

KALIDA VILLAGE COUNCIL
Meeting Minutes
May 16, 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. John Hopkins	Mr. Jason Birkemeier

Absent: Mr. Craig Stechschulte

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

MEETING MINUTES

Mr. Mike Stechschulte motioned to approve the May 2, 2022 meeting minutes. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. Pat Trentman motioned to approve the list of bills with the addition of Knueve and Sons for \$450.00. Mr. Jason Birkemeier seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

POLICE REPORT

Chief Gulker updated Council on Putnam County EMA meeting.

PLUM CREEK TRAIL GRANT PHASE II

Mr. Jason Birkemeier motioned to approve payment to Wisconsin Lighting Lab for \$29,650.00 and Ground Screw for \$5670.00 to Plum Creek Trail Phase II walkway lighting. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Council discussed the Lease Agreement with Kalida Local Schools. Solicitor Klausing needs the easement description from Greg Bockrath to complete the agreement. Mr. Karl Lammers agreed to waive the library rental fee for the lease fee. School is to maintain inside the fencing, village to allow use of parking and egress of drive off Road 18, the effective date July 1, 2022. The school has a pre-bid meeting scheduled for July 4, 2022. Solicitor Klausing will revise the agreement for the next meeting.

APRIL FINANCIAL REPORT

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

NEW TOWN HALL

The masonry work is complete, the roofing is started, priming and painting has begun. The furnishings are ordered with Innovative Office Solutions. Council discussed quotes for council table through Innovative Officer Solutions and custom-made council table and a quote received from Creative Edge, Ottoville. Mr. Mike Stechschulte motioned to approve table made by Creative Edge. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. The key schedule meeting was held

KALIDA VILLAGE COUNCIL

May 16, 2022

KALIDA FIRE DEPARTMENT

Fire Chief Ryan Kerner was present. The new pumper truck is scheduled to be in service by July. There is some interest to purchase the old pumper truck. The replacement of the station doors is complete. Mr. Mike Stechschulte will follow up on the repair of the catch basin behind the fire station. Chief Kerner requests the fire department notified of state building permits for inspections.

NORTHLAND DRIVE / ODOT TAP GRANT

The village TAP Grant application did not get approved this round however; ODOT was open to the project for future funding, need to revise the application, separate into phases or reduce the size of the project. Greg Bockrath will continue to research other funding opportunities also. Greg Bockrath has been in touch with ODOT on temporary repairs for Northland Drive, they are willing to walk thru and meet to negotiate costs.

SUBDIVISION RULES AND REGULATIONS

Greg Bockrath continues to work on the revisions.

THIRD STREET RECONSTRUCTION

Hohenbrink Excavating has completed the seeding and grading, the final walk thru is scheduled for May 24, 2022 at 4:00 pm.

OAK PARKWAY

Jerry Schroeder reported drainage issues on Oak Parkway, Street Maintenance crew jetted the tile and determined the Jerry is responsible for and repairs. The village can provide access for Jerry to tie into the Catch basin until Oak Parkway is reconstructed.

WWTP EXPANSION

No report.

BPA did not join Council at this meeting.

MEMORIAL DAY

Council discussed Memorial Day preparations set up at 7:30 am, ceremony held at 9:00 am.

EXECUTIVE SESSION

Mr. Jason Birkemeier motioned to enter into Executive Session to discuss personnel. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. John Hopkins motioned to come out of Executive Session. Mr. Mike Stechschulte second the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. Jason Birkemeier motioned to hire Bernice Heitmeyer as full-time office assistant at \$18.00 per hour without health insurance benefits to begin July 5, 2022. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Logan Hanneman abstained.

ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **meet again on Monday June 6, 2022 at 7:30 pm**. Mr. John Hopkins seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council