

Village of Kaleva
Minutes of Council Meeting
October 20, 2014

Present: D. Holtz, J. Draze, D. Peters, R. Schafer, J. McKinley, J. Nyrkkanen, J. Shafer, J. England, and S. Potts.

MINUTES: **D. Peters** made a motion to approve the minutes. **J. McKinley** seconded.

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

Water fund over budget on operating supplies. Chlorine and lightning strike repairs contributed. Will amend.

Reserved Time: None

Unreserved time: Mr. Tabbert still concerned about alley near his home. Wanted to know the status about closing it. Will look into it further.

REPORTS:

FIRE– quiet.

STREETS –potholes. Standing water isn't helping.

DPW – evaluation by next meeting. Start evals with DPW. Given forms, start meeting next month at 6 pm to allow for time to do employee evals. Evals have to be back by November 10th.

PARK – H20 shut off next week. Leaves being dealt with.

WATER – John and Rick went to a conference at East Jordan Iron works. Some repair, and they went smoothly. Rate study with Engels. \$200,000 in 20 years to replace #1 well when it will be 100 years old. Rick to get comparison from similar communications from Engel larger increase now, cost of living later. Waste water seminar in Ludington. Rick wants to go. Anyone else? Water main getting flushed in November.

ZONING – Omar has house $\frac{3}{4}$ down and burnt and a new fence. Junk behind fence. Zoning Administrator wants to dismiss case against Omar. Asking permission to dismiss.

PLANNING COMMISSION - title 6 and English Proficiency Plan is being done by Karla. Would like to have her paid for 2-3 meetings to prepare the plan. **J. Draze** motion to appoint Karla Kastencoordinator Title 6 & English program with amendment to include \$100 for ordinance and/or Plan for Title 6 & English program. **J. McKinley** seconded. Carried.

Planning commission to work on rental standards ordinance prior to sending to attorney for approval.

OLD BUSINESS:

Rental standards Ordinance– J. Draze will let Mark know we want to proceed.

Island Lights –Company says they can get started before snow flies.

Bids for trees – D. Holtz will contact to explain it's a park, can't work on it during open camping. Want it done in December.

Title 6 - Karla will work on it.

Cupboard – Ask if anyone wants it. Let them know they can have it if they re-locate it. Put signs up to let people know it's available. Inquire at village office.

NEW BUSINESS

Lawnmower – John to get some bids on equipment. Jack and John put together quote and request for new lawnmower.

Tax program – Table til next month for cost research. J. Schafer will handle.

CD expires - renewal –**J. Draze** motion to allow library CD to roll over with current bank. **J. McKinley** seconded.

Library contract – Hours of operation. Need to find out if council sets hours.

Park sign – New sign is ready. Need to decide where to put it? Businesses gave ok to do new signs. Minimal cost for village.

Respectfully submitted,

Sonya L. Potts