

Village of Climax  
Regular Meeting  
January 18, 2000

Present: D. Guidarini, K. Guidarini, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: None

Also Present: Mark Langs, Brad Wyant

(K. Guidarini/Twiss) Motion to approve the minutes of January 4, 2000 without exception. All in favor - motion carried.

(K. Guidarini/Wyant) Motion to approve the January 2000 Bill Package. Roll Call: Ayes - all. Motion carried.

Communications: A letter from Steve Leuty, Recycling Coordinator, stating that the waste haulers: BFI/Allied Waste, Best Way Disposal, Kipp Refuse, and Waste Management have completed the appropriate licensing applications and all waste haulers satisfy the requirements of our ordinance.

Public Works:

- 1) Updating the tool inventory list.
- 2) Received bids on bike path and tennis court
- 3) Repairs made to broom attachment for the Kabota tractor
- 4) Fueling pump installed
- 5) Working on equipment reports

Administration: The preliminary budget was discussed and various changes were made.

Parks: While discussing the tennis/basketball court resurfacing, the use of the tennis courts were questioned. It has been observed that there is very little tennis activity. This may be a result of the blacktop surface and the fence at the baseline making it difficult for adults to play tennis. Should the area be enlarged, should the tennis courts be eliminated or remove one of the tennis courts and make it a full basketball court.

Public Safety: No parking on streets between 3 and 6 a.m. Cars parked on the streets overnight are causing problems with snow removal. Fortunately it has been a mild season. The Sheriff department will be notified to ticket vehicles on the streets between 3 and 6 a.m. The clerk was directed to place a notice in the Crescent.

There are signs at each entrance to the Village indicating the no parking ordinance. The signs located on the East and West entrances are currently on the left side of the road. The public works department is directed to place the signs on the right side of the road.

Census: Twiss has received the latest information from the Census Bureau. He noted that two streets in the Village, which includes 50 or more residents, has been deleted from the record. He will attempt to get the houses back on the census record.

Water: Discussed the fluoridation, filtration and wellhead protection. D. Guidarini would like to have a representative from Environment Technology Systems visit the Council and discuss the concerns with wellhead protection. The Wellhead Protection topic involves maintaining the integrity and quality of the municipal water system.

Old business: None

New Business: None

The meeting was closed at 8:42 p.m. (K. Guidarini/Twiss)

Scott A. Torrance - Village Clerk