

Village of Kaleva  
Minutes of Council Meeting  
May 18, 2015

**Present:** D. Holtz, D. Peters, T. Covell, D. Grossnickle, R. Schafer, J. McKinley, J. Schafer, J. England, and S. Potts.

**MINUTES:** **R. Schafer** made a motion to approve the minutes as amended. **T. Covell** seconded.

**ORDERS:** **D. Peters** made a motion to approve the orders. **J. McKinley** seconded.

**RESERVED TIME:**

**UNRESERVED TIME:** Cindy A. for Beautification Team. Requesting to put watering the walkway back on the budget as it was tabled last year. Will be putting Jon Cribbs and Art Hulkannen on the business sculpture and a ceremony September 4<sup>th</sup> @ 7pm to present the addition. It has been 75 years since Muriel were put up. Business sign will be fixed. Suggest Village add a slat. **D. Grossnickle** motion to co-share with KBT to do sprinklers on walkway. **J. Draz**e seconded. Vote – Schafer, Mckinley, Covell - No; Grossnickle, Holtz, Peters, Draz - Yes. Who will maintain – future discussion.

Jim Draz for Art Gallery status. Office lights do not meet code and should be fixed. Electrician brought gallery lights up to code. Village should do the same.

**REPORTS:**

**FIRE** – quiet

**STREETS** – Swept and some potholes have been filled. Waiting on product from Road Commission. Need to get them done. Curbs need to be removed at a few requested locations. 5 trees in village still need cut. D. Holtz & J. Nyrkkanen to sit down on Mondays to discuss upcoming week's duties. Evaluate at end of week or month to see what is left. Need task list with priorities with time frames. Jack, Dan & John to talk about everything that needs to be done and get a schedule into place. Will be invoicing residents for curbs that have been cut.

**DPW** – new mower has already had one oil change! Is getting used.

**PARK** – Water is on. Received final bill for concession repairs. Was a little extra for materials. More work than anticipated was need due to structural issues that were unknown. **J. Draz**e Motion to approve \$3,379.32 to Stellax Enterprises for Concession Stand repair. **R. Schafer** seconded. Jack will take bad trees down.

**WATER** – Frozen lines are all repaired. Tower inspection is set for mid-June. Residents are using more water.

**ZONING** – Court date for Omar matter has been scheduled for 27<sup>th</sup>.

**PLANNING COMMISSION** – No report

**OLD BUSINESS -**

**Rental Ordinance** – Revisit next month.

**Sidewalks** – Revisit next month. Possibly get a bid, but not a priority.

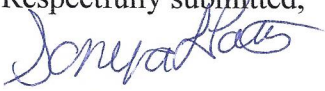
**Door estimates** – 2 bids one is double and includes everything including disposal.

**Water Rate increase** – See report dated 10/20/14. We have a shortfall and need to prepare for possible future large projects. **T. Covell** motion to raise water rate \$6.00 quarter starting fourth cycle of this year's billing reviewed annually. **D. Peters** seconded. May need a public hearing.

**NEW BUSINESS**

**Groundskeeping cost control** – Need to capitalize on new mower. Track to see what costs are for groundskeeping.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sonya L. Potts". The signature is written in a cursive, flowing style.

Sonya L. Potts