

Village of Climax

Regular Meeting

July 21, 2020

Present: Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, Linda Coburn – Clerk, **Absent:**, Jim Cummings, Denise Kenney, Brenda Borden – Treasurer **Guests:** Sean Perrin

(Torrance/Sutherland) Motion to approve the agenda with the correcting of the date. Unanimously approved

(Ludwig/Torrance) Motion to approve July 7, 2020 minutes. Unanimously approved

(Sutherland/Torrance) Motion to approve bill package for a total of \$8,952.31. Unanimously approved, Miller abstaining – roll call vote

(Torrance/Ludwig) Motion to approve June Treasurer’s Report \$748,589.00. Unanimously approved – roll call vote.

Guests: Sean Perrin – presented quarterly stats: Apr – June runs were average (Apr-10, May-14, June-15); sold old 1411 – more cost effective.

Communications: South County Community Services sent a letter to update the area municipalities on what they have been doing during the pandemic.

Public Works:

- 1) Waiting for another estimate on the drainage issue at Lovell/W. Maple

Streets/Sidewalks/Census:

- 1) We had one customer complaint regarding damage to a driveway on Ebinger during the repaving. After completion of the paving, the issue appears to be rectified.
- 2) Still an issue with the drain at 150 Maple Circle. Jayci is following up with J.Allen to finish it.

Parks/Cemetery/Library: Asked about a sign for the Sexton Building in the cemetery. Mentioned her appreciation for the DPW and the work they have done in the park.

Water: meters being installed, water tank inspection scheduled.

Administration/Employee Relations: (Torrance/Sutherland) Motion to approve Best Way Contract pending clarification of rate increases on #2 of Addendum. Unanimously approved –roll call vote

Public Safety/Fire:

- 1) Followed up with Sheriff regarding white jeep – patrols have been notified
- 2) Stats from Capt. Price via Nick.

Ordinance/Zoning:

- 1) Followed up on violations on Watson St. with building inspector, Nick & Bruce. Inspector issued another stop work order. Ordinance violation was hand delivered. Will now wait for results and follow up with court date if necessary.
- 2) Continuing to send violations and follow up as needed.

Old Business: Purchase of sign for the village will be considered in next year’s fiscal budget.

New Business: None

Motion to adjourn: (Ludwig/Sutherland) at 8:20p.m. Unanimously approved.