

KALIDA VILLAGE COUNCIL
Meeting Minutes
May 2, 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

MEETING MINUTES

Mr. Jason Birkemeier motioned to approve the April 18, 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. Mr. Craig Stechschulte abstained from Union Bank bills.

POLICE REPORT

Chief Gulker reported the fire detection wiring is installed and they will come back after the painting is done to complete the installation.

CELL PHONES

Mr. Jason Birkemeier motioned to upgrade three cell phones for full time employees. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

NEW TOWN HALL

Layouts for furnishings were reviewed no decision at this meeting.

Mr. Pat Trentman motioned to approve Pay Application #7 for \$187,978.00 to Schimmoeller Construction. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstained.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Council discussed the lease agreement with Kalida Schools for the Athletic track facility. A proposal will be drafted for the schools. Greg Bockrath presented contract books for signatures.

He had forty-eight inch width lanes laid out, the school wanted to go with forty-two inch lanes. Revised plans are being circulated to the school and park board.

RICH RECKER/PROPERTY ON EASTOWN DRIVE

Rich Recker was present at the meeting. He owns property west of KMI and is requesting a curb cut to access his fields. John Edelbrock will meet with him at the site to figure out a plan.

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WWTP EXPANSION

Greg Bockrath reported no comments from EPA, they have official permit for flow to increase to the river, going through the final process. Soil testing is being done, the bid opening is extended to May 26, 2022 at 4:00 pm.

NORTHLAND DRIVE

No report on TAP Grant.

SUBDIVISION RULES AND REGULATIONS

Greg Bockrath continues to work on the revisions.

STREET MAINTENANCE

Jon Edelbrock is concerned with sections of Sixth Street concrete needing repaired. Mr. Mike Stechschulte will follow up.

SOLID WASTE MANAGEMENT PLAN

Mr. Jason Birkemeier motioned to suspend the rules and declare an emergency. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte motioned to adopt the Ordinance Putnam County Solid Waste Management Plan. Mr. Jason Birkemeier seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

PLUM CREEK TRAIL GRANT PHASE II

No report at this meeting.

BPA did not join Council at this meeting.

KNG EASEMENT

Mr. Jason Birkemeier motioned adopt KNG Energy Pipeline Right of Way Easement at 205 W. Main Street. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

MEMORIAL DAY

Council discussed Memorial Day preparations.

Mike Stechschulte – PA system

Craig Stechschulte – Speaker, KHS Band, Valedictorian

Mayor Alan Gerdeman – Gravesite, Cemetery flags, MC Doug Schroeder

John Hopkins – Scouts, Veterans

EXECUTIVE SESSION

Mr. Logan Hanneman 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. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte motioned to offer full time office assistant position at \$18.00 per hour. 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.

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FROGGY PARK

Mr. Jason Birkemeier motioned to approve quote for coating the restroom floors for \$1,380.00. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

MAXX BOX STORAGE CONTAINER

Council discussed sending letter to resident requesting to move or get rid of MAXX Box storage unit.

ADJOURNMENT

Mr. Pat Trentman motioned to adjourn and **meet again on Monday May 16, 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