

# AGENDA

Regular Calumet City Council Meeting  
Calumet City Council Room  
Tuesday, February 16, 2021 2:00 P.M.

1. Pledge of Allegiance
2. Call to Order – Oath of Office for Dan Strand
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/Ordinances- Approve and adopt Resolution #21-2-16 a resolution entering into MnDOT Agreement No. 1045041 with the State of Minnesota DOT to provide for routine maintenance by the City upon, along, and adjacent to Trunk Highway No. 169; Approve and adopt Resolution #21-2-16-2 a resolution designating the 2021 precinct polling place for general and regularly scheduled elections as the Itasca County Court House and for any special elections as the City of Calumet
8. 2:30 p.m. Presentation by Sara Carling and Megan Christianson from CETA about a regional project for the NE Historic Mine Tour
9. Other Meeting Attendance/Reports/Correspondence
10. Department Reports/ Police Services Report
11. Comments/Requests from the Floor
12. Unfinished Business
  - A. Update on Utility Bills
  - B. Update on Hazardous Buildings
  - C. Update on Blight/Nuisance Notices
  - D. Approve Quit Claim Deed for the property east of William Ziegler's 259 2<sup>nd</sup> Ave. and west of Delich St. and North of the alley between 2<sup>nd</sup> and 3<sup>rd</sup> Ave. in Block 5
  - E. Approve Quit Claim Deed for the property east of David Shevich's 364 3<sup>rd</sup> Ave. and west of Delich St and South of the alley between 2<sup>nd</sup> and 3<sup>rd</sup> Ave. in Block 5
  - F. Other Unfinished Business
13. New Business
  - A. Approve scheduled pump maintenance agreement with Minnesota Pump Works for 3 lift stations (6 pumps) at \$711 per inspection for 3 years
  - B. Approve a yearly maintenance agreement with Northern Generator for \$400
  - C. Approve an estimate from Aikey Electric for lights in the older city shop \$5,200
  - D. Approve the Pay Equity Report for 2021
  - E. Approve Minnesota Municipal Utilities Association 2021 member dues \$166.00
  - F. Itasca Co tax-forfeited land (next to Jacalyn Wendt across the alley by the rink)
14. Other New Business
15. Adjournment