

Village of Climax

Regular Meeting

February 2, 2010

Present: Steve Davis, Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, Kyle Smith
- President and Deb Wyant - Treasurer. Absent: None

Guests: Rhonda Davis, John Cook.

(Lyons/Strong) Motion to approve the agenda. Unanimously approved.

(Lewis/Lyons) Motion to approve the minutes of January 19, 2010. Unanimously approved.

Guests: None

Communications: Noted.

Public Works:

- 1) Received the DEQ monitor schedule.
- 2) Will perform the yearly sample next week.
- 3) Pump reports and samples are done for February.
- 4) Peerless Midwest performed the annual pump inspection.
- 5) Kubota broom brushes have been installed.
- 6) John failed the last water certification. Next test will be in April.
- 7) F-350 had a bad tire – no major mechanical problems.

Water:

- 1) 48 shut off notices sent in February.
- 2) Water disconnect notices are to be sent to all delinquent customers.

Parks / Library:

- 1) **(Lyons/Davis)** Motion to purchase heat tape for Library roof, not to exceed \$200. Roll call vote: Unanimously approved.
- 2) Contacting Consumers Energy regarding street lighting and get prices for lighting in the park.
- 3) Look into programming thermostat in the library to reduce heating cost.
- 4) Reports of homes being hit by stones from the snow blower (Church Street).

Administration:

- 1) Looked into other municipalities placing ordinances on the web. Many have put pdf files on the web.
- 2) Budget preparation is moving along. Draft to be ready by 2nd meeting in February.
- 3) Expected 11 percent decline in state revenue for the village. Potentially \$20,000 decline due to less state revenue and declining property values.

Ordinances:

- 1) Junk autos on Lovell Street. Ordinances affected Section 14-103
- 2) Reviewed dog ordinances and parking ordinances.

Old Business: None

New Business: None

(Lyons/Jones) The meeting was adjourned at 8:32 p.m.
Scott Torrance - Village Clerk