

Village of Climax

Regular Meeting
November 7, 2017

Present: Gary Gammons, Norm Lyons, Janet Sutherland, Jayci Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Tiffanie Richardson, Scott Torrance, Brenda Borden – Treasurer

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

(Gammons/J.Torrance) Motion to approve the minutes of October 17, 2017. Unanimously approved.

(Gammons/Sutherland) Motion to approve bill package of \$3,900.58 Unanimously approved - roll call vote with Bruce Rolfe abstaining.

Guests: Ralph Weesies

Updated the council on the library – flat roof surface was fixed, some damage on the inside he needs to research to see who is responsible for paying for this. Still having some challenge with getting board members to attend meetings. Confirmed that Marybeth Coonfare was receiving pay of 8 hours/week from the village with village billing library for reimbursement.

Communications: None

Public Works:

- 1) Water samples and pumpage reports are done for November.
- 2) Library flat roof has been patched by Lyster Contracting.
- 3) Sent in more paper work for Prein & Newhof for water system reliability report.
- 4) Big leaf vacuum is leaking oil & running rough. Want to try to make it through the year.
(Gammons/Sutherland) Motion to allow Mike to spend up to \$2,000 for new motor for big leaf vac. Unanimously approved – roll call vote.

Water:

Still working on getting with Jim Brody since Norm has not received the requested information. It will be at least 2 years before any grant money is available.

Streets/Sidewalks/Census: No report

Parks/Library/Cemetery:

- 1) Citizens would like to use sidewalk for caroling on December 2
- 2) Christmas Tree lights – Bruce directed by council to get pricing on new LED lights; council will make decision at next meeting.

Administration/Employee Relations: No report

Public Safety:

Presented Stat sheets for the month.

Ordinance: No report

Old business:

Driveway permit reviewed – clerk will make suggested changes.

New Business: None

(Gammons/Lyons) The meeting was adjourned at 8:14 p.m.

Linda Coburn – Clerk