

Village of Climax

Regular Meeting
February 5, 2019

Present: Jim Cummings, Gary Gammons, Denise Kenney, Janet Sutherland, Jayci Torrance, Linda Coburn – Clerk and Bruce Rolfe – President **Absent:** Tiffanie Richardson, Brenda Borden – Treasurer

(Gammons/Cummings) Motion to approve the agenda with changes – Rezoning, Surveillance, Water all moved before communication. Unanimously approved.

(Torrance/Gammons) Motion to approve the minutes of January 15, 2019. Unanimously approved.

(Sutherland/Torrance) Motion to approve bill package of \$2,390.26. Unanimously approved - roll call vote

Guests: Ben Holtz, Jackie Holtz, Curtis Holtz, Mike Gibson, TJ Gibson, Mike Betzeld

- 1) Holtz – Requesting a variance/exception to the zoning for Trilogy Salon, located at 326 N. Main. Curtis would like to purchase the property and convert it to a residence. Discussion followed. A letter along with the fee will be submitted to the council for formal consideration.
- 2) Mike Betzeld – answered questions regarding a new surveillance system being considered for the village. Council will make a decision on this at a future council meeting.

Communications: Police report filed regarding destruction of property by a vehicle as discussed in January 15 meeting.

Public Works: (Mike Gibson & TJ Gibson)

- 1) Pumpage reports are done for January. Water samples delayed due to issue with Pump #3. Will know more regarding cost for this on Thursday.
- 2) Aviation light on water tower has not been working – this is getting looked at this week.
- 3) Will be purchasing new heaters for Pump house as directed by council.
- 4) Plow truck brakes went out and will need to be replaced – no estimate yet
- 5) Replaced hydraulic cylinder on John Deere tractor.
- 6) F-350 is out of commission until a tension pulley is replaced. County is on-call to salt/sand as needed.
- 7) Hydrant on South Main is broken – in the process of having it replaced. Cost will be approx. \$4000. There is a possibility that insurance may cover this – a claim has been started.
- 8) Pump #3 is in need of repair. This damage appears to be due to the extreme temperatures. A claim has also been filed for this. Any cost not covered by insurance will come out of the water budget.

Water:

- 1) Jim & Mike have reviewed the needs of the water system. The above two issues are examples of items that need to be planned/prepared for that are not currently included in the budget.
- 2) Jim presented council with a rate increase proposal – necessary for the upcoming expenses for the water system. **(Torrance/Sutherland)** Motion to make a resolution to increase the water rates as follows: Administration Fee to be raised from \$15 Quarterly to \$20 Quarterly; per 1000 gallon rate to be raised from \$2.35 to \$3.61. Unanimously approved – roll call vote.

Streets/Sidewalks/Census:

- 1) Attended a road commission meeting on asset management. Gained much information including 5 year plan, rebuilding old roads & when to chip seal recently rebuilt roads for best longevity.
- 2) Updating 5 year plan and seeking bids over the next several months.

Parks/Library/Cemetery: No Report

Administration/Employee Relations: Will be working on the budget Thursday night.

Public Safety: No Report

Ordinance: No Report

Old business: None

New Business: None

(Gammons/Sutherland) The meeting was adjourned at 9:40 p.m.

Linda Coburn. - Clerk