

KALIDA VILLAGE COUNCIL
Meeting Minutes
April 18, 2022

Mayor Alan Gerdeman opened the meeting; all those present recited the Pledge of Allegiance. Present for the meeting were council members:

Mr. Mike Stechschulte	Mr. Pat Trentman
Mr. Logan Hanneman	Mr. Craig Stechschulte
Mr. John Hopkins	Mr. Jason Birkemeier

Absent:

Others Present: Chief Jim Gulker, Fire Chief Ryan Kerner, Karl Lammers

MEETING MINUTES

Mr. Jason Birkemeier motioned to approve the April 4z, 2022 meeting minutes with corrections. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. Mike Stechschulte motioned to approve the list of bills. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

POLICE REPORT

NEW TOWN HALL

Council reviewed quotes for fire detection from Homeland Security and Lima Security. Mr. Jason Birkemeier motioned to approve quote from Lima Security for \$6756.83. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte opposed.

A progress meeting was held April 14th. The masonry work is moving along, roofing materials are three weeks out yet, drywalling has begun. Technicon Design will provide the detail listing for Change order #1 to review, there was a question on unit pricing. Craig Schroeder will set up a meeting regarding the lock system and key set ups.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Three bids were received for the health /fitness track. Mr. Jason Birkemeier motioned to approve Fenson Contracting base bid for \$133,000.25 and Alternate Bid #2 for \$46,615.00. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. Karl Lammers, Kalida Schools, was present to discuss the lease agreement for the track facility. The Kalida Schools plan to bid out the track facility portion in May with completion by October 2022. The lease agreement between the village and the school needs to allow ingress and egress and the details regarding utilities and maintenance, etc. need finalized. Council will discuss further.

FINANCIAL REPORT

Mr. Jason Birkemeier motioned to approve the March Financial report as presented. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstained.

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KALIDA FIRE DEPARTMENT

Chief Ryan Kerner was present, he reported one door replaced on the station, the backflow and water leak is repaired, the KNOX box will be installed at the new town hall. The new pumper truck will be delivered April 28th, they will then complete the cabinetry work, the current truck will be listed for sale.

PLUM CREEK TRAIL GRANT PHASE II

No report at this meeting.

WWTP EXPANSION

The project is advertised for bid with the bid opening extended to May 12, 2022.

BPA did not join Council at this meeting.

PLAT APPROVAL

Mr. Jason Birkemeier motioned to approve replat Inlot 519 and combining three parcels into one for Jackie Schimmoeller located at 511 Plum Street. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

SUMMER EMPLOYEMENT

Mr. Jason Birkemeier motioned to approve to hire Evan Stechschulte for part time summer employment at \$12.50 per hour. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte and Mr. John Hopkins abstain.

Mr. Jason Birkemeier motioned to approve to hire Joe Siefker as part time as needed summer employment for \$12.50 per hour. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

ADJOURNMENT

Mr. John Hopkins motioned to adjourn and **meet again on Monday May 2, 2022 at 7:30 pm**. Mr. Mike Stechschulte seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council