

Village of Kaleva
Minutes of Council Meeting
July 18, 2016

Present: D. Peters, D. Holtz, J. Draze, D. Grossnickle, J. McKinley, T. Covell, R. Schafer. Also: S. Potts, J. Schafer, K. Kasten, and J. Nyrkkanen.

Guests: Lee Ziehm, Alberta Mardlin, David Bachman, Richard Schmidt, David Hamilton, Patricia Hamilton, Sherry Dixon, Alec Kuutila, Jake McDonald, David McDonald, Chauncy Dorn, Allen Oshea, Deanna Draze, Mike Jaskulski

MINUTES: **D. Peters** made a motion to approve the minutes. **J. Draze** seconded.

ORDERS: **J. Draze** made a motion to approve the orders **T. Covell** seconded.

RESERVED TIME: None.

UNRESERVED TIME: Alberta Mardlin – questions and comments about rental standards ordinance. Dave Bachman – Introduced himself as he is running for county sheriff. David Hamilton – discussed his objection to the new rental ordinance. Patricia Hamilton – discussed objections to standard ordinance. Alek Kuutila – discussed objections to rental standard ordinance. Jake McDonald – concerns about sign numbers on light poles and requesting handicap sites. Sherry Dixon – questions and concerns about rental standard ordinance. Alan OShea – introduced himself as running for county commissioner. Chauncy Dorn – Ball diamond – Will be putting lights in for flags. Need another service pole to run lights to score board. **J. McKinley** motion to put in another service pole at ball diamond up to \$200. **T. Covell** seconded. Motion carried. Counsel requested a plan from the softball league of future plans. Discussed fundraising to help with restrooms in park. Deanna – Thank Village for all approving route markers for Finnish Line. Thanked Joel and Jo Jo for their attention to help prepare for Kaleva Days celebration. She also invited everyone to the centennial walkway the last Friday in August to for addition to the Sculpture tree, the new ship, and quilts at two sites. Discussed fireworks being not safe and happening outside approved time period for 4th of July celebration. Sheriff not enforcing. Mike Jaskulski – discussed rental inspection list and where to get a copy of International Maintenance Code. Copies are at Kaleva library for review. Richard Schmidt – running for county commissioner again and suggested we re-apply for revenue sharing grant.

J. Draze discussed how we have been getting the village properties cleaned up. Discussed doing a couple complimentary inspections so landlords can get a feel for how inspections will be. Possible special meeting to revisit registration fee. May need to delay a month to do test inspections. Lee Ziehm agrees to do some tenant inspections and meet with some owners.

REPORTS:

Fire – brush fire

Streets – Storm drains have been done. Need street evaluations. J. McKinley to talk to a man at Elmers regarding street evaluation.

DPW – List of trees to remove. There are only 5 trees on list.

Park – New electric services going in. Stump near chicken shack needs removed – it's dangerous. Park was pretty clean after Kaleva Days – one of the cleanest in history. Only one theft (tip jar at Asian Cuisine) one vandalism each night on porta potties

Water – Busy month 8 Miss Digs, water leak on Tapio/Panu, Semi backed over hydrant (Semi truck driver was billed for the damage to the hydrant), 100,000 – 150,000 gallons of water a day with only less than 300 customers. Fisher Tanks has put in a new 30,000 gallon tank. Will need to revisit what they are charged.

Zoning – K. Kasten gave written report of violations and explained why we have not received any fees when tickets were issued. Will start filling out applicable portion on tickets. Complaints about a shed not being placed properly. Will contact village attorney for guidance on issue.

PLANNING COMMISSION - Meeting scheduled for late summer.

OLD BUSINESS:

Library erosion – no proposals yet

Title VI – Waiting for a couple more surveys back to complete the process and get approval.

Tree removal – get a cost for the list

Street repair – still need to get a quote.

NEW BUSINESS -

Cameras at Library – It has been vandalized twice in the last 6 weeks. Police were called. Need hi-def cameras for recording at night. Investigate cost and see who can install.

Savings account – Discussed need for savings account. **R. Schafer** motion to transfer monies in savings account and close the account. **T. Covell** seconded. Motion carried.

CORRESPONDENCE – Karla Kasten – Request to be on County Recreation Plan Committee. **J. Draz** move to appoint Karla Kasten to be on the County Recreation Committee and paid at normal meeting rate. **J. McKinley** seconded. Motion carried.

Respectfully,


Sonya L. Potts

Village Clerk