

Village of Climax

Regular Meeting

August 16, 2022

Meeting called to order at 7:30p

Present: Chaney, Kelly, Kenney, Ludwig, Miller, Sutherland, Cummings-President, Coburn – Clerk,

Absent: Borden – Treasurer **Guests:** Sean Perrin

(Kenney/Sutherland) Motion to approve agenda with additions. Unanimously approved

(Ludwig/Kelly) Motion to approve minutes from August 2, 2022. Unanimously approved

(Kenney/Sutherland) Motion to approve bill package for a total of \$34,713.16. Unanimously approved – roll call vote.

(Ludwig/Kenney) Motion to approve the July Treasurer’s Report \$781,466.64. Unanimously approved – roll call vote.

Guests:

Sean Perrin – updated the council – 15 runs in July, now at 135 for the year.

Communications: None

Public Works: Pump #2 is up and running; Ben Holtz & Bill Sackrider are on call for the next week due to vacations; sink hole near the park – coned off and Balkema’s has been called.

Streets/Sidewalks/Census: Need to get estimates from DPW regarding road issue near S. Main culvert.

Parks/Cemetery/Library:

- 1) Summarized library board meeting – David Miller, Janet VanPatten & Janet Sutherland attended the library board meeting – Sutherland is the council representative; Miller & VanPatten were the newly appointed village representatives. Several things ensued which after the meeting prompted the council to contact the village lawyer. The lawyer responded with a response that was shared with the council. (copy attached) Much discussion followed. **(Kenney/Kelly)** Motion to allow Bob Soltis to pursue legal proceedings for the purpose of recognizing the library board members that were appointed on August 2, 2022 by the village council. Approved 6-0 – Miller abstaining - roll call vote
- 2) Columbarium will be engraved with ‘Collver Family Trust’, 10 slots for the Collver family. Cement work is higher than expected so the village will share in the cost. **(Ludwig/Sutherland)** Motion to extend sidewalk to columbarium in the cemetery at a cost not to exceed \$2,500. Unanimously approved – roll call vote.

Water: Past due water bills will be sent next week; did research (17 municipalities) regarding water rates/fees, will organize information and distribute to council members prior to next meeting.

Administration/Employee Relations:

- 1) **(Kenney/Sutherland)** Motion to post the job for part-time DPW position in December or January at a rate of \$16/hour. Unanimously approved – roll call vote.
- 2) Office computer needs to be updated/replaced. Clerk & Treasurer will research and give information to Denise

Public Safety/Fire:

- 1) Have seen more presence recently from sheriff’s.
- 2) Speed trailer has been up for 2 weeks and although sample of data is too small it does appear to be making a difference in the speed of vehicles entering the village. Thank you to the DPW for installation.
- 3) FYI there is a new app called OK2SAY for kids to report any suspicious or concerning behavior
- 4) Nick will be attending the Citizens Academy Sept. – Nov.
- 5) Have not received any reports from KCS regarding contracted patrols.

Ordinance/Zoning: Discussions with Rob regarding several properties including 392 Thistle, property on Main St. with camper as residence. Attended a hearing for Pyle on 8/15/22, waiting for judgment.

Old Business: None

New Business: None

(Sutherland/Kenney) Motion to adjourn at 9:30 p.m.

Linda Coburn - Clerk