

Village of Kaleva
Minutes of Council Meeting
April 15, 2019

PRESENT: K. Somsel, Dixie Howes, J. Frizzell, D. Grossnickle, L. Dufresne, S. Potts, D. Cummings

ABSENT: J. Schafer, J. McKinley

GUESTS: Jim Draze, Deanna Draze, Chris Jensen, Ruth Asiala, Wayne Beldo

Pledge of Allegiance.

MINUTES: D. Grossnickle motion to approve minutes, J. Frizzell seconded. MC

ORDERS AND FINANCIAL REPORTS: D. Grossnickle motion to approve orders and financial reports; J. Frizzell seconded. MC

RESERVED TIME: None.

UNRESERVED TIME: Deanna Draze - Art gallery is preparing to install the handicap ramp. Stating late spring; early summer. Will need outside outlet & electricity added for an outside light. Need curb cut out so ramp is accessible. Discussion about where the ramp will be located. Original entry will stay in place. Ramp will be on east end of the building. Old entrance steps are in rough shape. Won't be used in winter since the water drips off roof there and turns the steps to ice.

Chris Jensen wants to work at the village again this summer. There will be enough work. Discussion about when he can start.

REPORTS:

Fire – no report – J. McKinley absent

Streets – Discussed projects for Osmo Road. Results for grants not out yet. Possibly results will be out in May. Tree needs to be removed on Louhi. One land use permit was given out. Letter to apartment to stop parking cars on wrong side of the road. needs to get ticket for tearing up grass between his property and the road.

DPW – Big potholes done. Industrial roads are rough. Street sweeper is on its last leg. May not make it through this year. Need to contact Pepsi to pay for the boulevard light they broke in front of Larry's.

Park – The last of the scrap went to Padnos. Want to get a new leaf blower and a thatcher. D. Grossnickle will call and get a price for a pull behind thatcher. Scrap money fund \$ will be used to purchase it.

Water – R. Schafer supplied a Water Report in his absence. K. Somsel read it to the council.

Zoning – Mr. Peters wants to get place cleaned up. Had til 15th to remove scrap. Asked if truck could stay until June 15th to remove parts. Scott Knudsen contacted ZA regarding his Land Contract homes. He wants to receive letters when the LC holders do. Attorney for village will be taking steps to enforce Order village has to put a fence around Omar's yard. J. Draze pointed out that the party that will be inside the fence is residential NOT commercial.

Planning Commission – Joint PC; Tuesday – Consumers Substation is being built. Utility doesn't need land use permit. Village PC; Wednesday – Beginning work on Capital improvement Plan. Categorized list of assets and schedule on improvement on those anything valued over \$1000. Discussed details of the plan for parks and what is included. J. Draze asked the council to give PC permission to approach Historical Society on theme to recognize parks. D. Grossnickle made a motion to allow PC to ask Historical Society to work on naming parks. L. Dufresne 2nd. MC Bylaws were adopted for the Joint Planning Commission. Also W. Beldo discussed ordinance opting out of recreational marijuana sales. Same wording submitted to Village and Township. Published for public review and comment on 2nd Tuesday in May at 6 pm. After that both formally adopt ordinance until state is clear of what state law will allow. Joint Master Plan preliminary strategy. If you need copies of minutes or bylaws, let W. Beldo know. Township meeting Wednesday will be discussing opt out ordinance. D. Howes motion to allow PC to move forward with Recreational Marijuana Ordinance KMG-2 2019. D. Grossnickle seconded. MC Public hearing will occur May 14th at 6 pm. W. Beldo will get notice in the paper.

Village PC; J. Draze suggested DPW discuss small tools, etc., as part of the capital improvement plan. Discussion addressing whether Fischer's is using village property to store their tanks. Will have zoning administrator look into lot ownership and zoning rules.

Rental Standards – no report

Correspondence - Proposal from K. Mlcek about Paser Ratings. Should lok at every couple of years. It is needed for applying for grants. L. Dufresne Motion to accept proposal for Paser Rating. Dean seconded. MC Hope to get by the end of the month to vote at next meeting on possible repairs.

Old Business: Website – try to get guy who submitted proposal from SSR Advertising to come in next month to discuss options. Would like to see a joint website with township. Library – still not repaired. Sidewalk - new cement at entrance to art gallery needs to be handicap accessible. Old entry is getting kind of rough. May need to start using the new entry only.

New Business:

Employee matters. D. Grossnickle motion to go into closed session at 8:27 pm. L. Dufresne seconded. MC

Public Meeting closed.

Public Meeting reconvened at 8:53 pm

L. Dufresne made motion to hire Steve Howes as the DPW Supervisor, Water Apprentice, and after 90 days a raise. J. Frizzell seconded. MC

New business continued Centennial walkway benches are in need of repair or replaced. The question is who is responsible for that? Beautification Team? Village? K. Somsel will ask J. Drazo.

Medical licenses for medical marijuana are going out now. Village needs an ordinance to opt in. L. Dufresne Motion to opt in to Medical Marijuana facilities except dispensaries. J. Frizzell seconded. MC Will have attorney for village prepare ordinance.

Meeting adjourned 8:55 pm

Sonya L. Potts
Village Clerk