

Village of Kaleva
Minutes of Council Meeting
September 15, 2014

Present: D. Holtz, J. Draze, D. Peters, D. Grossnickle, J. McKinley, T. Covell, J. Nyrkkanen, J. Shafer, and S. Potts.

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

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

Reserved Time: None

Unreserved time: None

REPORTS:

FIRE– one fire in Bear Lake.

STREETS –Lot of water, more potholes need fixed. Fitzgerald will be working on trees in two weeks.

DPW – Reviews. Minimum wage is going up. Need to start planning for the future. Need guidelines for reviews, operating plan, lots of work coming in to the park. Truck is being serviced. Putting sander on soon.

PARK – Did pre-count with timber buyer. Final bid date says 8/26/14, but should be 9/26/14.

WATER – \$50 testing fee for backflow preventer needs included in bids for irrigation.

ZONING – Met with Omar and his rep. Council would like a letters of intent to get house taken down. Omar requested until July 1st to get the house demolished and cleaned up.

PLANNING COMMISSION- Moved meeting to this week because of conflicts. Recreation Plan committee formed 2 village members and 2 township members to do draft in January.

OLD BUSINESS:

Rental standards Ordinance– Have an inspector, Mark Niesen, need to work out contract to do inspections on rentals. Would also help with ordinance. Jim will get with Mark to get started.

Park licenses – still in progress.

Island Lights – **D. Grossnickle** motion to accept bid received from Shoreline to put the lights up. **T. Covell** support.

NEW BUSINESS

Cupboard – needs demolished, John to demolish it.

Enforcement of ordinance – need to start enforcing in accordance with ordinances. Do a template letter. Joyce, Sonya, & Judy will get together and get examples for compliance letter.

John N. – would like more vacation time. Will discuss with evaluation.

Village office hours – **J. Draze** motion to approve new hours of 10-2 Tues & Thurs. Start in October 2014. **D. Peters** support. Will post on door, website, newsletter, and other places.

CORRESPONDENCE-none

Meeting adjourned.

Respectfully submitted,

Sonya L. Potts