

Village of Climax

Regular Meeting

May 17, 2011

Present: Trustees: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Jason Slann, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent – None

Guests: Randy and Tamra Stafford, Mike Gibson and Bruce Rolfe.

Agenda: **(Lyons/Strong)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Hopkins/Strong)** Motion to approve the Regular Meeting minutes of May 3, 2011 as presented. Unanimously approved.

(Jones/Lyons) Motion to approve the May 2011 Bill Package totaling \$8,803.38 with the removal of CT Electrical and Galesburg Hardware invoices. Roll call vote: Unanimously approved. Clerk to get explanations of the two invoice for payment in June.

(Lyons/Strong) Motion to table the Treasurer's Report until June 7th. Unanimously approved.

Guests:

- 1) Randy and Tamra Stafford is seeking permission to pour a foundation for a family cemetery plot. He does foundation work for Patten Monument and will obtain an insurance certificate. It would be one foundation for 4 lots – 76' x 20'. This work is normally done by the Sexton. Insurance liability is a question and Mr. Stafford would have to show proof of insurance liability and work closely with Mr. Gibson. **(Lyons/Jones)** Motion to give Randy Stafford permission to set his family's cemetery foundation with supervision by Mike Gibson after proof of proper insurance certification. Ayes: Jones, Strong, Slann, Lyons, Smith; Nays: Lewis; Abstain: Hopkins. Motion carried 5 to 1

Communications:

- 1) CTS is laying Fiber Optics. They have not approached the village or DPW with proposed project. It is expected they will attend the next meeting to inform the Council what will take place.
- 2) School Board meeting – It was reported back to the Council that the Village Council offered a tax break for families moving into the village as an incentive to increase the school population. This is not correct. The Council did not make such offer.

Public Works:

- 1) Mr. Gibson feels we have just set a precedent in allowing Mr. Stafford to put in a foundation. Also the loss of revenue is significant by allowing this.
- 2) CTS project:
 - a. Putting fiber optics in.
 - b. Starting June 1st. DPW is to mark the curb boxes and water lines. This will take over a week to do. With the busy mowing and prep for the Memorial Day festivities, the marking cannot be done soon.
 - c. CTS did not notify village of project.
 - d. CTS has not even notified village residents.

- 3) Many water shut off notices given out. It appears that notices were given to residents who have already paid. There seems to be a breakdown in the recording process between receipt of payments and the final shut off list. The Clerk and Treasurer will need to get together and work on the procedure.
- 4) Busy getting ready for Memorial Day.
- 5) Planter boxes at the entrances of the village. The north entrance was planted by Crystal Rolfe. Cost of material of \$110.14 was donated to the Village from the Crescent Newspaper. The village is asking for help in planting other planters.

Streets / Census:

- 1) Working up street projects for 2011-12. Should have proposed street projects identified by next meeting.

Parks/Library:

- 1) Picnic tables need maintenance.
- 2) Public wireless access of library records. ~~Will they be secured?~~ Change made at the June 7, 2011 meeting: If public wireless access becomes available, how will privacy be maintained and secure?
- 3) Laptop computers have been purchased. Will need a way to secure them.

Water: Wellhead Protection issue. Until Agriculture wells can be monitored, it would be useless for the Village to spend thousands of dollars in the program. Why monitor village wells when many nearby agriculture wells are not regulated or monitored. No money has been budgeted to for Wellhead Protection.

Administration/Employee Relations: No report

Public Safety:

- 1) Speed cart was placed on North Main.
- 2) Six traffic stops, 4 were sited.

Ordinance:

- 1) Ordinance violations reviewed.
- 2) People are living in a trailer at a residence on W. Maple.

President's time: No report.

Old Business: None

New Business: **(Jones/Lyons)** Motion to set the Yard Sale Day for Saturday, June 25th and allow the Clerk to post in local papers.

The meeting was adjourned at 9:05 p.m. (Strong/Slann)
Scott Torrance – Village Clerk