

Village of Climax

Regular Meeting
December 6, 2022

Meeting called to order at 7:30p

Present: Chaney, Kelly, Kenney, Ludwig – Pro-temp, Miller, Sutherland, Coburn – Clerk, Borden - Treasurer

Absent: Cummings-President **Guests:** None

(Sutherland/Kenney) Motion to approve agenda. CARRIED

(Kenney/Chaney) Motion to approve minutes from November 15, 2022. CARRIED

(Sutherland/Kenney) Motion to approve bill package for a total of \$6,476.30. CARRIED 6-0

Guests: None

Communications: MML training information, Information on Postal Consolidation

Public Works: Relocated traffic sign for the winter.

Streets/Sidewalks/Census: Continuing to look for grants

Parks/Cemetery/Library:

- 1) Had complaints of night time activity in the park and also some stolen items. Ludwig reiterated that complaints need to be backed up with specific information – times/dates/license plates, etc. Consider using ARPA money for increased lighting and other safety items.

Water: No Report – Brenda will update the billing system with new rates/fees when the bills go out for January.

Administration/Employee Relations:

- 1) (Kenney/Sutherland) Motion to hire Kevin Leach as a part-time DPW employee approximately 20 hrs/week at a rate of \$16/hr with a start date of December 12, 2022. CARRIED 6-0
- 2) Christmas Bonus: (Kenney/Sutherland) Motion to give the DPW and office staff a Christmas bonus of 2%. CARRIED 6-0.
- 3) Debit Card – Resolution was read. (Kenney/Chaney) Motion to accept the debit card resolution as read. CARRIED 6-0
- 4) (Kenney/Chaney) Motion to approve issuing 2 debit cards for village use – one to DPW and one to Clerk. CARRIED 6-0
- 5) Working on details of job change between Mike (DPW Manager) and TJ (DPW worker)

Public Safety/Fire:

- 1) Stats from Sheriff's Office – 5 tickets issued, 9 calls for service, 2 crashes, 2 follow ups and 1 arrest.
- 2) There has been chatter regarding trespassers – be aware
- 3) Law enforcement is placing an emphasis on speeding – this emphasis includes I-94
- 4) No November bill from Sheriff's office for directed patrols. This was due to the mandatory overtime within the department.

Ordinance/Zoning:

- 1) 110 S. Main St. issues have been resolved.
- 2) 140 N. Main St. appears to have resolved all issues.
- 3) SafeBUILT – will be sending a code enforcement amendment with a provision contracting with them for code enforcement on a complaint basis. They do have some liability concerns.
- 4) 1st reading of Ordinance to change meeting time from 7:30p to 6:30p

Old Business: Christmas Lights Contest – will put in the paper and on the sign. Judging will be done on 12/18 by 3 council members. Prizes will be awarded.

House bill regarding water bills – next meeting.

New Business: None

(Sutherland/Chaney) Motion to adjourn at 8:18 p.m. Linda Coburn, Clerk