

**NASHWAUK  
CITY COUNCIL  
REGULAR AGENDA**

p: 218-885-1210



*City of*  
**NASHWAUK**  
**FROM TIMBER TO TACONITE**

301 Central Avenue, Nashwauk, Minnesota 55769

**City Council**

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**TUESDAY, JANUARY 9, 2024**

**Calvin Saari**

*Mayor*

**Brian Gangl**

*Councilor*

**Greg Heyblom**

*Councilor*

**David Bruns**

*Councilor*

**Sheila Jensen**

*Councilor*

**Sellman, Borland, &  
Simon**

*City Attorney*

**Kurt Metzsig**

*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. REORGANIZATIONAL 2024**

**5. NOTABLE ITEMS**

**6. 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 December 27, 2023, City Council meeting.
- b. Approve claim register #192024 Claim 1 in the amount of \$104,105.94.
- c. Approve claim register #192024 Claim 2 in the amount of \$\_\_\_\_\_.
- d. Approve April Kurtock to attend the MCFOA training in Keewatin on January 26, 2024. Course fee \$20.00.

**7. UNFINISHED BUSINESS**

- a. Small Cities Development Program Update
  1. Update from Grant Administrator Nancy Grabko.
- b. East Itasca Joint Sewer Project Update
  1. Consider approval of the Lone Pine Area Wastewater Collection Systems Invoice No. 15 to JPJ Engineering in the amount of \$29,250.00.

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2. Consider approval of the invoice from East Itasca Joint Sewer Board for upcoming 2024 expenses in the amount of \$14,220.

c. Follow-up regarding Mesabi Metallica appeal and amicus brief timeframes.

1. Consider approval of a retainer agreement with Finger & Slanina, LLC Attorneys at Law to unseal court records in litigation in Delaware related to Essar Steel Minnesota LLC and ESML Holdings Inc., with a retainer fee of \$5,000, and additional retainer fees of \$5,000, if needed.

**8. NEW BUSINESS**

a. Consider adoption of Resolution 2024-01 establishing a fee schedule for 2024.

b. Consider the hire of Kristina Alapetri as a rink attendant for the 2024 ice season; rate of pay \$12.00/hour.

c. Consider the hire of Carter Williams as a rink attendant for the 2024 ice season, contingent upon passing background and drug screen; rate of pay \$12.00/hour.

**9. DEPARTMENT & COMMITTEE REPORTS & REQUESTS**

**a. Fire Department:**

i. Review of 2023 incidents.

**b. Ambulance Service:**

i. Reconsideration of Ambulance Transfer Policy in relation to meal allowance provided.

ii. Discussion regarding an EMS Coordinator as a full-time position or continuing with a duty assignment.

**c. Police Department:**

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**d. Street Department:**

**10. COMMISSION & COMMITTEE UPDATES**

**a. Personnel Committee**

1. Consider approval of the Public Works Operator Wastewater/Waterworks job description.
2. Consider the appointment of Jason Martire to the position of Public Works Operator Wastewater/Waterworks effective January 1, 2024.
3. Consider approval of the Public Works & Utilities Lead duty assignment.
4. Consider approval of the Memorandum of Understanding between the City of Nashwauk and ACSCME Local 81, Chapter 3, which assigns the duty assignment of Public Works & Utilities Lead to Jason Martire.

**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**