

Village of Kaleva
Minutes of Council Meeting
October 21, 2016

Present: D. Peters, T. Covell, J. Draze, J. McKinley, R. Schafer, D. Holtz, D. Grossnickle. Also: S. Potts, J. Schafer, K. Kasten

Guests: Lee Ziehm, Alec Kuuttila, Alberta Mardlin, Mike Jaskulski, Dave Somers, Lisa Somers, Butch Dorn,

MINUTES: **T. Covell** made a Motion to approve the minutes; **D. Peters** seconded. Motion carried.

ORDERS: **D. Peters** made a motion to approve the orders **T. Covell** seconded. Motion carried.

RESERVED TIME:

UNRESERVED TIME: Butch let board know, ball season is done. Thanked Board for allowing them to use field. Gave a report on financial statistics of season. Transformer project will be next season. Have been getting lots of help and they acquired lights and poles for new field.

REPORTS:

Fire – quiet

Streets – flooded J. McKinley will talk to Ron Brown to schedule work

DPW – D. Grossnickle did a motion to accept bid to take trees down and to take money from appropriate fund. D. Peters seconded. Motion carried. Discussed special paint to be used on generators.

Park – Busy until this week.

Water – District engineer here for annual inspection. Went well. Will be flushing hydrants at the end of October/beginning of November. Will be turning off water for overdue customers next week.

Zoning – Discussion of Tim Dean building. Letters for blight and land use will be sent. Discussed getting new sheriff to come to future meeting.

Planning Commission - No report. Will put notice in paper for planning commission members needed. Need 2, possibly 3.

Rental Standard Inspections – Telephone conference with attorney Wilson for question and answer session. Alec Kuuttila asked for information regarding rental units and will do FOIA request. IPMC, and inspection information. J. Draze motion to recess 10 minutes. D. Peters seconded. Motion carried. Discussed residential versus commercial properties, qualifications for inspector, unnecessary hardships, wording of checklist, and maintenance code. Will have one more meeting to go over information. Meeting scheduled for Rental Standards committee for October 25, 2016, at 7 pm.

CORRESPONDENCE:

Backroads.com Summary Report was reviewed

MBank CD – R. Schafer Motion to let CD renew with MBank. D. Grossnickle seconded. Motion carried.

OLD BUSINESS:

Library erosion – No progress. Table to spring when weather is better.

Library cameras – Still checking into them.

NEW BUSINESS -

Fireworks – questions for attorney

Respectfully,

Sonya L. Potts

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Village Clerk