

**Village of Kaleva**  
**Minutes of Council Meeting**  
January 18, 2016

**Present:** Dan Holtz, David Peters, Jim Draze, Rick Schafer, Jack McKinley, Dean Grossnickle.  
**Also:** Sonya Potts, Judy Schafer, John Nyrkkanen **Absent:** Tony Covell & Joyce England

**Minutes:** Jim Draze made a motion to approve the minutes of the budget hearing. Rick Schafer supported. MC Jim Draze made a motion to amend the minutes of the regular meeting to read that Bear Lake residents had commented on many improvements made in the Village. Rick Schafer supported as amended. MC

**Orders:** David Peters made a motion to approve the orders. Jim Draze supported. MC

**Reserved Time:** No one

**Reports:**

**Fire:** Maple Grove gave mutual aid to Bear Lake for a house fire.

**Streets:** Need another plow truck/backhoe operator. There are only two now.

**DPW:** A sweeper was not acquired at the auction as the bid kept raising and Dan had a limited amount authorized by council. A pay raise for Art Fraly will be discussed under new business.

**Park:** We have not received the license for the Park campground as of this date. An electrician will be lined up to give estimates for additional new electric at more campsites. Dean will talk to Shad Buckner.

**Water:** Twenty two overdue notices were sent out on Jan. 14th. These customers have until Jan. 29th to pay before water is shut off and they are charged an additional \$100.00 for reconnection.

**Zoning:** We need the names of persons issued land use permits, variances, letters, tickets, and lawn mowing letters. When trips are made to court, we need the names of these people for which we are going. The zoning administrator needs to be more proactive and following procedures. Dan will talk to Joyce. Jim will help with a letter to the State on issuing building permits before land use permits are issued.

**Planning Commission:** There is a Resolution to be signed adopting the County Recreation Plan. Jack McKinley moved to approve the resolution. Jim Draze supported. Ayes: Dan Holtz, David Peters, Dean Grossnickle, Jack McKinley, Richard Schafer, Jim Draze. Nays: none  
**Absent:** Tony Covell

**Old Business:** Rental Standards. Jim and Dan will get together to draft a letter asking for an inspector. This letter will be given to Sonya for publication,

Karla Kasten discussed what is still needed for Title VI. 1. An organizational chart (Pres. to DPW). 2. Survey about languages. 3. Minority participation during projects. Once this is approved by the State there will have to be a resolution that is posted on our website with a document the State will send us to be used in case of complaints. The State has an 800 # for an interpreter in case this is needed. Dan and Karla will work together to bring a proposal back to council.

The final amendments to the 2015 budget could not be adopted. A meeting will be held on January 26th for this purpose. Sonya will ask the auditor, Amanda for help to get the amendments in line.


**New Business:** The roof at #2 Well leaks. An estimate was asked for repairs from Charlie Ausmus, but he has not gotten back to Rick yet. Any repairs over \$500 have to have approval of council. David Peters made a motion to increase Art Fraly's salary to \$11.00 an hour for snow plowing. Dean Grossnickle supported. MC

The telephone at the warehouse will be disconnected because it is not needed.

Jim spoke to the erosion of the concrete siding at front door of the library and discussed options for repairs in the spring. We will pay the electrical bill that was sent to Manistee.

The Renaissance Fund will be left in its own savings account.

Jack McKinley made the motion to adjourn. Rick Schafer supported. MC



Sonya Potts, Clerk