

# Village of Climax

Regular Meeting  
October 2, 2018

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

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

**(Richardson/J.Torrance)** Motion to approve the minutes of September 18, 2018. Unanimously approved.

**(Richardson/Sutherland)** Motion to approve bill package of \$10,538.62. Unanimously approved - roll call vote with Rolfe abstaining.

Guests: Denise Kenney, Marijo Elwell, Diane Warner, Sharon Boer

Marijo Elwell expressed concern about an ordinance violation at 132 S. Church St. – individuals living in a camper in the back yard. Diane Warner, owner of the property, acknowledged receipt of an ordinance violation letter regarding situation and stated that since receipt of the letter individuals were living in the house and no longer residing in the trailer.

Communications:

- 1) Email via website regarding an ordinance violation on W. Maple St. Tiffanie Richardson will follow up.

Public Works:

- 1) Water samples and pumpage reports are done for October
- 2) All day water meeting on October 3, 2018
- 3) Dead tree 120 S. Church St. (Richardson/J.Torrance) Motion to approve bid from Martin Tree Service for dead tree & stump removal at 120 S. Church St. for \$750. Unanimously approved – roll call vote.
- 4) Purchased 3 new surge protectors for the library – cost \$111
- 5) Have two bids for a new air conditioner in the library – Council tabled this until spring.
- 6) Need to proceed with hydrant repair at 351 W. Maple St. (Richardson/J.Torrance) Motion to approve bid from Balkema Excavating for replacing the hydrant and to forward all information to the insurance company. Unanimously approved.
- 7) Sidewalks will be done this week.
- 8) Leaf vacuum repair should be done soon.

Water: Waiting on PFAS information & expected future testing requirements as well as information regarding new budget available for well head protection program.

Streets/Sidewalks/Census: Sidewalks getting done this week.

Parks/Library/Cemetery:

- 1) Still concerned about door seals on west door & east door (historical room). DPW will follow up.
- 2) Inquired about camera situation – Jayci Torrance will follow up.

Administration/Employee Relations:

Library Land Easement – (Lyons/Sutherland) Motion to execute Grant of Easement including Exhibit A & Exhibit B for 105 N. Main St. Unanimously approved – roll call vote.

Public Safety: Capt. Price will be at the next meeting

Ordinance: Several letters need to be redelivered. Looking into obtaining a civil infraction book.

Old business:

- 1) Newsletter – suggested that water bill dates be added to next letter.
- 2) Habitual NSF – residents who habitually write NSF checks for water bills may be required to pay with cash or money order/cashiers check. Individuals will be notified as necessary.

New Business: None.

**(Gammons/Lyons)** The meeting was adjourned at 8:30 p.m.

Linda Coburn. - Clerk