

VILLAGE OF KALEVA COUNCIL MEETING

18 DEC, 2023 AT 6:00 P.M.

Call to Order.

Pledge of Allegiance.

Present: D. Holtz, J. McKinley, T. Covell, D. Grossnickle, L. Beldo, K. Dufresne

Absent: D. Howes, R. Schafer, K Weaver

Visitors: K. Mleck, S. Potts, M. Rowlson, T. Hasselbach, W. Beldo, K. Mehl, A. McKinley, R.Fuzi, J. Schafer

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

Review and Approval of closed meeting minutes. Motion made by J. McKinley, seconded by T. Covell. Motion Carried.

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

Resolution for increased monthly salary approval:

| | |
|-------------------|----------------------|
| J. McKinley - aye | T. Covell - aye |
| L. Beldo - aye | D. Grossnickle - aye |
| D. Holtz - aye | |

Absent: R. Schafer, D. Howes

Resolution passed.

Resolution to approve 2024 Budget:

| | |
|-------------------|----------------------|
| J. McKinley - aye | T. Covell - aye |
| L. Beldo - aye | D. Grossnickle - aye |
| D. Holtz - aye | |

Absent: R. Schafer, D. Howes

Resolution passed.

Reserved time : K. Mleck submitted USDA Draw. Motion made to accept draw by T. Covell, seconded by L. Beldo. Motion carried.

Submitted EGLE draw. Motion made by T. Covell, seconded by L. Beldo. Motion carried.

Submitted a change order to Contract 1, the connectors at the cemetery were measured incorrectly. And the tap at the community center and at fire barn were problems also. We are still on budget. Motion made by D. Grossnickle, seconded by T. Covell. Motion carried.

Submitted a change order to Contract 2 to increase the size of the pad. Motion made by D. Grossnickle, seconded by T. Covell. Motion carried.

K. Mehl talked about time line for the new bathrooms in the park. How and when she will be asking for grants to get funding for this and how much the village will need to match. The engineering firms will have to submit bids. Site visit from Manistee Community Trust went well.

Unreserved: M. Rowson and T. Hasselbach discussing 14550 Sampo St. Someone is in there and they are using Coleman lanterns so it appears there is no power but they do have water.

Reports:

Fire - a few medical runs but no fires.

Streets - council would like to upgrade ordinance to have more bite to infractions. J. McKinley will discuss with sheriff and MSP.

Dollar General is not keeping their garbage within contained area. This needs attention. Junk cars around village continues to be a problem. Need better enforcement.

DPW - Fire Hall was without water for a few days. Has been resolved.

Water - Extra water meters have been done. A few lead pipes were found but most were galvanized.

Planning - Many of the complaints require getting police involved. Public meeting should be held in spring to upgrade zoning ordinances.

Old Business: Legal council has been notified about change to representation effective 1 January 2024.

The sale of lots 19 and 21 will be closing Friday, December 22.

New Business: K. Weaver will be looking at programs to help village office to start taking credit card/debit cards to pay on line. QuickBooks, Point & pay, Gusto were programs being looked into. Council gave permission to use which was most appropriate.

The roof of the train needs to be inspected.

MiDeal is up for renewal. Council agrees to another year.

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

Karen Dufresne
Village Clerk