

**Village of Kaleva
Minutes of Council Meeting
December 19, 2016**

Present: Kim Somsel, James Draze, Richard Schafer, Jack McKinley, Dean Grossnickle. Also: Judy Schafer, John Nyrkkanen. Absent: Tony Covell, David Peters, and Sonya Potts. Guest: Clarence Harju

President Kim Somsel opened the regular council meeting at 7:00 pm. Jim Draze made a motion to approve the minutes. Rick Schafer supported. MC

Jack McKinley made a motion to approve the orders. Dean Grossnickle supported. MC

Jack McKinley made a motion to accept the 2017 budget as printed. Jim Draze supported. MC

Dean Grossnickle made a motion to keep the millage a 8 mills for this upcoming tax year. Jim Draze supported. After discussion, a roll call vote was taken as this is a resolution. Kim Somsel, Dean Grossnickle, Jack McKinley, Richard Schafer and Jim Draze voted Aye. Tony Covell, David Peters were absent. MC

Reserved Time: No one

Unreserved Time: No one

Reports:

Fire: Quiet

Streets: Nothing

DPW: New tires were ordered for the Plow Truck

Park: Closed

Water: A sample was taken after a complaint was received as to smelly, discolored water. This sample was taken to the water lab in Lake Ann for testing. Money will be taken from the Checking account to the Water Replacement fund to make this \$50,000.00.

Zoning: No report

Planning Commission: A letter will be sent to applicant, David Hamilton as to the qualifications for membership on the commission.

Zoning: No Report

Rental Standard Inspection: No report.

Correspondence: None

Old Business: A proposal for cameras at the Library was received from AscomNorth, Inc. for 5 cameras for an amount \$4,285.00. Jim Drazé made a motion to accept this proposal. Rick Schafer supported. A discussion was held as to the fact that the Library Board will not allow any cameras inside the library. This will bring the total to 4 cameras for less than the quoted amount. Dean Grossnickle voted nay. MC

New Business: A discussion was held on a Asset Management Plan. A committee will be set up to go over requirements. The front door of the Art Gallery keeps blowing open. This will be taken care of when the weather is warmer.

Jim Drazé made the motion to adjourn. Dean Grossnickle supported. MC



Judy Schafer,
Clerk Protem