

VILLAGE OF KALEVA

COUNCIL MEETING MINUTES

17 OCTOBER, 2022 at 6:00 P.M.

Present: K. Somsel, D. Nye, D. Howes, E. Dufresne, D. Grossnickle, R. Schafer, J. McKinley, K. Weaver(treasurer), K. Dufresne(clerk)

Visitors: K. Mleck, D. Cummings, D. Holts, W. Beldo, L. Beldo, M. Hamilton(DPW), S. Potts, J. Schafer, A. McKinley

Call to order.

Pledge of Allegiance

Review and approval of previous minutes. Motion made to accept by E. Dufresne, seconded by D. Grossnickle. Motion carried.

Review and approval of financial reports. Motion made by J. McKinley, seconded by D. Grossnickle. Correction to ARPA funds and questions relating to property taxes were discussed. Motion carried.

Reserved: K. Mleck reporting on water project. Good weather is allowing for good progress. Presented USDA draw. Motion to accept made by R. Schafer, seconded by J. McKinley. Motion carried.

Presented EGLE draw. Motion made to accept by E. Dufresne, seconded by R. Schafer. Motion carried.

Presented change order for extension to contract 1 (Gerber Construction Company) for 60 days. Motion made to approve by E. Dufresne, seconded by R. Schafer. Motion carried.

Notice of intent for grant is open until 1 November. Discussion concerning costs and possible benefits. K. Mleck will meet with EGLE and submit paperwork. It may be a year before we get answers. Motion made by E. Dufresne, seconded by J. McKinley. Motion carried.

E. Dufresne presented general outline of CIP that outlines the next 7 years of improvements to all areas.

Improving sidewalks already in place but in poor repair.

Park improvements including better electrical, more sites and grants

Possibility of remapping park for better usage and including a playground but concept plan from Fleis and Vanderbrink needed to present to DNR by December.

Planning Committee will check into power and water for possible year round bathroom in park.

Unreserved: W. Beldo asking about internet in Community Center. He would like us to increase our gigabytes. Clerk to call. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Reports: Fire - New bush truck was purchased.

Streets - curb cut will be done once overlay on Metsola is finished.

DPW - M. Hamilton will be unavailable 31 Oct to 2 Nov.

Water - Most of road work is almost finished. Still working on new Well house. Still have several meters that need to be installed. Flushing of hydrants will be Nov 7, 8, 9.

Park - Roof needs attention, especially around the skylight. Possible to arrange for local trade school to help? Need bids.
Still waiting for answers for septic.

Zoning - The new format of the report is much more informative. The Kapps property needs a dumpster delivered and the class A to be towed away. Ordinances were in disarray. Many have not been signed. Motion made to allow Clerk and/or President to sign until reviewed with Master Plan by E. Dufresne, seconded by D. Grossnickle. Motion carried. D. Cummings will not be in town after end of month until 15 March 2023. Application for Everstream Solutions has been submitted.

Planning - Please complete survey.

Rental Standard Ordinance was discussed. Will discuss more when review is done with Master Plan.

Old Business: Signs to help slow down traffic coming into Kaleva. County Road Commission will be called.

New Business: With increase of cost of living it was suggested to increase allowance for new boots for DPW. Motion made by D.Grossnickle to increase to \$150.00 per year, seconded by J. McKinley. Motion carried.

Adjourn: Motion made by D. Grossnickle, seconded by E. Dufresne to adjourn. Motion carried.



Karen Dufresne
Village Clerk