

Village of Kaleva  
Minutes of Council Meeting  
August 17, 2015

**Present:** D. Peters, D. Grossnickle, J. Draze, Jack McKinley, R. Schafer, Judy Schafer, J. England, John Nyrkkanen, and S. Potts.

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

**ORDERS:** **R. Schafer** made a motion to approve the orders. **J. McKinley** seconded.

**RESERVED TIME:** None

**UNRESERVED TIME:** C. Aisiala – KBT – Thank village for work on concession stand. Donation of \$100 towards concession repairs. **J. McKinley** motion to support fall league for 5 Friday nights. **T. Covell** seconded. **Motion carried.**

C. Aisiala – KHS – Want to have a sauna display for public to see. Want permission to get estimate to turn the welcome center a/k/a cupboard into a sauna. **J. McKinley** motion to support the KHS getting an estimate to turn cupboard into a sauna. **T. Covell** seconded. **Motion carried.**

J. Schafer discussed abandoning alleys. Asked what policies were in place regarding abandoning alleys. In processing of evaluating which ones need done. J. Nyrkkanen will give report to village president and then advise owners of decision. Will need to do a public hearing.

J. Renwick wanted to clear that her husband is not using his jake brake.

**REPORTS:**

**FIRE** – just medical.

**STREETS** –proposal from Ron Brown to patch streets. **D. Grossnickle** motion to accept proposal and use village labor to do excavation at cost \$463. **J. McKinley** seconded. Motion carried. J. Nyrkkanen to call and tell them. Should look into a four way stop on Osmo to slow traffic down through village. J. McKinley to call for process for 4 way stops on village/county roads. Try to get enforcements during those peak times of it happening.

**DPW** – Sweeper repair. Leaks oil. May not be fixed by labor day. Need to call repair person. Discussed Park porta-potties. Need to get new quotes from other places.

**PARK** – Discussed cost of lights in Park. Who pays? See what the cost is to run them. Prices to remark campsites \$9.50 a piece for aluminum green and white. Discussed non-paying tent people. May need to put a note on tent.

**WATER** – Dixon Engineering hasn't returned the report with recommendations after inspection of tank yet. 200 customers over 6 million gallons in one month. 6 people were turned off for non-payment.

**ZONING** – needed policy of what to do if people don't mow and they have received a letter. Did D. Holtz talk to Wilson?

**PLANNING COMMISSION** – No meeting until September.

**CORRESPONDENCE** – Historical Society letter inviting people to the Sculpture ceremony September 4<sup>th</sup> 6:30 pm North End Centennial Walkway.

**OLD BUSINESS -**

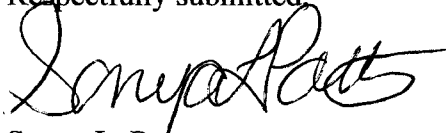
**Rental Ordinance** – no change.

**NEW BUSINESS**

**Rengo property** – Revenue Share grant for 9 Mile Sidewalk. Needs more information to finish accurately. Must be turned in beginning of September.

**Website** – Try again to contact David Jados re: status.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Sonya Potts", written in a cursive style.

Sonya L. Potts