

Village of Climax

Regular Meeting
September 16, 2014

Present: Mike Adams, Gary Gammons, Norm Lyons, Bruce Rolfe, and Terry Strong, and Brenda Borden – Treasurer. Also Present – Mark Gay, DPW

Absent: Pat Clark, Kyle Smith – President.

Guests: Bob Taylor, Brandon Eshuis and Rusty Davis.

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

(Lyons/Adams) Motion to approve the minutes of September 2, 2014 with changes. Unanimously approved.

(Lyons/Gammons) Motion to approve the September 2014 Bill Package totaling \$20,511.09. Roll call vote: Unanimously approved.

(Lyons/Rolfe) Motion to approve the August 2014 Treasurer's report – total fund balance is \$396,709.19. Roll call vote: Unanimously approved.

Guests:

- 1) Bob Taylor, Brandon Eshuis and Rusty Davis told the Council they ride dirt bikes on their property at 365 S. Main. They heard of complaints about the noise and visited the Council to explain what they do and see if they are violating any ordinance. They ride once or twice a week and finish by 8 pm. Do not ride on streets. No one has approached them regarding the noise. They have spoken with neighbors and one neighbor does not like it, others have no problems. Appears they are not violating any ordinances.
- 2) Library Board President, Ralph Weessies told the Council that library board member John Saunry has moved away from the village. Presented Faye Cummings' name for appointment to the library. **(Strong/Adams)** Motion to appoint Faye Cummings to the library board. Unanimously approved. Motion carried.
 - a. October 11th will be the Grand Re-opening of the library.

Communications: all communications were noted.

Public Works:

- 1) "No Parking" signs can be obtained from KCRC at no cost. Mike Gibson will contact them.
- 2) Sidewalks are all prepped for repair.

Streets: No report

Water: Suggested we look into a video camera system for the well field.

Parks / Cemetery / Library: No report

Administration:

- 1) Read the resignation of President, Kyle Smith. **(Lyons/Adams)** Motion to accept the resignation of Kyle Smith with regrets. Unanimously approved. Motion carried. Will need

to appoint someone to fill the position within 45 days. Will advertise in the Crescent for an interested individual. The President term is a 4-year term, ending in 2016.

- 2) Reviewed cemetery fees to determine if labor costs are covered during after hour burial services. Will review and report.
- 3) Reviewed water system rates and fees. Council members are to review them and return with opinions at the next meeting.
- 4) Joint meeting on 9/23 with the township. Would like to discuss the joint fire resolution. Discussion to retain the lot next to the fire station. Consider paving it and using it as overflow parking. Need to investigate cost of having the property paved. Will assign to the DPW to gather costs.

Public Safety:

- 1) Reviewed police report. 20 service calls in the village.

Ordinances: Reviewed ordinance violations. Norm reviewed information on civil infractions.

Old Business:

- 1) Joint meeting with the township board is to open lines of communication between the two municipalities. What resources can we combine to make life better in township/village.

New Business: None

(Lyons/Strong) The meeting was adjourned at 9:30 p.m.
Scott Torrance - Village Clerk