

Village of Climax
Regular Meeting
February 6, 2001

Present: S. Blayden, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Terry & Lisa Strong, Deb Wyant.

(Twiss/Phoenix) Motion to approve the minutes of January 16, 2001 without exception.
Approved - all present.

Guests: Terry & Lisa Strong met with the Council to express their intentions to add onto their house at 270 N. Main. Due to the Light Industrial zoning in that area, their options are limited.

Communications: Discussed the COG (Council of Governments) organization. COG is extending the dues deadline to February 22, however, the council is not in favor of the proposed restructuring of COG.

Public works:

- 1) Body work needed on the 88 dump truck.
- 2) Holes in the pavement and the library roof will be repaired when the weather warms.

Administration: The preliminary 2001-02 budget was proposed to the Council. Line items were discussed and various revisions were made. The budget should be ready for Council approval at the next meeting and the budget hearing will be planned for the 1st meeting in March. The cost of a new leaf vacuum (approx. \$17,000) and renovations to the park (approx \$26,000) have been included in the proposed budget.

A meeting has been set with a representative of a contract employment group to discuss occasional temporary employment needs.

Water: Dates have been confirmed for the Village-Wide yard sale (June 23) and Curb-side trash pick-up (June 25). BFI has been contracted for the trash pick-up on Monday, June 25th.

Old Business:

New Business:

The meeting was adjourned at 9:10 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk