

**Village of Kaleva**  
**Minutes of Council Meeting**  
December 20, 2017

**PRESENT:** Kim Somsel, Jim Frizzell, Jack McKinley, Rick Schafer, Dean Grossnickle, Tony Covell, Also: Sonya Potts, Judy Schafer.

**GUESTS:** Jeff Wecker, Bear Lake; Mike Sprinkle, Wellston; Wayne Beldo

**MINUTES:** J. Mckinley Motion to approve; T. Covell seconded. MC

**ORDERS:** T. Covell motion to approve D. Grossnickle seconded. MC

**RESERVED TIME:** None

**UNRESERVED TIME:** Jeff Wecker and Mike Sprinkle discussed having a facility for processing cancer treatment medicines from cannabis. Lotions, edibles, oils. Not a retail or dispensary. Discussed how they plan on doing business.

**REPORTS:**

**Fire** – quiet

**Streets** – Need a plow driver! A few people interested. Pot holes that are left need filled. Need more gravel for roads.

**DPW** – Streets were swept.

**Park** – Water and leaves are taken care of. Piles in park may be taken by BARQ. One tone got annual dot INSPECTION. Still need to get the big truck done. Need to put sander on. Will be parking sweeper at Watts Storage. Only have 5-6 yards of sand in garage. Need more. Have widow makers left in campground, but will deal with them in spring.

**Water** – Two leaks Discussed problems and status. Met rep from DEQ. Discussed what rates should be according to DEQ.

**Zoning** – Carlson has been doing some work cleaning up, still has a lot more to do. Sent 3 others to Wilson for letters, but haven't heard from any of them.

**Planning Commission** – D. Grossnickle made a motion to appoint Lisa Six to the Planning Commision. J. Frizzell seconded. MC

**Rental Standards** – Mark Niesen is working on inspections.

**Correspondence:** Letter from contractor that wanted to put internet on tower. They decided not to use our tower.

**Old Business:**

Library repairs – Unknown if it is finished. K. Somsel will contact a licensed contractor.

**New Business:**

Discussed the fact the cupboard is not insured through MML since it is not occupied. Still looking for ways to get rid of it.

The office computer is dying fast. Will need a new one soon. Will look into laptops rather than PC

J. McKinley made a motion to go into an executive meeting to discuss employee issues. J. Frizzell seconded. MC. The guests left the meeting.

K. Somsel called regular meeting back to order after motion from D. Grossnickle and second by T. Covell.

Nothing further was discussed and meeting was adjourned.

*Sonya L. Potts*

Sonya L. Potts  
Village Clerk