

Village of Climax

Regular Meeting

April 5, 2005

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant.

Absent: Tom Jones.

Also Present: Bill Sackrider, Deb Wyant

(Twiss/Strong) Motion to approve agenda as presented. Unanimously Approved.

(Thompson/Strong) Motion to retain the tax rate to support the approved budget: 9 Mills for General Fund and 2 Mills for Hydrant (Water Fund). This rate has not been changed in 20 years.

Ayes: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Bradley J. Wyant.

Nays: Tricia Willis. Absent: Tom Jones Motion carried 5 to 1.

(Willis/Wyant) Motion to approve the minutes of the March 15, 2005 without exception.

Unanimously Approved.

The Regular Meeting was adjourned to hold the PUBLIC HEARING on the proposed text amendment to the C-1 Commercial Zoning district. There were no guests present. The notice of Public Hearing was published in the Crescent newspaper on March 25 and April 1.

The proposed amendment was reviewed and discussed.

(Wyant/Twiss) Motion to adopt Ordinance #41 – an ordinance to amend the Climax Village code to permit existing single family and two family residential structures to remain as a permitted use in the C-1 Commercial District. Ayes: Bill Rogers, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant. Nays: None. Absent: Tom Jones. Abstain: Terry Strong (conflict of interest as he lives within the district). Motion carried 5 to 0

The Regular Meeting was resumed

Guests: None

Communications were read. (Twiss/Thompson) Motion to send Bill Rogers, Terry Strong and Jerry Cuyler to the 2005 Annual MML Regional 2 meeting on April 29 @ \$45 per person plus expenses. Roll call vote: Unanimously approved.

(Strong/Twiss) Motion to send Deb Wyant to a Community Development Block Grant program on April 20 @ \$30 plus expenses. Roll call vote: Unanimously approved.

Public works:

- 1) Water tower maintenance discussed.
 - a. Nelson Engineering will open the water tower paint bids on April 13 @ 2:00. Salli Thompson and Deb Wyant will attend the bid opening as witnesses.
 - b. Reviewed methods to control well pressure and pumping during the maintenance on the tower. (Strong/Wyant) Motion to accept bid by Peerless Midwest to acquire a variable frequency drive system at a cost of \$8750 to control pump pressure and pumping volumes during tower maintenance. Roll call vote: Unanimously approved.

c. Discussed tree trimming in the park.

Parks: Salli has contacted Meryl Hitchings and he will look into purchasing flags for the cemetery.

Public Safety: Terry discussed rate discrepancies with the Sheriff Dept and found we have been billed incorrectly. Clerk will go through past bills – the correct billing per hour is \$40.47.

Spring is here and so are the speeding cars. Contact the Sheriff Department at 383-8821, press #1 when prompted. You must have a: 1) description of the car/motorcycle, 2) plate number and 3) identify the driver.

Ordinance violations were discussed.

Note: ANNUAL VILLAGE WIDE YARD SALE will be Saturday, June 25th. PLEASE NOTE: There will be NO Trash pickup provided this year.

Old Business: None

New Business: None

The meeting was adjourned at 8:35 p.m. (Strong/Twiss)
Scott A. Torrance – Village Clerk