

**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, JANUARY 23, 2024

Calvin Saari

Mayor

Brian Gangl

Councilor

Greg Heyblom

Councilor

David Bruns

Councilor

Sheila Jensen

Councilor

**Sellman, Borland, &
Simon**

City Attorney

Kurt Metzgi

Police Chief/EMS

April Kurtock

City Administrator/Clerk

Amber Goss

Deputy Clerk

Jason Martire

*PW & Utility Lead,
WW/WW Operator*

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 January 9, 2024, City Council meeting.
- b. Approve claim register #1232024 Claim 1 in the amount of \$59,808.84.
- c. Approve claim register #1232024 Claim 2 in the amount of \$1,122.03.
- d. Approve April Kurtock to attend the MCFOA conference in St. Cloud on March 19-22, 2024. Course fee \$475.

6. UNFINISHED BUSINESS

- a. Small Cities Development Program Update
- b. East Itasca Joint Sewer Project Update
- c. Follow-up regarding Mesabi Metallics appeal and amicus brief timeframes.
- d. January 2024 Community Development Request from Mesabi Metallics. Options:
 1. Computer upgrades for the Police Department and Clerk's office in the amount of \$9,234.99 (5 computers).

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2. Purchase and installation of a dryer within the Safety Complex in the amount of \$2,287.90.

7. NEW BUSINESS

- a. Consider the recommendation from Administrator/Clerk Kurttoсk to approve the engagement letter with Walker, Giroux, & Hahne LLC, certified public accountants and consultants to complete the 2023 audit for an amount not to exceed \$27,500, and a federal single audit in the amount of \$4,000.
- b. Approve April Kurtoсk as the Nashwauk City Council designee to be responsible and accountable for overseeing the nonattest/nonaudit services performed by Walker, Giroux & Hahne LLC.

8. DEPARTMENT & COMMITTEE REPORTS & REQUESTS

a. Fire Department:

- i. Review of 2023 incidents.
- ii. Consider approval of ventilation simulator and forcible entry trailer training for the Fire Department through F.I.R.E. in the amount of \$2,200.

b. Ambulance Service:

c. Police Department:

- i. Consider approval of the quote from Insight Public Sector for the purchase of 2 HP Workstation computers for the Nashwauk Police Department in the amount of \$3,263.76.

d. Street Department:

- i. Cold weather gear purchase request using funds received from Nashwauk Fire Relief in the amount of \$2,000.

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- ii. Request from Public Works & Utilities Lead Jason Martire for discussion regarding the Nashwauk Rec Center use.

9. COMMISSION & COMMITTEE UPDATES

a. 4th of July:

1. Consider approval of the fireworks display agreement with J&M Displays for 2024 fireworks in the amount of \$15,000; additionally consider paying in full by April 24, 2024, to receive an 8% prepayment bonus product in this fireworks display.

- 10. 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.

11. MAYOR AND COUNCIL UPDATES

12. OTHER BUSINESS

13. ADJOURN