

VILLAGE OF KALEVA COUNCIL MEETING

19 FEBRUARY 2024 at 6:00 P.M.

Call to Order.

Pledge of Allegiance

Present: D. Holtz, L. Beldo, T. Covell, D. Grossnickle, D. Howes, R. Schafer, K. Weaver, K. Dufresne

Absent: J. McKinley

Visitors: J. Schafer, K. Mleck, W. Beldo, T.L. Covell, K. Flaherty, t. Hasselbach, M. Rawlson, E.

Review and Approval of January meeting minutes. Motion made by D. Grossnickle, seconded by T. Covell. It was pointed out the Tasha Covell has same initials as council member and to please either use full name or add middle initial to avoid confusion. Motion carried.

Review and Approval of financial statements. Motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Reserved: K. Mleck Presented USDA draw for Cole for \$1936, Gerber for \$5082, and Engineering for \$8035.81. Motion made by R. Schafer, Seconded by D. Grossnickle. Motion carried.

K. Mleck presented EGLE draw for \$3679. Motion made by R. Schafer, Seconded by T. Covell. Motion carried.

K. Mleck asked permission for Baker Tilly to do a new Asset Management Plan. This is already part of the Grant the Village has received so no cost to the Village. It would show what water rates would need to be without grants. The council asked that Baker Tilly come to talk to council about this. Motion made for the plan be done by T. Covell, seconded by L. Beldo. Motion carried.

Message received from K. Mehl about updates concerning the facilities in Park. She confirmed there is no need to get bids for the park since Fleis&VandenBrink are already engineers of record. K. Mleck presented a proposal. Discussion included W. Beldo clarified what grants will piggyback off this grant to include DNR and other grants.

Motion made to accept proposal by D. Grossnickle, seconded by T. Covell. Motion carried.

Unreserved: Kaleva Heritage Days asking Village if they are going to donate again this year. Council agreed to meet last years donation of \$4000.

Concern about the house on Sampo was brought up again. New tenants have been talked to by W. Beldo. T.A. Covell has also been in contact. Pictures have been taken and sent to Mallory at FosterSwift.

T.A. Covell also discussed condition of alleyway by Rainbow. It needs to be cleaned up. She stated she has approximately 10 letters going out including on o Dollar General. Also the need to change the ordinances for winter parking.

Reports:

Fire - not available

Streets - Time of year for potholes that need filling. Requesting Joel Asiala be hired at \$16.50 part time status and is going to start working with R. Schafer and M. Hamilton to learn water. Motion made by D. Grossnickle, seconded by R. Schafer. Motion Carried.

DPW-

Water - Normal operations. Snow plowing at Fire Shed caused service line to be pulled out. Will be fixed later this week. We have several individuals who are behind in water payments. Letter have been sent.

Park - M. Hamilton presented costs of new picnic table. Motion made to buy by D. Grossnickle, seconded by T. Covell. Motion carried.

KHD - Reported that more Porta Potties may not be needed. Fund Raisers are going well. Chili cook off this weekend at snowbird club. Since vendors will be located more in park for power usage it is agreed that they will pay for site fee verses vendor fee. Need to reserve camp sites soon.

Zoning - T. A. Covell stated she was 1/2 done with first class.

New Business: D. Grossnickle presented 3 different possible signs to put on village vehicles. Cost is \$81 for 6 vinyl signs. 3 sets of designs were presented and "C" was agreed upon with motion made by T. Covell, seconded by L. Beldo. Motion carried.

Household Hazardous Waste asking for donation. Motion made by D. Grossnickle, seconded by T. Covell to pay. Motion Carried.

Old Business: Write up for Camp Host approved.

Decision was made to use Point and Pay for online payments for Water, Park and Taxes.

We received an offer to buy park. Deed will not allow.

Motion made to adjourn by D.Grossnickle, seconded by T. Covell. Motion carried.

Karen Dufresne
Village Clerk