

Tabled the Franchise Fees. Clerk Serich will check on Paul Bunyan payments.

A person interested in buying the bank building for a coffee shop will bring plans to council by the next meeting or the council will advertise further to sell it.

New Business:

Motion by Porter to approve the 2025 amounts for the liquor licenses at \$600, seconded by Banks, motion carried.

Motion by Zaren to approve 2025 LMCIT Worker's Comp. premium \$8,155, seconded by Banks, all in favor, motion carried.

Motion by Banks to approve \$250 to Grace House for their services, seconded by Porter, all in favor, motion carried.

Motion by Banks to approve \$300 to the Greenway Music Boosters to provide a presentation to the council of their New York City trip, seconded by Porter, all in favor, motion carried.

Motion by Zaren to approve the 2025 Renewal Monthly Dental rates as Single \$54 and Family \$125 and Medical rates as Single \$1,018.10 and Family \$2,111.54, seconded by Porter, all in favor, motion carried.

Motion by Zaren to adjourn the meeting, seconded by Porter, meeting adjourned at 2:55 p.m. Tuesday, October 15, 2024.

Respectfully Submitted,

Approved,

April Serich, City Clerk

Tim Zaren, Mayor