

Village of Climax

Regular Meeting
December 15, 2015

Present: Robert Bailey, Pat Clark, Bruce Rolfe, Janet Sutherland, Terry Strong – President.

Absent: Gary Gammons, Norm Lyons and Brenda Borden – Treasurer.

Guests: Sean Perrin – Assistant Fire Chief.

(Clark/Bailey) Motion to approve agenda as presented. Unanimously approved.

(Clark/Sutherland) Motion to approve the Minutes of December 1, 2015 as presented. Unanimously approved.

(Clark/Bailey) Motion to approve the December 2015 Bill Package totaling \$4206.64. Roll call vote: Ayes: Bailey, Clark, Sutherland, Strong; Nays: None; Abstain – Rolfe. Motion carried 4 to 0 with 1 abstaining.

(Sutherland/Clark) Motion to approve the November 2015 Treasurer's report – total fund balance is \$518,609.58. Roll call vote: Unanimously approved.

Guests:

- 1) Assistant Fire Chief, Sean Perrin, reviewed the Fire Department's run activity. 17 calls – 3 calls were in the village.

Communications: Reviewed

Public Works:

- 1) Water samples and pump reports are done for month of December.
- 2) Will be reading water meters soon.
- 3) Replaced leaky faucet in library.
- 4) Purchased three sets of belly blades for snowplow on big International Truck. Hopefully with little snow they should last us two years.
- 5) Estimate to rebuild #3 pump and motor by peerless is \$15,000 to \$20,000.
- 6) Carleton Equipment stopped by to see if they thought the John Deere 2520 tractor acted right to them. The service rep thought like we do that something is restricting power to tractor. He will look over tractor specs and see what he thinks it could be. Tractor is working now and he won't do any work on it on to tell us what he thinks. Told him we might trade in someday
- 7) **(Rolfe/Sutherland)** Motion to have Peerless-Midwest rebuild pump #3 of the water system at an estimated cost between 15,000 to 20,000. Roll call vote: Unanimously approved.

Streets:

- 1) Reviewed the KCRC estimate on repairing/rebuilding Snapdragon Street.

Parks, Cemetery Library:

- 1) Discussed change to the Memo of Understanding between the library and village.
- 2) Appointments to the Library Board: **(Bailey/Sutherland)** Motion to approve the appointment of Don Purk (township resident) to the Library Board. Unanimously approved.

Water: No report.

Administration: **(Rolfe/Bailey)** Motion to allocate \$400 for HHW contract services. Roll call vote: Unanimously approved.

Public Safety: No report.

Ordinances:

- 1) Ticket books costs are \$200 per book.
- 2) In the future would like to set a time/day at the hall to hold Municipal Infraction meetings. Mr. Bailey will work on the ordinance violation process, which may end up issuing citation tickets.
- 3) **(Clark/Sutherland)** Motion to purchase a Uniform Citation Ticket Book at a cost not to exceed \$200. Roll call vote: Ayes – Bailey, Sutherland, Clark and Strong; Nays – Rolfe. Motion carried 4 to 1.

Old Business: None.

New Business: None.

(Sutherland/Bailey) The meeting was adjourned at 8:55 p.m.
Scott Torrance - Village Clerk