

Village of Climax

Regular Meeting

January 2, 2018

Present: Janet Sutherland, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Gary Gammons, Norm Lyons, Tiffanie Richardson, Brenda Borden – Treasurer

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

(S.Torrance/J.Torrance) Motion to approve the minutes of December 19, 2017. Unanimously approved.

(J.Torrance/Sutherland) Motion to approve bill package of \$3,265.96 Unanimously approved - roll call vote.

Guests: None

Communications: None

Public Works:

- 1) Water samples are done for January.
- 2) Water meters have been read for the quarter.
- 3) Have a few cars parking on streets overnight – Prairie Drive & N. Church St. Also several cars parking on sidewalks.
- 4) Someone is driving all over the back cemetery lots & now onto the neighbor's property. They have put up a fence & no trespassing signs.

Water:

- 1) Finally reached an assistant to Jim Brody. Norm expects to have a report at the next meeting.
- 2) S.Torrance suggested that we consider an increase in water rates to offset maintenance costs.

Streets/Sidewalks/Census: Will be working with Mike to establish a 5 year plan for roads & sidewalks.

Parks/Library/Cemetery: No report

Administration/Employee Relations:

- 1) Received several applications for the snowplowing position the committee recommends Dave Haist. **(S.Torrance/J.Torrance)** Motion to hire Dave Haist to plow streets as needed at a rate of \$15/hour. Unanimously approved – roll call vote.
- 2) Budget preparation time is approaching.

Public Safety: No report

Ordinance: No Report

Old business:

Harvester property – Bruce will speak to attorney regarding latest warranty deed.

New Business: None

(S.Torrance/Sutherland) The meeting was adjourned at 8:23 p.m.

Linda Coburn – Clerk