

VILLAGE OF KALEVA  
MINUTES OF COUNCIL  
MEETING AUGUST 19, 2019

Pledge of Allegiance

**PRESENT:** K. Somsel, D. Howes, R. Schafer, J. Frizzell, J. McKinley, D. Grossnickle, L. Dufresne, J. Schafer, S. Potts, D. Cummings

**ABSENT:** None

**MINUTES-** R. Schafer motion to approve minutes with corrections, D. Howes seconded. MC

**ORDERS & FINANCIAL REPORTS** – J. McKinley motion to approve; J. Frizzell seconded. MC

**GUESTS:** Wayne Beldo, Denise Cummings, Chris Jensen, Ken Mlcek, Eric Harris

**RESERVED:** Wayne Beldo discussed sidewalks. Chris Jensen asked for a raise. Board discussed why we are paying unemployment and thought discussions with DPW Supervisor might be needed. Discussed scheduling regular evals so employees don't need to bring requests to the board. R. Schafer made a motion to raise .25 cents per hour. L. Dufresne 2<sup>nd</sup>. Discussed that it was too low. Will review in May.

**UNRESERVED:** Ken Mlcek – Osmo Street-Opened the bids which was only one. Bid was over budget. Discussed options. Crush and shape or waiting until spring and redo bid process. Mlcek will do a test on existing road to see what options we have and discuss findings at September meeting. D. Grossnickle motion to accept bid contingent on gravel check and MDOT approval; otherwise will be rebid in spring.

Eric Harris – Discussed status of easement between Jason Harris house and house to south. Board stated it had been vacated years ago.

**Reports:**

**Fire** – quiet

**Streets** – Tree limbs, catch basins, and potholes top of the list which was given to DPW supervisor. Drain fields need done and streets need swept.

**PARK** – Pavilion didn't get blown/swept out after last function. Pottable water hose leaking. Needs repaired. Discussed porta potties being picked up, division of bills, and also garbage containers.

**DPW** – Will make another list. Road behind Larry's needs graded. Lots of alleys need addressed. Wash outs and potholes. Discussed renting Watt building with \$50 a month to store sand.

**H20-H20** leak at the end of Kauko fixed. 7 Miss Digs, Tavi Street driveway is finally fixed.

**ZO** – Discussed report handed out. Aura Street cleaned up almost all the way to turn around. 1 land use permit handed out. Discussed unregistered cars, General Dollar bags flying around, mowing yards, and getting information from old ZO.

**PC** – Village & Joint PC meeting Wednesday @ 7 pm.

**Old business:**

**Library** – FINALLY REPAIRED AND PAINTED!!!!

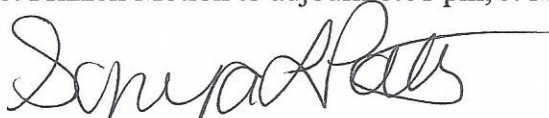
**Website** – Will be a meeting Wednesday with MS @ 3 pm (W. Beldo & K. Somsel)

**New Business:** Ball Diamond Lights were hit by lightning and are messed up. Breaker was replaced, center pole light needs replaced. Need to call MML to see if it's covered.

Jo Jo brought up Dean's rider in garage and using for ballfield. K. Somsel will look at used mowers.

Kaleva Days – Rain kept people away. May have broke even. Great job putting it together in a couple of weeks.

J. Frizzell Motion to adjourn 8:01 pm, J. McKinley seconded. MC



Sonya L. Potts  
Village Clerk