

Village of Climax
Minutes
August 18, 1998

Present: C. Cole, S. Gray, K. Guidarini, D. Stevenson.
Absent: Allen, Veenkant, Thompson
Also Present: Larry Phoenix, Bill Twiss, David Carrigan

President Stevenson read the resignations of Dennis Veenkant and Charlie Allen. (Cole/Gray) Motion to accept the resignations of Allen and Veenkant. All in favor.

President Stevenson announced the proposed appointment of Larry Phoenix and Bill Twiss to fill the vacant seats on the Council. (Guidarini/Cole) Motion to accept the appointments of Larry Phoenix and Bill Twiss. Roll call vote: Ayes - all present.

The two appointed members took their places on the Council.

Guests: David Carrigan, representing Gove Associates, presented the company to the council and discussed the various aspects of the company.

(Cole/Guidarini) Motion to approve the minutes of the August 4th meeting. Roll Call vote: All in favor.

(Guidarini/Cole) Motion to approve the August 1998 Bill Package. Roll call vote: ayes - all present.

Letters received from Sue Rogers regarding the proposed sidewalk and her objection to the sidewalk. The sidewalk would take out a tree that has sentimental value to her.

Discussed the proposed location of the sidewalk and various alternatives to avoid the tree and bushes.

Complaints of overnight parking on E. Maple between 3-6 am and also on N. Church. Sheriff department will be notified to ticket the vehicles.

No work has begun on the CN tracks. Stevenson wrote a letter to CN and mailed it on August 17th regarding the condition of the tracks and the promise to begin construction in early July 1998.

Public Works report:

Water Tower tank has been painted and tension rods tightened. 32 of 48 rods were loose. This increased the cost of painting by \$3450.00.

Guidarini discussed the need of a village manager. Discussed the adoption of a Village Manager Ordinance and the various responsibilities of the position.

(Gray/Cole) Motion to adopt ordinance #35 as "Village Manager Ordinance." Roll call vote. Ayes - all present.

Guidarini made the first reading of the Village Manager Ordinance #35. The ordinance will be published in the Crescent. There was a question of whether the Village Manager position can be dissolved in the future if necessary. The attorney's opinion will be sought for clarification.

Public Safety: Larry Phoenix was assigned as committee head of public safety. 39 hours of Sheriff patrol was reported in July.

The new chain link fence in the cemetery has been damaged. An insurance claim has been submitted. The estimated damage was around \$400.00.

(Guidarini/Cole) Motion to approve and post signs stating, "Up to 1000.00 reward for information leading to the arrest and conviction of any person causing damage to Climax Village Property." All in favor - motion carried.

Streets/Census: Bill Twiss was assigned as committee head of Street/Census. Discussed the post office box issue. Tabled until next council meeting.

Ordinance: Discussed property at 140 Sheldon.

President's time: Committee reports are due quarterly.

Old Business: Well field burning solution follow up. Computer software package follow up.

(Cole/Guidarini) Motion to approve Tree Man to remove various trees and limbs at cost of \$750.00

(Guidarini/Twiss) Motion to adjourn the meeting @ 9:35 p.m.

Scott A. Torrance - Village Clerk