Village of Kaleva Minutes of Council Meeting

February 20, 2017

PRESENT: Kim Somsel, David Peters, Jim Draze, Rick Schafer, Jack McKinley, Dean Grossnickle, Tony Covell, Also: Sonya Potts, Judy Schafer, Karla Kasten

MINUTES: D. Peters motion to approve minutes. T. Covell seconded. Motion carried.

ORDERS: J. McKinley motion to approve orders. D. Grossnickle seconded. Motion carried. J. Draze requested Agenda be changed to Orders & Financial Report.

RESERVED TIME: Manistee County Sheriff, John O'Hagan discussed his background and state of the State Police and Sheriff in Manistee County. Calls are 75% Sheriff 25% MSP Safety Meeting March 3rd at 1 pm at courthouse. Addressed questions regarding violations for motor bikes inside village. Need clarification from Prosecuting Attorney re: enforcement and policy to understand regulations.

REPORTS: Question to K. Somsel - What do you see as important for the village to accomplish in next year or two? What can we do to improve quality of life? What is your vision for the village?

FIRE: quiet

STREETS: Not much in snowplowing. Water drainage near Somsel Lumber needs attention.

DPW: Storm drains need shoveled out so water can drain Islands near Larry's and also Walta & Healy Lake intersection. J. Nyrkkanen retiring July 1st. Need to start looking for replacement. Employment Commission consisting of D. Grossnickle, J. Nrykkanen, J. McKinley, and K. Somsel will meet Wednesday to prepare job description and qualifications. Also, what to put in advertisement. Hiring must be done by June 1st.

PARK: Still closed. Brush piles need to be burned. A few stumps still need to be ground up.

H2O: Training class in Gaylord – R. Schaefer, J. Asiala, & J. Nrykannen may be attending. 8 water services were shut off for lack of payment. Discussed Tank being painted. R. Schafer motion to accept Dixon Engineering to prepare specs and contract docs to do proposals for bids to repaint the tank. J. Draze seconded. Motion Carried. Need to look for replacement for R. Schafer for water dept at some point. Need to look at raising water monthly costs.

ZONING: Discussed state getting involved with Omar matter. 2 other residents getting letters re: yards. A Company inquired about available lots in industrial park. They will need to approach village council to purchase. Tickets were issued for parking on road in middle of the night. Title 6 got final approval from State and village is in compliance.

PLANNING COMMISSION: Still need 1 more person

RENTAL STANDARDS: Inspector is getting the run around from some landlords. Will need to send reminder letters.

Correspondence: Household Hazardous waste – J. Draze motion to accept HH Waste Contract. D. Peters seconded. J. McKinley opposed.

Old Business: None.

New Business: Website – We don't own domain name. Will need to discuss option with Jados.

J. Asiala fell on the ice Mid-January and is on light duty. Upcoming appointment to determine if he can come back to full duty.

Sonya L. Potts Village Clerk