Village of Kaleva Minutes of Council Meeting June 16, 2014

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

MINUTES: D. Peters made a motion to approve the minutes. J. McKinley seconded.

ORDERS: T. Covell made a motion to approve the orders. D. Peters seconded.

Reserved Time:

Cindy Asiala on behalf of the Kaleva Beautification Team. They want to put new signs to show where the park and ballfield are. They will cover the costs. **T. Covell** made a motion to allow the Kaleva Beautification Team to put signs up at the East entrance to the park. **D. Grossnickle** seconded. Motion carried.

KBT would also like input and help in the future regarding signage at Walta and 9 Mile for businesses. They will be requesting help with the stone work and sign costs.

KBT would also like to know if the village can clean up the landscaping around the art gallery building.

Unreserved Time:

D. Grossnickle would like to get estimates to trim evergreens along Walta and the Centenial Walkway. Bid would be for cutting and hauling away.

REPORTS:

FIRE – Brush fire near Hodenpyle and miscellaneous wires down.

STREETS - 9 Mile looks good. Mark from Road Commission here to discuss what maintenance needs to be addressed, schedule and cost.

It was suggested to include in the next Newsletter a statement regarding No Leaves and Grass is allowed to be moved in the streets.

Speed limit coming into village from the north. Can the speed limit be changed to be more of a gradual speed change from 55 - 25. D. Holtz will contact Road Commission to see if it can be done.

DPW – Vac trailer without motor being sold by Finans. \$3000. D. Grossnickle made a motion to offer \$2,000 for the trailer and not to exceed \$2000 for motor to go into it. J. McKinley seconded.

PARK – Pavilion Everything is built, just waiting for time to do it. Will be done before Kaleva Days. Property behind gas station is being prepared for Kaleva days use.

WATER – In the near future, the man from Rural Water will come in regarding Capital Development Plan.

New Business:

Property behind Blarney Castle - Dan will contact Griswold & Fisher for bids to clean up and excavate it.

Resolution for noxious weed rates – J. Draze made a motion to use MDOT equipment rates and \$20 per hour labor rate. D. Grossnickle seconded. Motion Carried.

Meeting adjourned.

Respectfully submitted,

Sonya L. Potts