

Village of Kaleva
Minutes of Council Meeting
August 20, 2018

PRESENT: Kim Somsel, Jim Frizzell, Rick Schafer, Jack McKinley, Tony Covell, Also: Sonya Potts, Judy Schafer, Karla Kasten, Joel Asiala.

GUESTS: Ray Houghton, Jo Hawkins, David Hamilton, Ken Mlcek, Jennifer Hodges, Tim Dean

MINUTES: T. Covell motion to approve; J. Frizzell seconded. MC

ORDERS & FINANCIAL REPORTS: T. Covell Motion to approve; J. Frizzell seconded. MC

RESERVED TIME: Tim Dean – Discussed his encounter with ball league people when he was trying to pick up cans for charity. Wayne Beldo discussed the sidewalk repair plans. Original quote fell through. Will email council when he gets new quotes. Village has 6 ADA pads and only need 2.

Raymond Houghton – Problem with Aura Street. It is in major disrepair and needs to be addressed. Also had concerns about the snow removal and 4 way stop at Outer Drive. Also, large puddles in roads that are not draining. J. McKinley will assess the problem.

Dave Hamilton – Questioned whether there will be another public hearing for the discussion of hiring an engineering firm.

Ken MLcek – Wanted to introduce himself. He is with Fleis & Vandenbrink Engineering.

Jennifer Hodges - Gordie Frasier wanted to thank the board and let them know they are hoping they will be chosen.

Liz Dufrense – Discussed what the committee was looking for in their decision for recommending an engineering firm and then gave the board the recommendation of the committee. President and water superintendent will get with village attorney to get a contract together for the formal hiring of the engineering firm.

Jo Hawkins – Wanted to know who was paying for the extra road construction that was done and whether it was in the proposal. Also said they were having a problem with “too many chiefs and not enough Indians”. K. Somsel reminded the board that the Park Administrator is D. Grossnickle and the Street Administrator is J. McKinley. They are the ones responsible for giving direction in their dept. They need to attend Friday morning meetings so they can let the crew know what needs done in the coming week. It was also addressed that there should be no more inappropriate notes threatening their jobs.

REPORTS:

Fire – 2 more fires at BARC. May need to get a fire marshall on it. W. Beldo stated he would talk to them.

Streets – Still waiting for fogging of the fixed roads. Need to fix park and alleys with gravel. Fischer Tanks is cheaper. Discussed what needs to happen.

Concrete for sidewalks and driveways. Costs discussed. Have Elmer’s deliver and our people finish it.

DPW – employee has concerns. Board said it should be discussed at a closed session. Closed session didn’t happen. Vacuum truck from Finans – sell or scrap; it’s ok to do either.

Park – Need some site markers 28 & 30 as the others were ruined by campers.

Water – Superintendent discussed lead and copper testing to be done. There were no breaks or leaks this month. R. Schafer made a motion to Hire Fleis & Vandenbrink as the engineering firm for the village. D. Grossnickle seconded. MC It was discussed whether we need an Engineering Firm of record. R. Schafer made a motion to have an engineer of record. J. Frizzell seconded. MC Fleis & Vandenbrink will prepare a template contract to be reviewed by President, Water Superintendent, and village attorney.

Zoning – Passed out report and discussed.

Planning Commission – Met on the 8th. Next meeting is September 11th. Will be Joint and then separate. Will have a draft of the joint Planning Commission soon.

Rental Standards – No report.

Correspondence: None

Old Business:

Cupboard – K. Kasten stated there may be a buyer for the Cupboard property. Property is zoned recreational. The prospective buyer can apply to the board if they need a variance.

New Business:

September 22 & October 13 – tire recycling \$1 per tire, 10 tire limit.

Adjourned

Sonya L. Potts
Village Clerk