

Village of Climax
Regular Meeting
February 21, 2006

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Rogers.

Absent: Tricia Willis.

Also Present: Chuck Betz, Cheryl VanMiddlesworth, Deb Wyant, Bill Sackrider.

(T.Strong/Jones) Motion to approve the agenda. Unanimously approved.

(T.Strong/Jones) Motion to approve the minutes of February 7, 2006 without exception. All in favor
- Motion carried.

(Dell/L.Strong) Motion to approve the February 2006 Bill package in the amount of \$11,371.86 and the January 2006 Treasurer's Report: Major Street \$167,488.31, Local Street \$17,345.26, General Fund \$185,559.95, Water Fund 76,563.44, Perpetual Care \$11,406.63, Totaling \$458,363.59. Roll call vote: Unanimously approved.

Communications: Read

Guests: Mr. Chuck Betz is requesting a variance to divide the property located at 350 N. Main Street in half to construct a building to house future commercial businesses. Currently the lot is zoned light industrial. The variance being sought would allow: 1) Decrease the required 50,000 square feet for this light industrial lot to 28,875 square feet, 2) Change the north 175' x 165' to a commercial lot with 28,875 square feet and 3) Change the set back of the east property line from 25' to 10'.

Public Works:

- 1) Reviewed the bid for road maintenance.
- 2) In process of remodeling the DPW office and work area in the Village hall.
- 3) Noted that gas has been disconnected from 127 W. Maple.
- 4) Water has been shut off to 111 W. Maple.
- 5) Annual pump inspection showed no maintenance necessary this year.

Administration:

- 1) The Village has been selected for a website creation project.
- 2) Review 2006-07 budget. (Dell/T.Strong) Motion to hold a public hearing on the 2006-07 budget at the March 7th regular meeting at 8:00 p.m. Unanimously approved.

Public Safety:

- 1) Police report filed on damage to the slide in the park.

Streets: (Jones/Strong) Motion to approve Pavement Restoration's bid in the amount of \$12,794.00 to perform local street maintenance per the quote dated 2/8/06. Roll call vote: Unanimously approved.

Ordinance: Reviewed the proposed Refuse Management Ordinance.

Water: Notice from Nelson Engineering firm to perform an inspection on the water tank. Mr. Lewis will contact the firm for further info.

Old Business:

1) Reviewed the progress on becoming a city. It is in the petition stage now. One hundred petitions need to be signed by residents who are registered voters and who own their homes. (Dell/L.Strong) Motion to approve a full page "Village to City" notice in the Crescent newspaper. Roll call vote: Ayes - David Dell, Tom Jones, Lisa Strong, Terry Strong, Bill Rogers. Abstained - Bill Lewis.

New Business: The Administration committee will look at rescheduling the regular meeting which falls on July 4th.

The meeting was adjourned at 9:20 p.m. (T.Strong/Dell)
Scott A. Torrance - Village Clerk