

# *Village of Climax*

Regular Meeting

August 16, 2011

Present: Trustees: Thomas Jones, Bill Lewis, Jason Slann, Terry Strong, Norm Lyons, Dave Hopkins,  
President – Kyle Smith and Treasurer – Deb Wyant.

Absent: None

Guests: Mike Gibson – DPW and Bruce Rolfe.

Agenda: **(Lyons/Strong)** Motion to approve the Agenda as presented. Unanimously approved.

Minutes: **(Lyons/Lewis)** Motion to approve the Minutes of August 2, 2011. Unanimously approved.

Bill Package: **(Lewis/Lyons)** Motion to delay approval of Bill Package pending the balancing of the Invoice Register report and the Invoice Distribution report. Unanimously approved. There is a problem with these two reports matching and the bills will not be approved until these reports are reconciled.

**(Lyons/Lewis)** Motion to delay approval of Treasurers Report to match General Ledger. Unanimously approved. Technical issues with the software did not allow time to reconcile the GL with the Treasurer's report.

Guest: None

Communications:

- 1) A letter of resignation from the Treasurer, Deb Wyant was accepted by the Council. She will resign at the end of September 2011.

Public Works:

- 1) The JD tractor has a hydraulic leak. Carleton Equipment will come out on Wednesday to look at it.

Streets/Sidewalks/Census:

- 1) The lawns have been seeded where the trees have been removed.

Parks/Cemetery/Library:

- 1) **(Slann/Strong)** Motion to purchase two "Please don't litter" signs for the park. Not to exceed the DPW discretionary spending limit. Roll call vote: Unanimously approved.

Administration:

- 1) The committee met to review the general fee schedule and prepare a resolution to set those fees.
  - a. **(Jones/Lewis)** Motion to approve Resolution 2011-03 Amendments to the General Fee Schedule. Ayes: Jones, Lewis, Strong, Slann, Hopkins and Smith. Nays: Lyons. Motion carried 6 to 1.

Public Safety/Fire:

- 1) Fire works being set off in village.
- 2) The behavior of youth in the center of town is not good. Trash, litter, destruction of property and some residents have reported of being confronted by them and don't feel safe walking in the center of town.

Ordinance/Zoning:

- 1) Complaint on the junk yard.
- 2) Looking into ordinances on prairie gardens, natural gardens. Have been calling around to different municipalities.
- 3) Letters sent for ordinance violations.
- 4) Toured village and noted violations.

Old Business: Clerk attempted to resolve the bill approval report, but still could not get the invoice register to match the invoice distribution report. No bills were approved to be paid until the reporting issue can be resolved. Clerk directed to seek BS&A software support for help.

New Business: Village Trash pickup is scheduled for September 24<sup>th</sup>.

**(Lyons/Jones)** Meeting adjourned at 9:15 p.m.

Scott A. Torrance – Village Clerk