

Village of Kaleva  
Minutes of Council Meeting  
October 19, 2015

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

**Guests:** Dave & Lisa Somers, Tom Tabbert

**MINUTES:** **J. Draze** made a motion to approve the minutes with corrections **R. Schaefer** seconded.

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

**RESERVED TIME:** None

**UNRESERVED TIME:** Lisa and Dave Somers thanked the the Village for letting them use the Ball field. They discussed improvements they feel are needed and want the approval to do said improvements. They also want to fix the concession stand and use it at every game. **J. Draze** motion to allow the Kaleva co-ed softball team to make modifications as described and to pursue improvements to concession to allow it to be licensed. **J. McKinley** seconded. Motion carried.

They also gave the Village a \$100 donation for expenses incurred while they used the field for lights, etc., which the counsel accepted.

Tom Tabbert discussed alley being open. Discussed getting a survey can be done so adjoining homeowners will know where the property lines are.

**REPORTS:**

**FIRE** – Medical runs.

**STREETS** –potholes in alley behind Lutheran church. Needs repaired. Need to get No Jake Brake signs put up. Need to talk to county. 4 way stop at Osmo and Wuoksi still waiting for MSP to respond.

**DPW** – Stokes is putting a new rebuilt transmission in plow truck. DOT inspections are done. Will be putting sander on shortly.

**PARK** – Been very busy this summer & fall. Last 2 weeks brought in \$2400 revenue. Discussed accepting credit cards. Will discuss more in future. Need to review policies and signage in park sites. Discussed taking reservations and/or preparing sites.

**WATER** – Flushing hydrants Monday, Tuesday & Wednesday. Problems with pump relay shorted out. Possibly send emails regarding hydrant flushing and other notices/important info. Will address and ask for addresses of people who want to do that in next newsletter.

**ZONING** – Meeting with Saylor & Wilson Omar delayed to November 4<sup>th</sup>. Proposed meeting with Fisher regarding Zoning and Planning Commission.

**PLANNING COMMISSION** – Haven't met yet since there hasn't been a reason to meet.

**CORRESPONDENCE** – none

**OLD BUSINESS -**

**Rental Ordinance** – Copy of one from City of Ludington, proposed order from Richard Wilson. Review and get back. Discussed having Jason Vess to perform inspections for us, but he felt he needed more training and the Township may not want him to do them to avoid liability. May need to advertise for an inspector

**Park Signs – D. Grossnickle** motion to order new signs for park sites per J. Nyrkkanen’s quote. **D. Peters** seconded. Motion carried.

**Title VI** – Still working on it. Karla Kasten is coordinator and is working on it.

**Fisher** – Proposed meeting October 27<sup>th</sup> with J. Drazo, D. Holtz, J. England, and Fisher Tanks.

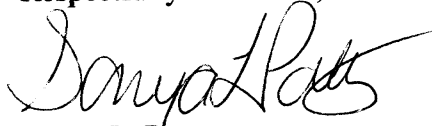
**NEW BUSINESS**

**FOIA** – Need to comply with recent request per R. Wilson.

**Budget** – Need a meeting to go over adjustments Tues October 27<sup>th</sup> at 6pm.

**Credit Card accepting** – Discussed option to allow credit card payments. Put on agenda for next month.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sonya L. Potts". The signature is written in a cursive style with a large, stylized "S" and "P".

Sonya L. Potts