

**Village of Kaleva**  
**Minutes of Council Meeting**  
June 19, 2017

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

**GUESTS:** Clarence Harju, Jo Hawkins, Lee Ziehm, J. Asiala, Corey Brown

**MINUTES:** T. Covell motion to approve J. McKinley seconded. MC

**ORDERS:** J. McKinley motion to approve; T. Covell seconded. MC

**RESERVED TIME:** Corey Brown, Line Finders, regarding village catch basins. Discussed how waste is disposed of and how his company can do it. Gave a proposal/estimate to discuss. J. Drazo made a motion to accept proposal from Line Finders to clean catch basins with cost not to exceed \$4,512.50. J. McKinley seconded. MC Will need a breakdown of roads/catch basins done.

**UNRESERVED TIME:** Jo Hawkins discussed her employment and skills, and asked the board to give her a raise. D. Peters made a motion to give her a \$1 per hour raise. D. Grossnickle seconded.

Board discussed getting a procedure in place to allow employees to be able to do employee business without going to public meetings.

**REPORTS:**

**Fire** – quiet, need a village map which includes all streets

**Streets** – discussed flooding at Walta and Rainbow and ways to remedy the problem.

**DPW** – nothing.

**Park** – Group was in there this past weekend, and they didn't pay to use it.

**Water** – Pretty quiet. Discussed homeowner's responsibility to pay water bill for rentals.

**Zoning** – Omar needs to get ticket for tearing up grass between his property and the road. Administrator's schedule was discussed. She will be able to attend meetings regularly starting in July.

**Rental Standards** – discussed questions from a landlord re: trip hazards and GFIs. Fee was clarified- \$100 registration per tax ID; \$75 inspection fee per unit.

**PC** – Meeting quarterly. Met last Wednesday, but didn't have enough members for a quorum.

**Correspondence:** None.

**Old Business:**

Ordinance review – D. Peters discussed ordinances that need to be removed and/or redone, merged, etc. Will meet with J. Drazo to review.

Website: Need to be able to enter information without going through Jados. May need a new site.

**New Business:**

Fireworks: T. Covell made a motion to approve contract for fireworks for Kaleva Days to be paid from Oil Revenue Fund. J. McKinley approved. MC

Asset Management Resolution – Discuss at next month's meeting to give time for board to review.

Train – A person would like to re-paint locomotive using his own time and money. T. Covell Motion to allow locomotive to be painted. D. Grossnickle seconded. MC

*Sonya L. Potts*

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Village Clerk