

Village of Climax

Regular Meeting
September 18, 2018

Present: Gary Gammons, Norm Lyons, Tiffanie Richardson, Jayci Torrance, Scott Torrance, Brenda Borden – Treasurer, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Janet Sutherland **Guests:** Sean Perrin, Ron & Denise Kenney, Warren J. Cook

(J.Torrance/Gammons) Motion to approve the agenda. Unanimously approved.

(Richardson/J.Torrance) Motion to approve September 4, 2018 minutes. Unanimously approved.

(Gammons/J.Torrance) Motion to approve bill package excluding tax bills for a total of \$1,485.40 Unanimously approved – roll call vote.

(Lyons/Gammons) Motion to approve August Treasurer’s Report \$528,808.35 Unanimously approved – roll call vote.

Guests:

- 1) Sean Perrin updated the council: August 9 calls, all medical.
- 2) Warren J. Cook presented information on Proposal 2 regarding gerrymandering that will be on the November ballot. More information can be found at votersnotpoliticians.com

Communications: None

Public Works:

- 1) Need new motor installed on leaf vacuum. (Lyons/J.Torrance) Motion to approve engine repair on the leaf vacuum at a cost of \$2,949.36. Unanimously approved – roll call vote.
- 2) Waiting on a bid from Balkema Excavating for a new hydrant.
- 3) Submitted a price for 20-30 sections of sidewalk to be replaced.
- 4) Waiting on estimate from Martin’s Tree Service for 120 South Church St.
- 5) Waiting on estimate from Adams Heating & Cooling for new air conditioning unit for Library.
- 6) Water Meeting on October 3rd.

Streets/Sidewalks/Census: Sidewalk replacement: (J.Torrance/Richardson) Motion to approve replacing 30 sections of sidewalk at a cost of \$3,000. Unanimously approved – roll call vote.

Parks/Library/Cemetery: No Report – Scott Torrance was approached about using the tennis courts for pickle ball – adding lines. This will be researched.

Water: In the process of getting information on filters for PFAS. Continued follow up with well head protection issues & emergency plan.

Administration/Employee Relations: Fall newsletter will be sent to all village residents.

Public Safety: No report.

Ordinance:

- 1) Letters & phone calls continue as ordinance issues arise.
- 2) Clarified fence issue with MTS.
- 3) Will look into adopting a new policy prior to next spring regarding perpetual garage sales.

Old business: None

New Business: Consider implementing a policy regarding residents who repetitively write NSF checks for water payments. Possibly require them to pay with a money order/cashiers check.

(Gammons/J.Torrance) The meeting was adjourned at 8:52 p.m. Linda Coburn – Clerk