

VILLAGE OF KALEVA

25 OCTOBER 2021, at 7:00 P.M.

Via ZOOM

Call to order.

Present: E. Dufresne, K. Somsel, R. Schafer, J. Schafer, J. McKinley, D. Grossnickle, K. Weaver, D. Howes,

Absent: J. Frizzell

Visitors: M. Hamilton

Review and Approval of Minutes for September 2021: page 2 - used by should be buy. Motion made by J.McKinley, seconded by E. Dufresne. Motion carried.

Review and Approval of Minutes for Special meeting 4 October 2021: Motion made by J. McKinley, seconded by E. Dufresne. Motion carried.

Review and Approval of Financial Reports: Motion made by D. Grossnickle, seconded by J. McKinkley. Motion carried. Budget Review to be held 15 November, 2021.

No Reserved.

No Unreserved.

Reports:

Fire: no fires, but several medical.

Streets: sweeping will be done starting 1 November, 2021.

Alleys are looking better.

DPW: during MDOT inspection of plow truck the leaf springs need to be replaced. Cost will run approximately \$4500. Motion made for fix by R. Schafer, seconded by E. Dufresne. Discussion of cost vs purchasing newer truck. Limited options this late in season. Fix truck for now and look for newer one next year. Motion carried.

Flail mower - look at possibility of selling, if not it is to be scrapped.

Lights in Park - no other quotes provided. 2 lights fixed but unable to expand since service is maxed. Ask consumers energy about possible re-engineering? Park was very busy this year with people asking about more water sites and expanding bathrooms. DNR grants available once Master Plan for village is done.

Baseball field has been blown out. More winterization as temps drop.

Trail camera's- Sam club was sold out and each would need own phone line. Suggested trail cams with batteries installed in lock boxes. SIM card that could be removed and monitored. J. McKinley has knowledge and ability to weld boxes to prevent theft and/or damage. 5 are needed.

Damage at train and depot. Police report made. Need to be boarded up or fix windows. M. Hamilton will check with Somsel's.

Window on truck will cost appx \$455 to fix. Should be here Thursday 28 Oct, 2021.

Water: Flow Test have been done, waiting on decision if 2 well will be needed.

M. Hamilton due for testing. No information. Checks have not been cashed at this time.

Bids will be going out in December 2021 as planned, so water project is on track at this time.

Flushing of fire hydrants will be happening in next couple weeks. Notices will be posted in village before it is started.

Zoning: see reports. No discussion.

Planning Commission: Has not met due to Covid.

Old Business: Phones have arrived and are now in use.

New Business: Community Recreation Foundation is going to cap some of our snowmobile trails. There is a grant available but needs permission of board to apply. Motion made by D. Grossnickle, seconded by J. McKinley to have E. Dufresne apply for grant. This should not incur any cost by village but improve trail from 9 mile to industrial. Discussed. Motion Carried.

Bank- Different banks/credit unions in local area were presented to board. Recommended to go with West Shore Bank. Motion made by D. Grossnickle, Seconded by J. McKinley. Discussion about what is available. Travel pay was discussed. Motion carried. Appointment to be made to set up new accounts.

Livestock in village was discussed. It is not against zoning at this time.

No counter offer on land in industrial at this time.

Water rates discussed on land in village. No decision at this time.

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


Karen Dufresne
Village Clerk