

Village of Kaleva
Minutes of Council Meeting
April 21, 2014

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

Guests: Ryan Howell, CPA, Baird Cotter & Bishop

Minutes:

J. McKinley made a motion to approve the minutes of the March Meeting, **D. Peters** seconded. **Motion Carried.**

Orders:

The Orders were presented. **T. Covell** made a motion to accept orders. **D. Peters** seconded. **Motion Carried.**

Reserved Time: Ryan Howell discussed audit results and the new government format that the audit is in.

Reports:

Fire - quiet.

Streets – Onekema inquired about renting our street sweeper. Council has concerns about liability, safety, and maintenance. Need to research purchasing a new one. Large puddle by gas station needs addressed. **R. Schafer** will contact someone to figure out how to fix it.

DPW – People have been asking what they can do with their raked leaves. Can take to the dump Saturday between 9:30 and 3:30 Must be unbagged.

Park – Open, new rates have been posted. **D. Peters** will be getting help to fix the pavilion once weather permits.

Water – May 12th will be flushing hydrants. Post on website and Post Office, Larry's, Library, possibly TV 9&10 news for communities, and grocery store. It is now safe to stop running water. Sending follow up letters regarding irrigation testing. Water shut offs for non-payment will be Thursday. No water main leaks from freezing this past winter.

Zoning – **J. England** toured the village for spring review. Letters to 3 regarding junk and 1 for excessive noise. Discussed noxious weeds. Will talk to attorney regarding Crittenden House. **T. Covell** made a motion to begin legal proceedings against the county regarding Crittenden property. **J. McKinley** seconded. **Motion Carried.**

PC – No report.

Old Business:

Library property - **R. Schafer** Motion to do new resolution with conveyance of Invoice for extra services to get new Resolution & Quit Claim Deed preparation by attorney. **T. Covell** seconded. **Motion Carried.**

Noxious Weed ordinance – **T. Covell** motion to adopt noxious weed ordinance for Village of Kaleva as amended with state statute Act 359 of 194. **D. Grossnickle** seconded. **Motion Carried.** Will get with attorney to get final resolution and Ordinance.

Proposals from Shoreline Power Services for Boulevard Lighting. Will be getting more in coming months.

New Business:

Christmas Lights - look at keeping them on a shorter period to try to save money.

Cornerstone – **D. Grossnickle** motion to accept Cornerstone’s proposal. **J. Draze** seconded.
Motion Carried. 5 Yes; 2 No

Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sonya L. Potts". The signature is written in a cursive, flowing style with a large initial 'S'.

Sonya L. Potts