

Village of Climax

Regular Meeting

April 3, 2018

Present: Norm Lyons, Tiffanie Richardson, Janet Sutherland, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Gary Gammons, Jayci Torrance, Scott Torrance, Brenda Borden – Treasurer

(Sutherland/Lyons) Motion to approve the agenda. Unanimously approved.

(Lyons/Richardson) Motion to approve the minutes of March 20, 2018. Unanimously approved.

(Richardson/Lyons) Motion to approve bill package of \$14,336.36 Unanimously approved - roll call vote.

Guests: Ralph Weesies: Updated MOU progress, Spoke about some energy savings for the library

Communications:

- 1) Canadian National has Main Street rebuild scheduled for the end of April.
- 2) Bruce was contacted regarding the septic issue at 105 N. Main St. He will contact attorney regarding connection to the library septic.
- 3) The Library needs tuck pointing on front corner, monument & village hall have needs also. Bruce will request estimates.

Public Works:

- 1) Water samples are completed for April.
- 2) Lakeland Asphalt came and will be giving bid on roads.
- 3) Tree work should be done in the next week.
- 4) Climax Electric gave a bid on new pole & light in the park. Cost: \$680. (Lyons/Sutherland) motion to allot up to \$700 for replacing pole & light in the village park. Unanimously approved – roll call vote.
- 5) Sand has been hauled from Harvester lot.
- 6) Streets to be swept this week or next.
- 7) All day water meeting on April 11.

Water: Continued contact with Jim Brody. He will be sending some stats on our aquifer. Contacted EMS regarding Emergency Response Plan development.

Streets/Sidewalks/Census: No report

Parks/Library/Cemetery: Met & updated MOU should be able to approve this at April 17 meeting.

Administration/Employee Relations: Discussed short & long term disability for DPW.

Public Safety: No report

Ordinance: Ordinance letters were received. Progress is being made. Discussed several ordinance issues.

Old business: Camera system discussed. Tiffanie obtaining pricing.

New Business: None

(Lyons/Sutherland) The meeting was adjourned at 8:50 p.m.

Linda Coburn – Clerk