

Village of Climax

Regular Meeting
November 5, 2019

Call to Order: 7:35p

Present: Jim Cummings, Denise Kenney, Nick Ludwig, Janet Sutherland, Jayci Torrance, and Bruce Rolfe – President, Brenda Borden – Treasurer, Linda Coburn – Clerk **Absent: Guests:** Anthony Bates, Dorian Holcomb, Bill Lewis

(Torrance/Sutherland) Motion to approve the agenda with addition of library furnace. Unanimously approved.

(Kenney/Torrance) Motion to approve October 15, 2019 minutes. Unanimously approved.

(Torrance/Sutherland) Motion to approve bill package for a total of \$5,242.36. Unanimously approved – roll call vote

Guests:

Bill Lewis – regular update from the library

Communications: Environmental Health issue with a residence on Maple St.; permission granted by the council for Christmas events: Caroling on the Corner December 7 4-6pm & Christmas Tree Lighting in the park at 6:15pm.

Public Works:

- 1) Employee Status – Dorian Holcomb return to work following wrist surgery. He has been released to come back to work with a 10 pound weight limit. (Torrance/Cummings) Motion to allow Dorian Holcomb to return to work with current restrictions after signing a waiver releasing village of any liability from injury to his wrist/arm until such time as he is released to work with no restrictions. Unanimously approved.

Streets/Sidewalks/Census:

Jayci & DPW will meet Thursday, November 7 with those administering the grant money for roads.

Parks/Library/Cemetery:

- 1) Playground equipment is in. Everything is anchored and now needs to set for several days. Plan is to have it open for the public within the next week. Parts that were incorrectly delivered now belong to the village and have been stored for future repairs/replacements if necessary.
- 2) A bench & picnic table will be installed in the spring. The bench will be placed on the bike path. The table which is wheel chair accessible will be placed in the park to replace the table that was damaged last spring.
- 3) Library Furnace – one of the two furnaces must be replaced. (Torrance/Cummings) Motion to accept bid from Adams Heating & Cooling for installation of 96 % efficiency furnace at a total cost of \$3940. Installation to take place as soon as possible. Unanimously approved – roll call vote.

Water:

- 1) Water testing is complete for the month.
- 2) Only 3 water shut offs this quarter

Administration/Employee Relations: Informed council that Brock Borden will continue to be employed part-time as long as DPW needs the extra help.

Public Safety:

- 1) Captain Price will be attending the meeting on November 19. She was pleased to hear about the new security cameras.

Ordinance: No report

Old business: None

New Business: None

(Sutherland/Kenney) The meeting was adjourned at 8:48 p.m.
Linda Coburn – Clerk