

VILLAGE OF KALEVA
MINUTES OF COUNCIL
MEETING NOVEMBER 16, 2020

Pledge of Allegiance

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

ABSENT: J. Frizzell, D. Howes, D. Cummings

MINUTES- R. Schafer motion to approve minutes with corrections, L. Dufresne seconded. MC

ORDERS & FINANCIAL REPORTS – D. Grossnickle motion to approve; R. Schafer seconded. MC

GUESTS: Wayne Beldo, Jo Hawkins, Ken Mlcek, John Ward, Matt Omar, Karen Dufresne

RESERVED: No show

UNRESERVED: Wayne Beldo discussed skunk smell in art gallery. Township started a Community Committee to purchase the elementary school from KND school. Want 10 members. Would like to get Friends of Committee to donate monies to purchase. Discussions on what to do once building purchased. Would like to see township and village offices moved there. Maybe even a rec center.

Reports:

Fire – Quiet

Streets – Cleaned up, wet and snowy

Park – Cleaned up most leaves. Lights fixed up front. Discussed winterizing. Lights for bathroom will be next spring.

DPW – Winterized equipment. Checking on batteries for 1 ton.

H2O – Two major repairs and found more unknown leaks and fixed them. November 25th water tower will be out of commission for tank inspection. Ken Mlcek discussed Bond Anticipation Loan. **R. Schafer made a motion to Adopt the Resolution for Bond Anticipation Loan. J. McKinley seconded. Roll call vote: K. Somsel-yes, D. Grossnickle-yes, R. Schafer-yes, J. McKinley-yes, L. Dufresne-yes;** See letter from Mark Nettleton regarding instructions.

ZO – No report.

PC – No report.

Old business:

Industrial park property. – Village attorney suggested selling property out in park for a more reasonable rate to Matt Omar rather than going to court on show cause. Discussed drainage and wellhead protection and what would be the impact of junk cars out there. Park is no longer a renaissance zone. Will try to get new value of what property is worth now that it no longer has renaissance zone status. Village attorney and Omar's attorney get together and figure out a price.

Request for medical marijuana. Discussed whether it was legal to put manufacturers in industrial park. Need to check on it.

Elmer's final payment – Village is still waiting for invoice.

New Business: Printer Lease – Discussed options now that lease is expiring. Check to see whether donated printer is available or whether village should buy out or do a new lease on a new printer.

Applications for employment – Received a few applications. Will do interviews.

Dufresne Motion to adjourn 8:30 pm, J. McKinley L. seconded. MC

Sonya L. Potts
Village Clerk