

Village of Climax

Regular Meeting
December 4, 2018

Present: Jim Cummings, Gary Gammons, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Linda Coburn – Clerk and Bruce Rolfe – President **Absent:** Brenda Borden – Treasurer

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

(Gammons/Torrance) Motion to approve the minutes of November 20, 2018. Unanimously approved.

(Richardson/Gammons) Motion to approve bill package of \$5,415.53. Unanimously approved - roll call vote with Rolfe abstaining.

Guests: Ralph Weesies

- 1) Requesting council appoint another village resident to the library board. (Gammons/Cummings) Motion to appoint Andy Wickenden to the library board with the term ending 2022. Unanimously approved.

Communications: None

Public Works:

- 1) Water samples and pumpage reports are done for December.
- 2) Mike will be off work beginning Dec. 10.

Water:

- 1) Updating Capital Improvement Plan
- 2) Researching/analyzing the costs/rates of the water system vs. future water system maintenance costs.
- 3) Researching/evaluating all water rates – connect/disconnect fees, service fee, late fees, etc.

Streets/Sidewalks/Census:

- 1) Presented research on road maintenance funding
- 2) Requested General Fund money be allocated for roads beginning 2019-20 fiscal year.
- 3) (Torrance/Richardson) motion to increase taxes ½ mill with increase to be designated specifically to road improvements beginning 2019-20 budget year. Unanimously approved – roll call vote.

Parks/Library/Cemetery:

- 1) Library doors have been weather stripped.
- 2) Septic was pumped.

Administration/Employee Relations: (Richardson/Gammons) Motion to issue holiday bonus of 1.5% to all DPW staff. Unanimously approved – roll call vote.

Public Safety: No report.

Ordinance: Violation letters being sent to several residents.

Old business: More research being done on saving Eldred home.

New Business: (Richardson/Sutherland) Motion to move regular meeting scheduled on January 1, 2019 to January 8, 2019 due to holiday. Unanimously approved.

(Gammons/Sutherland) The meeting was adjourned at 9:10 p.m.

Linda Coburn. - Clerk