

Village of Kaleva
Minutes of Council Meeting
November 16, 2015

Present: Dan Holtz, David Peters, Tony Covell, Jim Drazo, Jack McKinley, Richard Schafer Also: Judy Schafer, John Nyrkkanen , Joyce England

Absent: Sonya Potts, Dean Grossnickle

Guests: Cindy Asiala, Sandy Asiala, Deanna Drazo, Margaret Johnson, and Beverly Fennell from the KBT.

Minutes: Jim Drazo made a motion to approve the minutes as printed. Rick Schafer supported. MC

Orders: Jim Drazo made a motion to approve the orders. Tony Covell supported. MC

Reserved Time: No one

Unreserved Time: Cindy Asiala spoke for the KBT. She thanked the council for the things that have been done to improve the Village. She also mentioned the brown house on Osmo Street with the orange garage. Joyce said that she has sent a certified letter to the owner as it looks like the house has been abandoned and gave them 30 days to respond as what is going to be done with the property. A letter also will be sent as to the removal of the Hardware sign as it obstructs sight at the corner of Nine Mile and Osmo. Cindy also mentioned that the sculpture walkway will be lighted for the Holidays. She also reminded the council about Winter Solstice on the 21st of December. Bags will be started to be filled with sand at 4:00 p.m. at Weller's garage.

Fire: No report

Streets: Street Sweeping is being done. On Wednesday, the 18th, the Sweeper will be going to the County garage for storage.

DPW: Street signs have been ordered.

Park: There is a need for more electrical sites. John will call the electrician (Andy) and see if he has come up with an estimate for 10 more sites. Also a check was sent for a three year permit for the Park.

Water: Several customers' water was shut off and turned back on after they paid the \$50.00 turn off fee.

Zoning: The Matt Omar case has been settled. He still has a pile of cement that has to be removed. Matt Barrett will be having a formal hearing on November 25th. Grass mowing season is over, but next year we have to be consistent in letters being sent out.

Planning Commission: No report

Correspondence: None

Old Business:

Rental Standard Ordinance - An Ad will be drawn up asking for qualified persons to do inspections. Jason Vess was asked as being Fire Chief, but he didn't feel that he was qualified. A meeting with Fischer was held and trees will be put in place to create a berm around tanks.

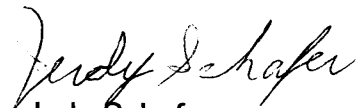
Title VI - No report.

New Business: A discussion was held pertaining to a 2016 budget. Sonya will talk to the auditor about report figures. A Capitol Improvement figure has to be established in the General Fund. There will be a budget workshop set for December 8th at 6:00 p.m. Jim Drazé made a motion to have a budget hearing a 6:30 p.m. on December 21st. Rick Schafer supported. MC

The fee for water Turn Off was discussed. The fee has been at \$50.00 for a long time. Jack McKinley made a motion to increase the fee assessed to \$100.00. Tony Covell supported. MC

The walkway between the library and the gazebo was discussed as to what to put there. A flyer was brought in earlier on mesh product. This will be researched.

Tony Covell made a motion to adjourn. Jim Drazé supported.


Judy Schafer
Village Treasurer