

# Village of Climax

Regular Meeting  
February 20, 2024

Meeting called to order at 6:30p

**Present:** Chaney, Kelly, Kenney, Ludwig, Miller, Sutherland, Cummings, Coburn, Borden

**Absent:** None **Guests:** Isaac Valentine, Matt Casey, Bill Lewis, Sean Perrin

**(Kenney/Sutherland)** Motion to approve agenda. CARRIED

**(Sutherland/Kenney)** Motion to approve minutes from February 6, 2024. CARRIED

**(Sutherland/Kenney)** Motion to approve bill package for a total of \$4,975.87 CARRIED – Roll Call – 7-0

**(Kenney/Sutherland)** Motion to approve treasurer’s report \$901,585.25 CARRIED – Roll Call – 7-0

Guests: *Isaac Valentine* – Sargent of Arms for the American Legion – requested permission to put a sign on the corner of MN & 44<sup>th</sup> street advertising the Legion. He was directed to speak with Charleston Township, owner of the property. He also requested permission to use the village streets for the parade on Memorial Day, May 27, 2024. **(Kenney/Chaney)** Motion to allow the American Legion to use the village streets for the Memorial Day parade on May 27, 2024. CARRIED. Isaac also commended the council on the addition of the speed signs.

*Matt Casey* – Inquired about citation regarding vehicle parked in yard & blight. Trustee Miller responded. Discussion.

*Bill Lewis* – Requested contact information for Stormy. Expressed interest in the open council position. Thanked David Miller for his time on the library board.

*Sean Perrin* – 21 calls in January, 4 calls were in the village – all medical, calls to the trailer park have increased. Short discussion on traffic flow for Memorial Day parade. Purchased 3 new thermal imaging cameras.

Communications: None.

## Public Works:

- 1) Cement mixer is finished: painted, new tires, engine tune-up
- 2) Trees in park are cut. Working with Janet on other items for the memorial area.
- 3) Trimming trees around well field #3
- 4) Adding gravel in approaches and mailbox edging along road
- 5) Some street signs are back up, some are on order.
- 6) Have installed 4 new water meters for meters that were not working
- 7) Thanked Jim for his service to the community.

Streets/Sidewalks/Census: Still working on Quiet Zone – received a quote for cost of evaluation (\$4,238). Will have representative come to a future meeting.

Parks/Cemetery/Library: Working on the monument/memorial area in the park, considering adding a cement cornhole game at a cost of #1,228. Will be adding benches & looking into other landscaping ideas/additions.

Water: No shut-offs

Administration/Employee Relations: No Report

## Public Safety/Fire:

- 1) Stats for January – 11 directed patrols in addition to the regular patrols.
- 2) B&E of catalytic converters in on the rise again – be aware
- 3) Citizen’s Police Academy is available for any citizen – Wednesdays Sept-Nov. Contact the Sheriff’s department for more information.
- 4) Will be attending a meet & greet for the new Captain of Patrol & will be reaching out to them for attendance at the Memorial Day event.

## Ordinances/Zoning:

- 1) 329 W. Maple- owner requested a stay of execution regarding demolition. Court date is 2/26.
- 2) Reminder of special meeting tomorrow regarding solar.

Old Business: None

New Business:

- 1) Sign on front of old convenience store needs attention. David will speak with owner.
- 2) (Ludwig/Kenney) Motion to accept the retirement/resignation of Jim Cummings. CARRIED
- 3) Appointment of new president (until term expires November 2024) (Sutherland/Ludwig) Motion to appoint current trustee David Miller to the office of president until November election. CARRIED – roll call vote 5-1 (Nay – Kelly, Abstain – Miller)

(Sutherland/Chaney) Motion to adjourn at 8:18 p.m.

Linda Coburn, Clerk