Village of Kaleva Minutes of Council Meeting

July 17, 2017

PRESENT: Kim Somsel, Jim Draze, Rick Schafer, Jack McKinley, Dean Grossnickle, Tony Covell, Dave Peters, Judy Schafer, Sonya Potts

GUESTS: Mark Niesen, Deanna Draze, Wayne Beldo, Joyce Renwick, John Roush

MINUTES: J. McKinley motion to approve; D. Peters seconded. MC

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

RESERVED TIME: None.

UNRESERVED TIME: Deanna Draze on behalf of the historical society. Want to thank village for everything they did during Kaleva Days. She discussed how the village is protecting its residents. J. Draze suggested the village send out a letter regarding respect for your neighbors regarding blight, fireworks, noise, atv's and consequences if things are not done. Guests didn't believe a letter would work. ZA needs backing of counsel to not need to go thru attorney.

John Roush for Lions Club- They wishes to buy a white gazebo for the Centennial Walkway and request the permission of the board. Beautification team will be asked for a location to put it. T. Covell made a motion to allow a gazebo after a final site plan is approved by all parties involved. J. McKinley seconded. MC

Wayne Beldo wanted to know what the status was on his request last year to do something with the sidewalks out front of the offices. It is unknown whether you can use street funds for sidewalk repair. Jack will contact MDOT for inquiry.

Joyce Renwick voiced concerns about abandoned vehicles in the village.

John Roush Wanted to tell the board they are doing a great job. Has seen lots of improvements in the village. Says all other communities are struggling. Offered to donate a leaf blower he is no longer using.

REPORTS:

Fire – quiet.

Streets – Water is draining better.

DPW – Joel thanked the council for giving him the opportunity to take over J. Nyrkkanen's job. He discussed and submitted a list of issues he believes need to be addressed in the village.

Park – Need bids for stump grinding. Still have more to be removed. Park budget income line item has a typo. Needs fixed.

Water - Sent out 30 late notices.

Zoning – 3 or 4 residences need immediate attention. Discussed procedures on what to do with the ones who need ticket. Discussed getting another ticket book.

Rental Standards – Mark Niesen discussed the current program and agreed to think about whether he would like to be the new inspector in Kaleva. He will get back to the board with his answer and/or

proposal. Spicer group declined wanting to do the inspections. Talked about amendments that possibly need to be done to current Rental Ordinance. Discussed letter from Sherry Dixon.

PC – Next meeting in September. Will start working on master plan update. Board members need to review current to see if there are things that need to be addressed prior to update.

Correspondence: Sherry Dixon letter regarding Rental Standard Ordinance.

Old Business:

Ordinance review – 40 ordinances need work. D. Peters discussed details.

Library – The general contractor who worked on the building originally will repair the damaged area when he returns from vacation.

New Business:

Trail Committee – New book for trails coming out. All trails lead to Kaleva. Rob Carlson would like to come to a meeting in the fall to talk to the board.

Diane Somsel wants Omar's truck removed from her property and her property repaired.

D. Peters is resigning. This will be his last meeting. Board will ask for letters of interest and will appoint someone. Has to be a resident and registered voter in the village.

Sonya L. Potts

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Village Clerk