

KALIDA VILLAGE COUNCIL
Meeting Minutes
July 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. Logan Hanneman
Mr. John Hopkins

Mr. Craig Stechschulte
Mr. Jason Birkemeier

Absent: Mr. Pat Trentman

Others Present: Chief Jim Gulker, Ryan Kerner

MEETING MINUTES

Mr. John Hopkins motioned to approve the July 5, 2022 meeting minutes with corrections. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. Jason Birkemeier motioned to approve the list of bills with the addition of Wisconsin Lighting for \$29,650.00. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

POLICE REPORT

No report at this time.

FOUR SEASON PARKS

Work continues on the Meadow walk path. Discuss was held regarding dog owners not cleaning up after their pets at the park. The walk bridge bollards were put back in place by village employees.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

The final draft for the lease agreement is not complete at this time.

JUNE FINANCIAL REPORT

Mr. John Hopkins motioned to approve the June Financial report. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

VOLUNTEER FIRE DEPARTMENT

Fire Chief Ryan Kerner was at the meeting and reported that the 1999 Lagrange pumper is sold and will be shipped sometime next week. Training has begun on the new truck.

Mr. Jason Birkemeier motioned to approve fire station repair bills for garage door repair in the amount of \$180.00 and leaking valve repair for \$220.94. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. The next Trustee meeting will be held on Tuesday July 19, 2022 at 8:00 pm.

NORTHLAND DRIVE / ODOT TAP GRANT

Greg Bockrath is working on the plan to submit to ODOT for materials.

NEW TOWN HALL

Sidewalks are being installed, furnishings are scheduled for August 29th and the next progress meeting is scheduled for July 28, 2022 at 9:00 am. Discussion was held on flag pole placement.

2021 SIDEWALK REVIEW

Council discussed Sidewalks, the letters went out last October with a deadline of July 30, 2022. Mr. Mike Stechschulte will review the list and contact property owners on the status of their sidewalk notice and repairs. Council discussed contracting with F & S Concrete to complete the work and assess the property owners.

BPA Board did not join Council.

OTTAWA STREET STORM SEWER

Tabled.

SUBDIVISION RULES AND REGULATIONS

Tabled.

WWTP EXPANSION

Council held a Special Meeting to award the WWTP Expansion project to All Purpose Contracting.

AEP FRANCHISE AGREEMENT

Mr. John Hopkins motioned to approve the First Reading on Ordinance for AEP Franchise Agreement. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

VEHICLE MAINTENANCE

Council discussed the vehicle/equipment replacement schedule and a quote received for the dump truck. The dumper is nearing its ten years in service and delivery dates on orders for new vehicles are two years out. Jason Birkemeier would like to talk to Jon Edelbrock and look at the current truck before making any decision. Decision is tabled at this meeting.

OTHER BUSINESS

The Historical signs are delayed and may not be back before Pioneer Days 2022.

ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **meet again on Monday August 1, 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