

**Village of Climax**

Regular Meeting

April 19, 2022

Meeting called to order at 7:30p

**Present:** Joline Chaney, Carolyn Kelly, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland

**Absent:** Jim Cummings-President, Linda Coburn-Clerk, Brenda Border-Treasurer

**(Sutherland/Chaney)** Motion to approve agenda. Unanimously approved.

**(Chaney/Sutherland)** Motion to approve minutes April 5, 2022. Unanimously approved.

**(Kenney/Sutherland)** Motion to approve bill package. Unanimously approved.

No Treasurer's Report.

Guests: No Guests

Communications: No communications.

Public Works:

- 1) Drain Maintenance. Supposed to split billing but Linda got everything taken care of.
- 2) Looking to get electrical quotes for the sign in town.
- 3) Looking to purchase garbage cans or a big dumpster at the village hall.
- 4) Beginning spring cleanup, mowing grass and Memorial Day prep.
- 5) Getting quotes from Lakeland Asphalt for paving.
- 6) Gravel in well house #1 and #2.
- 7) Cold patching.

Streets/Sidewalks/Census:

Working on grant writing with TJ.

Parks/Cemetery/Library:

Bob: Moving forward with lease in writing. Need to have the right to end at any time. Brief discussion to follow about the need and point of the lease.

Water:

- 1) Mike Act 51 Report. Configuring hours of equipment to justify values
- 2) Mike Inspect pump
- 3) Quarterly reports will be done by 7/1/22
- 4) Mike and TJ attended certification classes.

Administration: N/A

Public Safety:

- 1) Been in touch with Mark Gilmer from Traffic Logix. Plan to order the sign within the next week.
- 2) Vandyken/Christensen Contract: Nick spoke with officers at length about Return on Investment and hours. Will be under budget since \$41K allocated from 5/1/22-12/31/22.
- 3) Request for approval for sign purchase. \$114 over budget from quote. \$3114 instead of \$3000. Traffic Logix did honor original price even through inflation.

**(Miller/Chaney)** Motion to order sign at \$3114. Unanimously approved.

Ordinance:

- 1) Rojas ticketing. No response from letter.
- 2) S. Main Problematic.
- 3) 150 N. Church foreclosed.
- 4) Link still living in house. Contact treasurer's office.
- 5) 325 Main St. parking over sidewalk.

Old Business: None

New Business: None

**(Sutherland/Kenney)** Motion to adjourn at 8:17p.m.

Nick Ludwig-Vice President Pro Temp