

**NASHWAUK
CITY COUNCIL
REGULAR AGENDA**

p: 218-885-1210



City of
NASHWAUK
FROM TIMBER TO TACONITE

301 Central Avenue, Nashwauk, Minnesota 55769

City Council

TUESDAY, DECEMBER 12, 2023

Calvin Saari

Mayor

Brian Gangl

Councilor

Greg Heyblom

Councilor

David Bruns

Councilor

Sheila Jensen

Councilor

**Sellman, Borland, &
Simon**

City Attorney

Kurt Metzиг

Police Chief/EMS

April Kurtock

City Administrator/Clerk

Amber Goss

Deputy Clerk

Jason Martire

Street Lead

Joe Martire

Fire Chief

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. NOTABLE ITEMS

5. CONSENT AGENDA. The consent agenda gives the Nashwauk City Council a means of handling routine items in one action. However, any one councilor may request that an item be removed and placed on the regular agenda for discussion and consideration.

- a. Approve the minutes of the November 28, 2023, City Council meeting.
- b. Approve claims register #121223 Claim 1 in the amount of \$41,621.02.
- c. Approve Kurt Metzиг, April Kurtock, and any member of Council to attend the RAMS Task Force on EMS Field Hearing in Mr. Iron on December 13, 2023.
- d. Approve 2024 tobacco licenses for Little Brown Jug, Lucky Seven General Store, and Sinclair Express Mart.

6. UNFINISHED BUSINESS

- a. Small Cities Development Program Update
- b. East Itasca Joint Sewer Project Update
 1. Consider approval of Bidding and Construction Engineering invoice No. 32 to JPJ Engineering in the amount of \$3,774 for the Wastewater Treatment Improvements project.
 2. Consider approval of Preliminary and Final Engineering Design Invoice No. 14 to JPJ Engineering in the amount of \$24,750 for the Lone Pine Area Wastewater Collection System project.

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- c. Follow-up regarding Mesabi Metallics appeal and amicus brief timeframes.
- d. December 2023 Community Development Request from Mesabi Metallics: Central Avenue light pole upgrades.
 - 1. Consider approval of quote from Graybar in the amount of \$22,707.08 for 22 light poles and 22 LED light fixtures.
 - 2. Consider approval of the quote from JK Mechanical & Electrical Contractors in the amount of \$17,973 to disconnect and removal existing streetlights, provide and install new anchor bolts to fix new poles, outlets and covers, and install new poles and lights.

7. NEW BUSINESS

8. DEPARTMENT & COMMITTEE REPORTS & REQUESTS

a. Fire Department:

b. Ambulance Service:

c. Police Department:

- i. Accept the resignation of Devon Porth as a part-time police officer effective December 7, 2023.

d. Street Department:

- i. Consider approval of the purchase of a box blade for the John Deere Loader, to be purchased with the funds from the sale of the D5 Cat.
 - i. Quotes received: Crysteel in the amount of \$7,199. McCoy Construction Forestry in the amount of \$10,250.

9. COMMISSION & COMMITTEE UPDATES

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10. PUBLIC HEARING (May not begin prior to 6:00 p.m.)

- a. Public hearing regarding the City of Nashwauk Proposed Total Budget and Property taxes for 2024.
 1. Presentation of 2024 Budget.
 2. Public comment regarding 2024 Budget.
 3. Consider approval of Resolution 2023-13 Certifying the 2024 Budget.

11. PUBLIC COMMENT. Members of the public are welcome to address the Nashwauk City Council. Please provide your name, brief description of the subject matter, and keep comments to 3 minutes. Rules for public comment are available at the podium.

12. MAYOR AND COUNCIL UPDATES

13. OTHER BUSINESS

14. ADJOURN