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 & hazardo us materials renewal. \$150. **J. Draze** moved to participate. **D. Peters** seconded. **J. Draze** with draw 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 Shore ine 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.

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Respectfully submitted,

Sonya L. Potts