

Village of Climax  
Regular Meeting  
March 20, 2001

Present: S. Blayden, L. Phoenix, Shawn Messner, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Mike Gibson, Marles Ludwig, Andy Jerue, Deb Wyant

(Messner/Twiss) Motion to approve the minutes of March 6, 2001. All in favor - motion carried.

(Messner/Guidarini) Motion to approve the March 2001 Bill Package - Bill Package total is \$7,396.37. Roll Call: Ayes - all. Motion carried.

(Twiss/Phoenix) Motion to approve the February 28, 2001 Treasurer's Report. Major Streets = \$131,899.03, Local Streets = \$40,721.41, General Fund = \$160,571.68, Water Fund = \$141,381.15, Perpetual Care Fund = \$11,406.63 Totals = \$485,979.90. Roll Call Vote: Ayes - all.

Guests: Marles Ludwig asked for approval to have the Climax Scotts American Legion Summer Sports League parade in the village on April 28, 2001 (rain date May 5th) from 10:00 am to 11:00 am. (Messner/Twiss) Motion to approve the parade. All in favor. Motion carried.

Andy Jerue asked for approval to hold the event "Run to Climax" sponsored by the Space Mountain club on May 28, 2001, starting at 7:30 am. (Twiss/Phoenix) Motion to approve the run along Village streets. All in favor. Motion carried.

Communications: Received information regarding the purchase of flags for grave sites of the veterans buried in the cemetery. It seems the purchase of flags have shifted from county to local governments. The information was given to Mr. Wyant for further investigation.

Public Works:

- 1) Pot holes have been patched
- 2) Streets: Main, Maple and Snapdragon need to be resurfaced within the next couple years. Mr. Gibson will get information on various options to repair roads.
- 3) Eves trough work is complete on the library
- 4) Discussed bids to repair walls in the library.

(Twiss/Phoenix) Motion to accept the bid of Dale Miller at a cost, not to exceed, \$2800.00 to drywall and paint the library room. Roll call vote: Ayes - all present.

- 5) Streets have been prepared and ready to have them cleaned.
- 6) Brush has been picked up.

Clerk directed to place an advertisement in the Crescent regarding the compost pile in the well field. Residents are welcome to contact the public works department for further information.

Administration: (Phoenix/Messner) Motion to increase employee wages by 5% effective April 1, 2001 and to raise the monthly health insurance benefit by \$25.00. Roll call vote: Ayes - all present.

Parks/Library: (Wyant/Messner) Motion to set Library Board term limits for Barbara Nulf and Ralph Weessies for 3 year, Billie King and Jonathan Pierce for 2 years. All in favor. Motion carried.

Mr. Wyant will be looking into giving the village park a name.

Public Safety: No report

Streets: No report

Ordinance: Discussed ordinance violations. Also discussed Beautification program ideas. The Village Council will be sponsoring a landscaping contest. Gift certificates would be given: First place \$100, Second place \$75 and Third place \$50. A newsletter will be mailed to all residents explaining the contest, where to send entries and who will judge.

(Messner/Twiss) Motion to approve gift certificates in the amounts of: \$100, \$75, and \$50 for the landscaping contest. Roll call vote: Ayes - all present.

Water: No report

Presidents Time: Discussed the COG organization.

Old business: None

New Business: Permission sought to hold an Amateur Radio Special Event in the village park. The special event would celebrate the first RFD delivery and possibly Hiram Moore, the inventor of the Combine machine. The Council would consent to hold the event. Exact date will be given at a future council meeting.

The meeting was closed at 8:55 p.m. (Phoenix/Twiss)  
Scott A. Torrance - Village Clerk