

Village of Climax

Regular Meeting

June 4, 2019

Present: Denise Kenney, Janet Sutherland, Tiffanie Richardson, Jayci Torrance, Jim Cummings, Nick Ludwig, Bruce Rolfe – President, Brenda Borden – Treasurer

Absent: Linda Coburn – Clerk

Guests: Bill Lewis, Don Purk, and Ann Niedzielski

- 1) Bill brought the board a packet containing the following:
 - The library budget
 - Breakdown from where their profit comes from
 - Breakdown is state aid is lost
 - Bill package from 5-28
 - Profit and loss for last 3 years
 - Income and profit to date
 - Key items the library would like from the village
- 2) Ralph Weessies has stepped down from being director. The library will lose the state aid if a director is not in place. Don Purk has become the new President and Bill Lewis is the Vice President.
- 3) **(Richardson/Sutherland):** Motion to approve the library board to research and pursue any grants and/or funds to help out the library. Unanimously approved

Communications: Southwest Planning Commission meeting

Public works: All Good

Water:

- 1) **(Cummings/Richardson):** Motion to get well pump #1 overhauled for up to \$25,000.00. Roll call vote: unanimously approved
- 2) Jim received a call from Earth Com stating they would fix the damage to the water tank. Richardson/Torrance: Motion to approve Jim to contact the lawyer about the water tank issues, if there is no contact from Earth Com, in 2 weeks. Unanimously approved

Parks/Cemetery/Library:

- 1) The playground equipment was inspected and deemed hazardous and should be shut down immediately. Janet is working on getting quotes from excavation companies to remove the playground equipment. The committee came up with a \$40,000.00 amount to do the entire project.
- 2) The budget for Parks/Cemetery/Library is \$10,000.00 and does not roll over into the next year if not used. Only \$4,000.00 has been spent in the last 5 years. Looking at specific amounts from the entire Village budget to see what percentage is available to spend from "uncommitted" funds, which would not put the village in jeopardy.

Streets/Sidewalks/Census:

- 1) Grant was approved to so Sheldon, Ebinger and North Church roads.
- 2) Grant was submitted for the cameras and will be notified at the end of July, 2019 if accepted.

Administration/Employee Relations:

- 1) Mike and Janet have all the information needed to choose what insurance they would like to accept. They will get with Denise within the week, and she will have an outline prepared for the next meeting.

Public Safety/Fire:

- 1) Talked with Scott Smith and will be attending the fire department meetings.

Ordinance/Zoning:

- 1) **(Richardson/Sutherland):** Motion to approve Mike to contact B & C mowing to mow the vacant lot on Columbine and to charge the owner of the lot the cost. All approved
- 2) A letter will be sent to the owner of the house next to the Village Hall to clean up all the stuff that was left by the previous tenant. If not done in a timely manner, Best Way will be called to come get it, at the owner's expense.
- 3) Need to advertise the NO fireworks policy in the Crescent.
- 4) It was agreed that the well field should be open on the 1st and 3rd Sundays as well as Saturdays. Please do NOT give out Tiffanie's name/address to anyone who would like the gate open. We made rules and regulations and need to stick with them.
(Richardson/Cummings): Motion to approve to pay Dorian to open and shut the gate on the 1st and 3rd Sundays. Roll call: Unanimously approved
- 5) Ordinance issues are such a touchy subject and we should address them all as the Village Council, not with any individual name.

Old Business: None

New Business: None

(Richardson/Sutherland): The meeting was adjourned at 9:30pm

Brenda Borden - Treasurer