

Village of Climax

Regular Meeting
September 20, 2016

Present: Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong – President and

Absent: Pat Clark, Brenda Borden – Treasurer, Linda Coburn - Clerk

Guests: Sean Perrin

() Motion to approve the Bill Package Roll call vote:

Guests:

- 1) Sean Perrin
 - a. 2 oil well problems
 - i. leak – 3000 gallons missing, not very open & informative
 - b. water jacket leak

Communications:

- 1) Township fire department not on HazMat Team w/County due to county pricing formula
- 2) Equipment grant did come thru for SCBA air packs & turn out gear.
- 3) Galesburg Mayor, Carl Newton has process for demo of houses, they have done two.

Public Works:

- 1) **(Rolfe/Richardson)** Motion to purchase JD20322 w/ Hard Cab from Steensma for \$23,340. \$24,317.91 total amortized cost w/interest 3 payments of \$8,105.97 waive attorney review contract and authorize village president to sign contract. Roll call vote: Ayes – Richardson, Sutherland, Rolfe, Gammons, Lyons, Strong. Nays – Clark Motion carried 6:1
- 2) Well house cameras needed - Richardson

Parks/Library/Cemetery: No Report

Streets:

- 1) J. Allen & Co. will be doing the complete rebuild on Snapdragon. September 13 & 14. Discussion followed on storm drains and making them more efficient.

Administration/Employee Relations:

- a. W4s needed for Tiffani & Linda
- b. VOIP can be switched after 9/30/16. Contact Pat re: Mike & install of MS Office.

Ordinance:

- 1) Have Mike contact Ben Holtz re: cutting grass at 110 W. Maple
- 2) Link Selbee – wants water turned back on Mark Thomas @ Dept. of Health said all they need is water. Contact MTS/Steve Siewert re: inspection.

Old business: None

New Business: None

(Sutherland/Gammons) The meeting was adjourned at 9:25 p.m.

Linda Coburn - Village Clerk