

# VILLAGE OF KALEVA COUNCIL MEETING

15 JULY, 2024 AT 6:00 P.M.

Call to order.

Pledge of Allegiance.

Attendance: D. Holtz, R. Schafer, D. Howes, J. McKinley, L. Beldo, D. Grossnickle, K. Weaver, K. Dufresne

Absent: T. Covell

Visitors: K. Mleck, H. Howes, W. Beldo, M. Rawlings, T. Hasselbach, S. Potts, A. Kuuttilla

Review and approval of June meeting minutes. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Review and approval of financial statement. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Reserved time: K. Mleck presented Assest Management grant. Motion made by R. Schafer, seconded by D. Grossnickle. Motion carried.

USDA draw presented to finish paying Cole construction. Issue with radio has been resolve. Well 1 and 2 are now capped. Will Cole change start date of warranty to July? Board would like to hold final payment until Ken can talk with them about it.

H. Howes wanted to update board that all she is waiting for is Consumers Energy to put in power and lamp posts. Need dead end signs removed from Louhi and Bergstrom. She continues to look for grants for street payment. But wanted ensure that Village would plow roads in winter.

Unreserved: W. Beldo concerned that flowers on Centennial Walkway are being stolen. This has been reported to police. The parking ordinance will be presented to planning committee tomorrow. Questions were asked about Historical Vehicle, and wording of lots vs residence, and changing it to say only 72 hrs parking on streets.

A. Kuuttilla ask about using the pavilion for informal meeting during the week, if village would charge her. Decided charging a fee would be on weekends.

S. Potts asked about burned house. The owner was ordered by judge to have it cleaned up.

S. Potts also had concerns about chickens and ducks wandering around in yards. TL Covell will be asked to check on this.

Reports: Fire-quiet

Park-the buildings are all fixed.

DPW-Act 51 non motorized needs to cover both last year and this year. Suggestion to get quote for a side walk along 9 mile from corner of Osmo to Park.

Streets-several places to keep eye on for pot holes.

Water-Well 3 quit pumping, a blown fuse was found but once replaced they found the motor was no longer working. Wells 4 and 5 are covering. We have gotten a complaint about low water pressure at a few houses. Rick and Mike will check into it.

Zoning-Lawyers told D. Holtz approximately 9 hours of billing to deal with the 3 Individuals of concern right now.

KHD-This weekend. Need volunteers for concession stand. Parade starts 7:00 am on Saturday.

Old business: Generator to be hooked up the end of the month.

New Business: Appears no one is running for Village Clerk position. This has been discussed with lawyer and what needs to happen. Next meeting an ordinance to change position to appointed position vs elected position.

Motion to adjourn made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Karen Dufresne  
Village Clerk