

Village of Climax  
Regular Meeting  
July 18, 2000

Present: S. Blayden, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini, Deborah Wyant

Also Present: John Zull, Mike Gibson, Jim Cummings

(Twiss/Phoenix) Motion to approve the minutes of July 11, 2000. All in favor - motion carried.

(Twiss/Wyant) Motion to approve the July 2000 Bill Package - Bill Package total is \$8222.22. Roll Call: Ayes - all. Motion carried.

Guests: John Zull, running for County Commissioner, visited with the Council and stated his intent to run in the Primary Election on August 8, 2000.

Jim Cummings has agreed to serve as Chairman of the Planning Commission.

(Messner/Twiss) Motion to name Jim Cummings as Chairman of the Planning Commission. All in favor - motion carried. Jim will be looking for a resident to fill a vacancy on the Commission.

Communications: None

Public Works:

- 1) July water reports were sent out on time.
- 2) "No Outlet" sign has been ordered.
- 3) Three trees to be removed at a cost of 1275.00.
- 4) Sidewalks to be repaired in September.

Grass clippings have been left on curb for village pickup. Grass clippings are not picked up by the village and the Clerk was directed to place a notice in the paper reminding residents of this. As a service to the Village residents, acceptable items for pickup include: Tree trimmings and leaves (in the Fall). Items NOT accepted include: Grass clippings, junk or metal items.

Administration: No report

Parks: No report

Public Safety: No report

Streets: No report

Ordinance: No report

Water: No report

President's time: Many positive comments have been received on the appearance of the Village.

Old business: (Twiss/Wyant) Contract with Burkett Signs to make a new Sign located at 44th street and MN ave. The colors of the sign: gold reflective lettering on royal blue background. The sign will be measured to fit within the existing poles. Cost at \$780.00.  
Roll call vote: Ayes - all present.

New Business: Gibson directed to look into a payment drop off box.

The meeting was closed at 8:25 p.m. (Wyant/Twiss)  
Scott A. Torrance - Village Clerk