

Village of Kaleva
Minutes of Council Meeting
April 20, 2015

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

MINUTES: T. Covell made a motion to approve the minutes as amended. D. Peters seconded.

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

RESERVED TIME:

UNRESERVED TIME:

REPORTS:

FIRE – busy with brush fires

STREETS – wet and swept. Islands not been started. Expect to be installed by end of April. Many streets are in need of major repair. J. Nyrkkanen to take the “Do Not Block Drive” sign down near Eipperle property.

DPW – J. Nyrkkanen will contact the dealer so they will know Tony is picking up lawnmower on Monday. Vac trailer is ready to go.

PARK – Charlie A. is working on concession building. Need to check contract to find out if he is painting. Loggers busted a light. D. Holtz will contact them. Dozen trees with ring are still standing. Who is supposed to take them down? A few campers. Need to deal with stump removal.

WATER – 3 of 4 lines repaired and replaced. Water fee increase? Tavi property – John Nyrkkanen will work on it.

ZONING – Packet with written letters. May 9th big junk dump day. Talk to people in village with junk in their yard in hopes they will take advantage of dump day.

PLANNING COMMISSION – Next meeting April 22nd.

OLD BUSINESS -

Rental Ordinance – Wilson is working on ordinance. No date set yet for meeting with Mark.

Sidewalks – Review prior quote from previous year. Will need to get quote from Osmo to Walta.

Park cleanup – Goal set for when park will be cleaned up. Stuff on grown now needs to be removed. Electrical sites are clear. Weather permitting field area will be finished. May 1st is fast approaching!

Door estimates – Call Russell to see if he has estimate. John Nyrkkanen to talk to Tom Evans about whether he would do it.

NEW BUSINESS

Cornerstone Renewal – T. Covell Motion to not renew Cornerstone. Village employees will resume duties. J. McKinley seconded. Will send letter to Cornerstone letting them know village is taking over.

Crushed curbs – Can't replace curb. Whole sidewalks are bad. Patch them and they just come apart during the next winter. Revisit at a later time. D. Holtz will also talk to Road Commission again regarding road evaluation. May need to look elsewhere.

*****JUNE MEETING WILL BE HELD JUNE 22, 2015, DUE TO SCHEDULE CONFLICTS*****

Respectfully submitted,



Sonya L. Potts