

Village of Kaleva  
Minutes of Council Meeting  
July 20, 2015

**Present:** D. Holtz, D. Peters, D. Grossnickle, J. Draze, R. Schafer, Judy Schafer, J. England, and S. Potts.

**MINUTES:** **J. Draze** made a motion to approve the minutes as amended. **D. Peters** seconded.

**ORDERS:** **D. Peters** made a motion to approve the orders. **R. Schafer** seconded.

**RESERVED TIME:** None

**UNRESERVED TIME:** Wayne Beldo with questions about the roadside park and sidewalk/curb in front of township/village office. **J. Draze** motion

**REPORTS:**

**FIRE** – no report J. McKinley absent.

**STREETS** –potholes? Need to get an evaluation of what we can do.

**DPW** – ramp needs treated along with deck at the village office. Cupboard building looks bad. Need to improve or remove.

**PARK** – Kaleva Days needs someone at the park to coordinate vendors, etc. Need contact information so we know where to send people for information. Need toilets for park, porta johns aren't working out.

**WATER** – Report from previous month were rate study. Last months reports were different No action was needed. Tank was inspected and the full report will be back in 4-5 weeks. Using a lot of water.

**ZONING** – Sent out letters and one citation. Wilson's office will be helping with citations. Review our ordinance to see if we can just mow or have to give notice when lawns are not being mowed. Requested monthly mowing reports saying what is outstanding and what is resolved. Discussion regard Fischer Tank's property and use of the property.

**PLANNING COMMISSION** – No report.

**OLD BUSINESS -**

**Rental Ordinance** – Nothing will try again.

**Consumers contract** – **R. Schafer** adopt Resolution from Consumers. **D. Grossnickle** seconded. D. Holtz, D. Peters, D. Grossnickle, J. Draze, R. Schafer – yes; T. Covell & J. McKinley - absent

**Library signs** – **D. Grossnickle** motion to get sign for Library; **D. Peters** seconded. Motion carried.

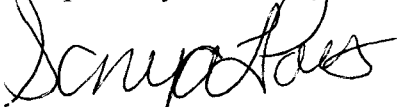
**NEW BUSINESS**

**Rengo property** – Need to get a representative from Kaleva Days to come in and discuss plans with council.

**Zoning procedures** – Need to get an employee handbook to give procedural guidance.

**FOIA FEES** - **J. Draze** Motion to charge \$2 for first page, and \$.50 additional pages up to \$100. After 100 pages, it must be done at a copy business. **D. Grossnickle** seconded. Motion carried. **J. Draze** amended his motion to add an additional \$.25 if the papers need to be faxed. **D. Grossnickle** seconded the amendment.

Respectfully submitted,



Sonya L. Potts