

Village of Climax

Regular Meeting

July 2, 2019

Present: Jim Cummings, Denise Kenney, Janet Sutherland, Jayci Torrance, Nick Ludwig and Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Tiffanie Richardson, Brenda Borden – Treasurer **Guests:** Julie Tiller, Bill Lewis, Marsha Lewis, TJ Gibson

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

(Sutherland/Torrance) Motion to approve June 18, 2019 minutes. Unanimously approved.

(Torrance/Sutherland) Motion to approve bill package for a total of \$1,926.31. Unanimously approved – roll call vote with Bruce Rolfe abstaining.

Guests:

- 1) Julie Tiller – presented a check for \$600 to the council from June 22nd fund raiser. Offered several other suggestions to raise more funds.
- 2) Bill Lewis – library updates – presented more information on the needs of the library physically and financially. He is busy marketing the library, looking for grants, training for all positions. **(Torrance/Cummings)** Motion to have a joint meeting with library board on August 6, 2019 at 7:00 p.m. Unanimously approved.

Communications: Request from Non-profit bicycle ride fundraiser taking place on September 21 to use the park as a hydration station/rest point. The request was unanimously granted.

Public Works:

- 1) Water rates have created a stir. We are beginning to install new water meters.
- 2) Mowing is at its peak.

Streets/Sidewalks/Census:

- 1) Waiting for grantors to contact us regarding the next steps for the road grant.
- 2) Will hear on the security camera grant by the end of this month.

Parks/Library/Cemetery:

- 1) Bill Rhodes from Miracle Midwest presented information on the new play equipment the board is considering. The board will make a final decision after Mr. Rhodes gathers more financial information for the board. If nothing changes final decisions for the playground will be made at the next board meeting.
- 2) Discussed financials regarding the playground equipment.

Water:

- 1) So far the water billing has been fairly smooth. The new administration fee may not have been applied to this quarter – Brenda will research and get back with Jim.
- 2) Maintenance – pump rebuild is on the schedule; power washing of water tower request is under way.

Administration/Employee Relations:

- 1) Discussed insurance policy for full-time DPW staff including financing – short & long-term – within the confines of the village budget. **(Kenney/Cummings)** Motion to have the village provide health insurance for a cost of no more than \$1,400/month for 2 full-time employees and one spouse. This would be a fixed price for 2 years (August 1, 2019-August 1, 2021) to be reviewed at the 2 year anniversary. Unanimously approved – roll call vote. Policy will be added to the DPW handbook.

Public Safety:

- 1) Sent information to the clerk for 3rd quarter news letter.
- 2) Capt. Price will be here in the 3rd Quarter with updates/statistics.

Ordinance: No report

Old business: Newsletter – Only 2 department heads submitted information for the newsletter. Remaining department heads need to get information to clerk as soon as possible.

New Business: None

(Torrance/Sutherland) The meeting was adjourned at 9:25 p.m. Linda Coburn – Clerk