

Village of Climax

Regular Meeting
November 1, 2011

Present: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, Kyle Smith – President and Brenda Borden – Treasurer.

Absent: Jason Slann. Guests: Mike Gibson and Bruce Rolfe.

(Lyons/Jones) Motion to approve the agenda. Unanimously approved.

(Strong/Lyons) Motion to approve the minutes of October 18, 2011 as presented. Unanimously approved.

Guests: No comments:

Communications:

- 1) A household hazardous waste report was presented, Information from the office of Emergency Management noted and census data gathering is needed.
- 2) Mary Cousins contacted President Smith regarding the Boersen Farm Trucks making the turn from their driveway onto East Maple Street and cutting into the shoulder and grass in front of their house.
- 3) Mary Cousins informed President Smith of dogs running loose and a neighbor dog getting out through the fence. She is concerned for her safety.

Public Works:

- 1) Pump samples and water reports are complete for November.
- 2) There was a hydraulic leak in the JD210C – Backhoe. Carleton Equipment was contacted to repair the tractor.
- 3) Leaf pickup is in progress.

Water: No report.

Parks/Cemetery/Library: No report.

Streets/Census: No report.

Administration:

- 1) Requesting budget needs from Council members for the 2012-13 year.
- 2) The updated 2011-12 budget was given to the Council.

Public Safety: No vandalism was reported over the Halloween weekend. A Sheriff Deputy was in town on the 31st.

Ordinance: The generator operating at the house on S. Main, just south of Maple was shut down after running for a month. Looking into expanding the noise ordinance to control situations like this.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 7:58 p.m.
Scott Torrance - Village Clerk