

Village of Kaleva  
Minutes of Council Meeting  
February 17, 2020

**PRESENT:** Kim Somsel, Jim Frizzell, Liz Dufresne, Rick Schafer, D. Grossnickle, J. McKinley, Dixie Howes, Also present: Judy Schafer, Sonya Potts

**GUESTS:** Wayne Beldo

**MINUTES:** J. Frizzell Motion to approve minutes, J. McKinley seconded. MC

**ORDERS & FINANCIAL REPORTS** – D. Howes motion to approve; L. Dufresne seconded. MC

**RESERVED TIME:** None

**UNRESERVED TIME:** None.

**REPORTS:**

**Fire - Quiet**

**Streets** – roads look good- good plowing, discussion regarding CDL requirements

**DPW** – New person working out good.

**Park** – Closed

**Water** – R. Schafer attended the expo, complaint regarding musty water. Water tested and samples taken to lab. Ken Micek and village attorney working on easements. Water shutoffs for non-payment in next week. Discussed more easement details. USDA and EAGLE has differing rules.

**Zoning** – Letters going out on junk cars.

**Planning Commission** – Meeting scheduled for tomorrow. Joint Master Plan still needs public input meeting. Also would like Board comments regarding what to include in joint plan.

**Correspondence:** None

**Old Business:** Truck – ideas on how/where to store to protect. Carport? Sell? Worth? L. Dufresne Motion to Sell to R. Schafer for \$500 and to take bids. D. Grossnickle seconded. Put bid out. Taking Bids for a 1957 International Fire Truck. Bids til March 16<sup>th</sup>. Call Village office and leave message. Located at the Maple Grove Fire Hall.

**New Business:**

Audit – Good recommendation. Discussed future non-motorized projects. Need list of sidewalks that need repaired and sidewalk on 9 Mile from Thirlbys to Roadside Park. Need Resolution. Wayne to send sample to Village Clerk. Township & Village want sidewalk for hiking and trails, etc in order. Line up construction bids. Discussed available grants.

J. McKinley motion to adjourn, J. Frizzell seconded. MC



Sonya L. Potts  
Village Clerk