

# *Village of Climax*

Regular Meeting

April 3, 2007

Present: Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, Tricia Willis, President – Bill Rogers and Treasurer – Deb Wyant.

Absent: None

**(T.Strong/Lewis)** Motion to approve the agenda as amended. Unanimously approved.

**(Lewis/L.Strong)** Motion to approve the minutes of March 20, 2007 with the following correction: Under communications, the name should be Terry Smith, not Jerry Smith. Unanimously approved.

Guests: None

Communications:

- 1) Mark Sinclair will be holding an auction later in April and notified the Council there will be an unusual amount of cars along the curb on S. Main street.

Public Works:

- 1) Street sweeping is coming up.
- 2) Maple Terrace sign has been removed by the DPW.
- 3) Water readings are done – one resident still unpaid and due to be disconnected.
- 4) Clean up will begin in the cemetery. Clerk to put a notice in the Crescent to tell residents that wreaths and stands will be pulled up and placed in the cemetery shed.
- 5) Is a first alert radio needed for the village hall
- 6) Tennis & basketball nets are up.
- 7) Lines on the tennis court will be painted this year.

Streets:

- 1) Census is starting. Bill will attend a census planning meeting soon.
- 2) Bike path needs a sealing coat. **(Twiss/T.Strong)** Motion to spend \$890 to seal coat the bike path from the railroad tracks to Sinclair's Market by TM's Asphalt Sealing. Roll call vote – Unanimously approved.

Water:

- 1) Well #3 – water meter was damaged during the well inspection. The meter was near the end of its life expectancy and replacement would be needed soon. Replacement cost is estimated at \$2000 and Peerless-Midwest will pay for ½ of the cost of a new meter. **(Lewis/T.Strong)** Motion to spend \$1000 to purchase a new meter and mounting for well #3. Roll call vote: Unanimously approved.
- 2) The water committee will hold an open forum for water system questions on April 14<sup>th</sup> at the Library from 9 – 10:30 a.m.

Administration:

- 1) Reviewed MML notes on State Revenue Sharing.
- 2) **(T.Strong/Jones)** Motion to purchase up to 3 brushes for the Kubota tractor at a cost of \$800 or less per brush. Unanimously approved. The DPW will go through 2 brushes each year. As the cost steadily increases, it was approved to purchase up to 3 brushes at one time.

Public Safety:

- 1) Memorial parade date set up with the Sheriff Dept.
- 2) A map showing emergency calls and other sheriff call locations will be presented to the Council shortly.
- 3) Office of Emergency Mgmt: A mutual aid type agreement to handle emergency aid responses within and outside of the village was discussed. The agreement will be reviewed and presented to the Council at the next meeting. It appears that the purpose of the agreement is to seek intergovernmental cooperation among municipalities and the county in the event of a major disaster.

Ordinance:

- 1) S. Main street junk in yard.
- 2) Cars at end of Ebinger.

President's time:

- 1) Reviewed burning within the village.
  - a. Burning permits needed for burning.
  - b. Consider your neighbors when burning.
  - c. Limbs and leaves will be picked up – contact village hall.
  - d. Hauling leaves & brush to well field.

Old Business:

- 1) Reviewed ordinance/code changes prior to meeting with attorneys.

New Business:

- 1) Attendance to the Spring 2007 MML education seminar on April 27<sup>th</sup>.

The meeting was adjourned at 9:10 p.m.  
Scott Torrance - Village Clerk