

Village of Climax

Regular Meeting

June 18, 2019

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

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

(Richardson/Torrance) Motion to approve June 4, 2019 minutes. Unanimously approved.

(Sutherland/Torrance) Motion to approve bill package for a total of \$17,162.41. Unanimously approved – roll call vote

(Richardson/Torrance) Motion to approve May Treasurer's Report \$632,117.39. Unanimously approved – roll call vote.

Guests: Sean Perrin – updated council on fire calls – April – 9, May 12 with 3 in the village. They have received the chassis for the new truck and work has begun!

Communications: None

Public Works:

- 1) Lyster Contracting did some work on the library roof & will be giving an estimate on hail damage on the two buildings at the cemetery.
- 2) Mowing 2 times per week right now
- 3) Requested that we check on paying retro pay back to May 2nd to TJ for passing the water test.

Streets/Sidewalks/Census:

- 1) Working through paper work for grant for roads. We receive more information each step of the way. We will need a full time employee of the village to oversee the grant. This will have to be either Mike or TJ.
- 2) Need to advertise the project for open bids – Bruce will put it in the Crescent.
- 3) Will be addressing sidewalks in September
- 4) Need to start looking at the next 5 year plan for roads/maintenance.

Parks/Library/Cemetery:

- 1) June 22nd is the fundraiser for the playground – the location has been moved to JB Whiskey due to space.
- 2) Working with Miracle Midwest on new playground equipment. We do have a couple possible dates for a Community Build which could save us 3%, however the only dates available are in October.
- 3) (Sutherland/Richardson) Motion to accept M. Knowles Excavating Bid for removal and disposal of equipment. Total cost not to exceed \$2,500. Unanimously approved – roll call vote.
- 4) Next meeting there will be a complete estimate for the new equipment for the board to consider.

Water:

- 1) Pump maintenance is on the schedule.
- 2) Water tower repairs have finally been completed.
- 3) (Cummings/Richardson) Motion to start procedure to obtain power washing from Fedewa for the water tower at estimated cost of \$10,000-11,000) Unanimously approved – roll call vote.

Administration/Employee Relations:

- 1) Discussed insurance policy and some concerns. All information will be passed on to Denise for consideration.

Public Safety:

- 1) Nick will be attending the Fire Department meetings to stay informed.
- 2) Capt. Price will be here in the 3rd Quarter with updates/statistics.

Ordinance:

- 1) We need a summer newsletter. Clerk volunteered to put it together. Each board member needs to submit information for their department for the letter by the July 2nd meeting.
- 2) Well Field/Brush pile – Dorian is now opening and closing the gates on Saturday/Sunday as scheduled.

Old business: Dan Melnik would like to attend a meeting with audit information.

New Business: None

(Richardson/Sutherland) The meeting was adjourned at 8:55 p.m. Linda Coburn - Clerk