

# VILLAGE OF KALEVA MEETING MINUTES

## 17 FEBRUARY, 2025 AT 6:00PM

Call to order.

Pledge of Allegiance.

**Present:** D. Holtz, L. Beldo, J. McKinley, R. Schafer, D. Grossnickle, A. McKinley, T. Covell

**Absent:** D. Howes, M. Kaczmarczyk

**Visitors:** W. Beldo, T.A. Covell (Zoning), J. Schafer (Water Clerk), T. Hasselbach, M. Rowlson,

**Review and Approval** of January Meeting Minutes. Motion made by T. Covell, seconded by L. Beldo. Motion Carried.

**Review and Approval** of January Financial Report. Motion made by D. Grossnickle, seconded by R. Schafer. Motion carried.

**Reserved time:**

**Unreserved time:**

**Reports:**

**Fire-** J. McKinley states no fires, very few medical runs

**Streets-** J. McKinley states working on getting roads widened, work on tall snow banks- corners, clearing hydrants.

**Park –** Funding letter request to Federal Funding, explaining the benefits for the Trailhead Facility Restroom Facility. Getting support letters from local entities, state senator and state representative. K. Mleck received other bids for the project, estimates were similar in price.

**DPW-** No Report.

**Water-** R. Schafer ordered a new vacuum to clean out storm drains. Unit cost was \$27,000.

**Zoning-** No citations were given this month. Kaap car on road, has been moved. Attending an in person Zoning class for 2 days. Annual report February 2024- February 2025, T.A. Covell states 56 property letters or citations for noncompliant zoning regulations were sent out. Of those 56, 6 resulted in court litigation with only 2 dismissals.

Zoning amendments T.A. Covell is asking the council to approve Mallory, Village of Kaleva attorney, to rewrite the Winter Parking Ordinance, as it was written in 1991, reads as a misdemeanor.

Rewrite Winter Parking Ordinance as a civil infraction, no parking overnight. Motion made by J. McKinley, seconded by D. Grossnickle. Motion Carried.

T.A. Covell requesting a \$25/month raise after she completes zoning administration state certification. Council to consider and determine once completed.

**Old Business:** Park- D. Grossnickle proposed to raise campground rates \$10/night and weekly and for other time frames correspondingly from 2024 campground fees. Motion made by D. Grossnickle, seconded by T. Covell. Motion Carried.

**New Business:** A. McKinley spoke about H & S Companies, Village of Kaleva accountants, regarding a Scope and Fees for 6 trainings for past/future audits in the amount of \$5,000. Motion made by T. Covell, seconded by L. Beldo. Motion carried.

A discussion to pay Hazardous Household Waste Disposal for the yearly fee and contract was signed by D. Holtz.

A. McKinley proposed Memo's to the council. One stating how to communicate. Second Memo regarding pay. Distribution to employees motion made by R. Schafer, seconded by T. Covell. Motion carried.

Cindy Asiala submitted a letter to propose financial support from village to help with cost to resurface historic train for \$1,500. She is in the process of getting a grant for the remainder cost of the project. Letter of support and funds for the Kaleva Historical Society motioned by R. Schafer, seconded by J. McKinley. Motion carried.

**Public comment:** T. Hasselbach is requesting the snow build up at end of driveways and mailboxes needs to be taken care of.

Motion made to adjourn at 6:51pm by T. Covell, seconded by D. Grossnickle. Motion carried.



Mandy Kaczmarczyk

Village Clerk