

Village of Climax

Regular Meeting

June 7, 2022

Meeting called to order at 7:30p

Present: Joline Chaney, Carolyn Kelly, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jim Cummings-President, Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** Anthony Bates, Bill Lewis, Andy Aker, Bruce Rolfe

(Kenney/Ludwig) Motion to approve agenda. Unanimously approved

(Sutherland/Ludwig) Motion to approve minutes from May 17, 2022 with correction. Unanimously approved

(Sutherland/Kenney) Motion to approve bill package for a total of \$18,570.01. Unanimously approved – roll call vote.

Guests: Bruce Rolfe – on behalf of Jordan Roberts & the Army Band – they would like permission to use the park for a concert on Wednesday, June 29, 2022 from 2-3p. (Ludwig/Kenney) Motion to Allow the Army Band to use the park from 1-4p on Wednesday, June 29, 2022. Unanimously approved.

Communications: None

Public Works:

- 1) Discussed water issue on Main St. by school. Received an estimate from Balkema Excavating. Depending on what is found the bill could be \$1000-\$8000. (Ludwig/Kelly) Motion to approve the bid from Balkema Excavating for work on Main St. not to exceed \$8,500. Unanimously approved – roll call vote.
- 2) RCKC will chip seal E & W Maple St. the end of June.
- 3) Water samples are done for June.
- 4) Busy pouring foundations in the cemetery
- 5) Memorial Day went well – there was an issue with trash which will be fixed for next year.
- 6) Jim Cummings thanked TJ on behalf of the council for taking care of the above issue on his day off and noted that there is already work being done for next year's event.
- 7) Denise requested that TJ give Denise a job description with approximate hours/needs for the part-time job becoming available later this year.

Streets/Sidewalks/Census: Continuing to look at the sidewalks in need of repair. Concerned about a neighbor who put in a driveway without a permit. She will follow up with the neighbor.

Parks/Cemetery/Library:

- 1) Kubota Grant – we did not get it.
- 2) Library Contract Draft (for becoming a district library), Lease Agreement – Discussion of proposed documents. Anthony Bates & Bill Lewis answered questions/concerns regarding the documents. Bill expressed the need for approval in order to meet their time frames for collecting millage in April if approved by the voters in November. All parties present agree that the library is an asset to this community and that they wish for it to remain and be successful. Concerns include the current relationship between the Prairie Historical Society and the Library, desires to protect the interests of the village as well as the interests of the library at the same time. Anthony will send the contract to the village clerk to be dispersed to all council members. Lease Agreement offered in place of the previous lease offered by the village was also discussed.

Water:

- 1) Continuing to update water meters.
- 2) Discussed condemned W. Maple property – it was stated that water cannot be reconnected in a condemned building. David will speak with the owner and see what his plans are.

Administration/Employee Relations: Denise will be meeting with Mike & TJ June 25.

Public Safety/Fire:

- 1) Still waiting to hear on the grant application from AAA.
- 2) Sign is finally getting ordered after several issues with the company/communication/follow up, etc.
- 3) Have not heard anything further regarding the video requested earlier by the Sheriff's Office.

- 4) Discussed need for updating purchasing more signs including speed limit signs, video surveillance signs, city limit signs.

Ordinance/Zoning:

- 1) No court cases scheduled.
- 2) 392 Thistle – put up a fence without a permit
- 3) 331 Columbine – driveway installed – no permit
- 4) 139 N. Church St. – appliances on curb
- 5) 214 N. Church – sidewalk is disappearing – spoke with grandson of owner. Sent letter to owner.
- 6) 151 Cherry St. – van appears to be a storage unit
- 7) 365 S. Main – sent letter regarding camper being used as a residence.

Old Business: None

New Business: None

(Sutherland/Kelly) Motion to adjourn at 9:10 p.m.
Linda Coburn - Clerk