

Village of Climax
Regular Meeting
April 1, 2003

Present: S. Blayden, B. Rogers, T. Strong, B. Twiss, Tricia Willis, D. Stevenson.

Absent: S. Thompson, Deb Wyant

Also Present: Bill Sackrider, Lisa Strong, Ralph Weessies, Mark Drallette, Melissa Drallette

(Blayden/Twiss) Motion to approve the minutes of March 18, 2003 without exception.
Unanimously approved.

Guests: Mark Drallette, representing the Space Mountain Society, requested permission to hold their annual Memorial Day run within the Village. (Twiss/Strong) Motion to approve the event beginning at 8:10 am on Memorial Day/Founder's Day. Unanimously approved.

Lisa Strong is interested in filling the vacant seat on the Library Board. (Rogers/Strong) Motion to appoint Lisa Strong to serve a two year term on the Library Board. Unanimously approved.

Mr. Weessies noted that a current Board Member will be moving out of the Village and will resign from the Board.

Communications: (Blayden/Strong) Motion to approve the American Legion's request to hold the Founder's Day Parade. The parade will begin at 9:30 am. Unanimously approved.

(Twiss/Rogers) Motion to sponsor a trophy at a cost of \$15.00 for the Annual Car Show on Founder's Day. Roll call vote: Unanimously approved.

Public works:

1. Bids on new garage doors for the Village Hall and Maintenance Building were reviewed. Action on the bids was placed on hold until next meeting.
2. Streets were cleaned on April 1st.
3. Water meters were read during the last week of March.
4. A few homes need the water meter remote repaired.

Parks/Library: (Strong/Blayden) Motion to donate \$600.00 to the Prairie Historical Society toward the purchase of Microfiche reader/copier. Roll call vote: Unanimously approved.

Public Safety/Fire: Noted that cars are driving through many residents lawns.

Ordinance: Reviewed various ordinance violations. Many residents plan to improve property and remove vehicles. Sheriff Department will be contacted to investigate a home with junk cars.

Second violation notice will be sent to 329 W. Maple to have junk removed.

Old Business: Yard Sale Banner put on hold.

New Business: (Strong/Rogers) Motion to adopt Resolution 2003-3 to retain the tax rate to support the approved budget: 9 Mils for General Fund and 2 mils for Hydrant. This rate has not changed for the past 17 years. Roll call vote: Unanimously approved.

(Strong/Rogers) Motion to appoint the Treasurer as Deputy Clerk in absence of the Clerk and to appoint the Clerk as Deputy Treasurer in absence of the Treasurer. Unanimously approved.

The meeting was adjourned at 8:40 p.m. (Blayden/Twiss)

Scott A. Torrance – Village Clerk