

Village of Kaleva
Minutes of Council Meeting
February 16, 2015

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

MINUTES: T. Covell made a motion to approve the minutes. J. Draze seconded.

ORDERS: J. McKinley made a motion to approve the orders. T. Covell seconded.

RESERVED TIME: Art Gallery - Proposal to give the gallery a facelift and would like help paying for the cost. J. McKinley made a motion to amend the Oil Reserve budget to pay for Art Gallery renovation. J. Draze seconded. Motion carried. Art Gallery will be closed March 18th for 6 weeks to do the project.

That Place in Kaleva – Requested approval to offer beer and wine with meals. J. Draze adopted a resolution to allow That Place in Kaleva to sell beer and wine in their establishment. J. McKinley seconded. Motion carried.

UNRESERVED TIME: Cindy Asiala wants to add Jon Cribbs to sculpture art. Board agreed to allow.

REPORTS:

FIRE – fire from salamander under to house to thaw pipes, two snowmobile accidents

STREETS – big truck is having issues, is getting repaired.

DPW – see mower in old business.

PARK – trees are getting taken care of.

WATER – Expo in Lansing. No waters off because of cold...yet!

ZONING – Joyce absent. Called her. Discussed sending letter to Omar. She will do a compiled accounting of last year's notices.

PLANNING COMMISSION – March will have a meeting. Karla will be our delegate to County Recreation Committee. They will meet monthly.

CORRESPONDENCE: Conservation District toxic & hazardous materials renewal. \$150. J. Draze moved to participate. D. Peters seconded. J. Draze withdraw motion to have them come talk to the council at next month's meeting to answer questions. Sonya to contact to set up.

OLD BUSINESS -

Jabrocki – Waiting for check to clear so discharge of mortgage can be recorded.

Rental standards Ordinance – Still waiting for call from Mark. PC will work on this.

Island Lights – Received 2 proposals splitting costs. Equipment \$11,990 and materials and labor \$39,120. J. Draze adopt resolution to split contracts from Shoreline to put up Island Lights. T. Covell seconded. Motion Carried.

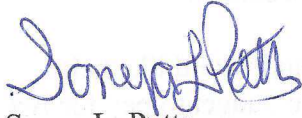
Lawn mower – Received estimates. T. Covell motion to purchase mower with bagger from Classic. J. Draze seconded. Motion carried.

Eipperle – It has been 30 days. **D. Holtz** to contact **Wilson** to see what next step is. Send letter to her re: sidewalk on 9 mile. Will need to get estimates for project.

NEW BUSINESS - President pro tem - R. Schafer motion to approve **J. Draze** as President Pro Tem. **T. Covell** seconded. Motion carried.

New door – Would like to replace doors in village office. Will check codes and get estimates from **Somsels**.

Respectfully submitted,



Sonya L. Potts