

Village of Kaleva
Minutes of Council Meeting
September 21, 2015

Present: D. Holtz, D. Peters, D. Grossnickle, J. Draze, R. Schafer, T. Covell, Judy Schafer, John Nyrkkanen, and S. Potts.

Guests: Sharon Schafer, Julius Evans, Gary Brotherton, Sharon McKinley

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

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

RESERVED TIME: None

UNRESERVED TIME: Discussed budget preparation. J. Draze moved to have a budget session at 6pm prior to the regular October meeting. D. Grossnickle seconded. Motion carried.

Sharon McKinley discussed her check mostly being wrong and being disrespected by the Clerk.

Alley abandonment – more heated discussions about abandoning alleys. D. Peters motion to maintain alleys as they stand. D. Grossnickle seconded. D. Peters withdrew his motion and D. Grossnickle withdrew his second. Alley needs to be opened up and council needs to put a policy in place.

Julius Evans wants the lilac bushes at the corner of Louhi and Tavi removed. They obstruct vision at the intersection. D. Holtz will figure out what to do about it; whether village should take the responsibility of removing them.

REPORTS:

FIRE – No report – J. McKinley absent.

STREETS –street is fixed where water leak was. Need to get Ron Brown back to look at all streets to get recommendation on what roads need work. Several need addressed.

DPW – Stump grinding on Wuoksi? Need to get prices on taking down the missed trees and grinding stumps. John N. & Tony C. to get together to discuss curb cut in Tony's yard.

PARK – Discussed whether leagues were paying for light usage at the ball field. Discussed having Tim Fisher come in and clear extra property for carnival use during Kaleva Days.

WATER – Dixon Engineering report is back. Overall good condition. Re-inspect in 3-5 years. Lead and copper results not back yet. Had to repair the controller. Fire dept. wants hydrants flushed. Will scheduled for the end of October. May do earlier. Will post dates.

ZONING – See letter from J. England. Need an inventory of out of compliance uses inside village done by Zoning Administrator.

PLANNING COMMISSION – No report.

CORRESPONDENCE – none

OLD BUSINESS -

Rental Ordinance – Need rental ordinance from Wilson.

Fisher - Instruct J. England to cite Fischer for non-compliance.

NEW BUSINESS

Ball field – Need more communication with leagues. Quote for park signs. D. Holtz to get more quotes.

Mowing yards – Notify one of 2 ways – advertise dates or if in violation send registered, return receipt. They have 10 days from then and then we can cut. Post notice in paper regarding dates of cuts May, June, July Aug 20th.

Resume – Not hiring right now.

Title VI – Language Federal requirement voluntary unless we will use federal funds. Karla is the title VI coordinator. It's a work in progress. Dan to delegate to Karla and she will get paid to do all the busy work.

Sidewalk – Owner of tag shop wants his sidewalk replaced. Discussed what to do with it.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sonya L. Potts".

Sonya L. Potts