

Village of Climax

Regular Meeting

July 7, 2020

Present: Jim Cummings, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, Linda Coburn – Clerk, Brenda Borden – Treasurer **Absent:** None **Guests:** Anthony Bates, Bill Lewis

(Torrance/Sutherland) Motion to approve the agenda. Unanimously approved

(Kenney/Sutherland) Motion to approve June 16, 2020 minutes. Unanimously approved

(Torrance/Kenney) Motion to approve bill package for a total of \$3,966.85. Unanimously approved – roll call vote with Rolfe abstaining

Guests: Bill Lewis – updated council regarding the library board. They added one new member, appointed officers and have a copy of the budget for the village.

Communications: U.S. Army Band event was successful; the monument repairs have been finished.

Public Works:

- 1) Village hall & sexton building have been shingled.
- 2) Received 2 bids for the electrical work for new sign. DPW could do the trenching which would lower cost.
- 3) Received bid from Merle Coville for ditch at Lovell & W. Maple.
- 4) Mitchell Knowles will be here Thursday or Friday to take down cemetery building.

Water: Received bid for power washing the tank. Waiting for Proof of Insurance.

Parks/Cemetery: Portable Toilet is all set in the park. Increased trash in the park due to school athletic practices. DPW is checking emptying it more often. Sexton building has been reshingled.

Streets/Sidewalks/Census:

- 1) Roads will be paved July 8 & 9.
- 2) Waiting to hear on the most recent grant application.

Administration/Employee Relations:

- 1) Quarterly review of the budget has been completed. More info at next meeting. Our GF budget is very tight due to roofing needs and decrease in revenue (pandemic). Purchase of a sign for village announcements may have to be put off until next year.
- 2) Looking into the cost of switching to BS&A for the water program.

Public Safety/Fire:

- 1) Raccoon incident on June 20th has been addressed. Charges may be filed.
- 2) There were vandalism incidents on Church St. & Watson St. in June.
- 3) Reminder that residents need to request burn permits.
- 4) Working on creating a sex offenders list for the village – based on public information
- 5) Informed council of a suspicious vehicle that is being parked on village streets and at local businesses. White Jeep. Please be aware and make notes. We are creating a report to turn over to law enforcement.

Ordinance/Zoning: Continuing to move forward on ordinance violations. Some progress has been seen at several residents homes. Some have not responded to the first enforcement letter so tickets may be issued.

Old Business: None

New Business: None

(Sutherland/Kenney) Motion to adjourn at 8:35 p.m.

Linda Coburn - Clerk