

# VILLAGE OF KALEVA COUNCIL MEETING

## 19 DECEMBER 2022 AT 6:00 P.M.

Call to order.

Pledge of allegiance.

Present - D. Holtz, D. Howes, R. Schafer, D. Grossnickle, J. McKinley, L. Beldo, K. Weaver, K. Dufresne, J. Schafer

Absent - T. Covell

Visitors - W. Beldo, E. Dufresne, K. Mleck, C. Andersen, A. Kuuttila, A. McKinley, K. Flarity

Approval of previous Meeting Minutes - Motion made by D. Howes to approve, seconded by J. McKinley. Some board member would like to go back to packets being printed for them. Will provide for those who would prefer. Motion carried.

Approval of amended 2022 Budget - motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Approval of Budget for 2023 - motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Resolution to apply 10 Millage to taxes made by D. Grossnickle, seconded by D. Howes.

L. Beldo -aye	D. Holtz - aye
J. McKinley aye	D. Howes - aye
R. Schafer - aye	D. Grossnickle - aye

Absent: T. Covell

Motion approved.

Reserved: K. Mleck presented USDA draw. Motion made by R. Schafer, seconded by D. Howes. Motion carried.

Letters sent to anyone who hasn't had meter installed.

New well will be needed drilled due to problems with site.

EGLE draw presented. Motion made by R. Schafer, seconded by J. McKinley. Motion carried.

K. Mleck and E. Dufresne explained the Village status in possibility of another EGLE grant. This would go toward replacing any service lines that must be replaced by 2040. Cost to village would be \$12,000. Motion made by D. Grossnickle, seconded by J. McKinley to apply. Motion carried.

E. Dufresne discussed applying for Spark Grant in January 2023 to be used in roadside park. Community foundation will match what village pays. Need a concept from K. Mleck. Capital Improvement designed to work with Master Plan.

Emergency Grant to help with cost of gates for trails. Authorization Resolution made by D. Grossnickle, seconded by J. McKinley.

L. Beldo - aye

D. Holtz - aye

J. McKinley - aye

R. Schafer - aye

D. Howes - aye

D. Grossnickle - aye

Absent: T. Covell

Motion Carried.

Unreserved - K. Flarity - Asking for village support for paying for fireworks for next Kaleva Heritage Days. Costs range from \$7-9000 for 15 to 18 minute show. There will be a little league tournament that weekend also. Motion made by J. McKinley to provide \$4000, decided by D. Grossnickle. Motion carried. W. Beldo will ask township if they will support funding also.a

Reports:

Fire - No major incidents. But fire station is in need of new generator.

Streets - New truck is now working well.

DPW - Street sweeper storage was discussed. Motion made by D. Grossnickle to pay \$100 per month, seconded by D. Howes. Motion carried.

Water - Going well with contracts.

M. Hamilton did not pass test. Questions have been raised.

Meter installation is about 1/2 done. If people don't schedule by 15 January, 2023, water will be shut off.

Flags to be placed on pits so not ran over.

Park - closed

Zoning - nothing at this time. W. Beldo is available Mon-Wed 9-2 for any zoning.

Planning - Master Plan is on pace or public hearing by March. W. Beldo also suggested using Network North to rewrite Zoning Ordinances also.

Old Business; Resolution for changes in pay discussed last month made by D. Grossnickle, seconded by J. McKinley.

L. Beldo - aye

D. Holtz - aye

J. McKinley - aye

D. Grossnickle - aye.

R. Schafer - aye

D. Howes - aye

New Business: D. Grossnickle asked if board was interested in MiDeals which allows municipalities to use any contract the state has. Cost for Village would be \$180 per year. Motion made by J. McKinley, seconded by D. Grossnickle to apply. Motion carried.

D. Holtz brought up need for a pallet mover. He will check prices.

D. Holtz also brought up need for new employee handbook. He would like to form a committee and get examples from MML, Okenama, and Bear Lake. D. Howes, J. McKinley, L. Beldo will work with D. Holtz.

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

  
Karen Dufresne  
Village Clerk