

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

**Present:** D. Peters, J. Draze, J. McKinley, R. Schafer, D. Holtz, D. Grossnickle. Also: S. Potts, K. Kasten

Guests: Lee Ziehm, Alec Kuuttila, Alberta Mardlin, Alan O'Shea

**MINUTES:** **J. Draze** made a Motion to approve the minutes; **J. McKinley** seconded. Motion carried.

**SPECIAL RENTAL MEETING MINUTES:** **J. McKinley** Motion to approve minutes for special rental ordinance meeting. **R. Schafer** seconded. Motion carried.

**ORDERS:** **R. Schafer** made a motion to approve the orders **J. Draze** seconded. Motion carried. October Budget review; November Budget planning

**RESERVED TIME:**

**UNRESERVED TIME:**

**REPORTS:**

**Fire** – quiet

**Streets** – flooded

**DPW** – Street light out at corner of 9 Mile & Osmo. S. Potts will contact Consumers to let them know it needs replaced.

**Park** – 5 more campsites left to mark. Ballfield isn't able to put power in this year. Cost was more than they thought.

**Water** – Test results are back. Received a bad check for payment of a water bill.

**Zoning** – Hope Annex letter went out. No response from owner. Letter went out to a resident who is piling garbage in their yard. Another letter was sent, but has since been cleaned up. Police – more incidents of resident violence taking matters into their own hands. Sherriff's office says they have no dollars to send officers to Kaleva. Omar needs another warning. Isn't complying with keeping his yard free of problems. More letters going out soon. Title VI needs signature from President, and then sent to state. It will be finalized. Trail Leadership committee – lots of trail development in Kaleva. Discussed how to sustain it to keep it long term.

**Planning Commission** - Recommend Resolution Amending the County Recreation Plan to include Kaleva Roadside Park. **J. McKinley** Motion to Approve Resolution adopting County Recreation Plan Amendments. Seconded by **D. Grossnickle**. Roll call Yes: Holtz, Grossnickle, Draze, Schafer, Peters, Mckinley; Absent: Covell

**Rental Standard Inspections** – Committee recommendations include some changes to some of the wording and deleted some parts completely from the checklist. Also recommended Bank inspections which are more intense can be considered for the RSI ordinance. Will need determine time period inspections are good as long as things that didn't pass are remedied. Discount for multiple units was discussed. **J. Draze** Motion to change fee to be based on per tax ID. **D. Peters** seconded. Motion carried. Will have another special meeting to discuss further changes on September 26, 2016, at 7pm.

CORRESPONDENCE:

Snowbird Lease – **J. McKinley** motion to accept lease, **R. Schafer** seconded. Motion carried.

Letter from Resident – Flooding on Rainbow & Walta – J. Nrykkanen to look at it and determine what needs to be done to fix it.

OLD BUSINESS:

Regional Resources Project Delegate – **J. McKinley** appoint S. Potts as delegate to Regional Resources Project. **J. Draz** seconded.

Brown & Sons proposal – Discussed where money for repairs would come from, how it will be divided up between major and local streets. Major Fund has monies allocated for streets. **J. McKinley** Motion to transfer \$10,000 from Renaissance Fund to Local Fund to help cover costs of Ron Brown proposal. **D. Grossnickle** seconded. **J. Draz** opposed. Motion carried. J. Mckinley will talk to Ron Brown to see if he can identify more work that needs to be done on our streets. Need by next meeting to budge for next year's needed repairs.

Library erosion – Need proposal for work to be done. D. Holtz to talk to Dave Somsel about who he recommends to do the work.

Leaf blower – Discussed need to start setting aside money for a new plow truck.

Tree removal – possibly one pine tree needs removed.

Library cameras – Sam's Club has a package for \$600. Will need someone to install, and it is not known how long the recorder records before it records over old recordings.

NEW BUSINESS -

Fireworks Ordinance – discussed various amendments to personal fireworks during high fire danger, legal responsibility and financial responsibility in case of problems. May need to amend ordinance no. 2

Respectfully,

*Sonya L. Potts*

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Village Clerk