

Village of Climax

Regular Meeting
September 15, 2015

Present: Robert Bailey, Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, and Terry Strong – President.

Absent: Brenda Borden – Treasurer.

Guests: Sean Perrin – Assistant Fire Chief.

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

(Clark/Gammons) Motion to approve the minutes of September 1, 2015. Unanimously approved.

(Clark/Sutherland) Motion to approve the September 2015 Bill Package totaling \$18,053.42. Roll call vote: Ayes: Clark, Gammons, Lyons, Sutherland, Strong; Nays: Rolfe; Abstain – Bailey. Motion carried 5 to 1 with 1 abstaining.

(Lyons/Gammons) Motion to approve the August 2015 Treasurer's report – total fund balance is \$437,503.05. Roll call vote: Unanimously approved.

Guests:

- 1) Sean Perrin presented the Fire Department report. 6 runs total in July (1 in Village) and 5 runs in August (0 in Village) for the department.

Communications:

- 1) Prairie Historical Society is requesting Burial Transit Records in order to record for preservation.
- 2) Request from South County Community Services (an community outreach organization with ties to United Way) to setup a community discussion to look at the needs within the community.

Public Works:

- 1) Install new ceiling lights in hall.
- 2) Two cremation funerals for next week.
- 3) Sidewalk project to start.

Streets: No report.

Parks, Cemetery Library:

- 1) Still working on the creation a pavilion in the park.
- 2) PHS suggestion for the cemetery tree carving.
- 3) Large pine tree in park: Tree appears to be dying. If this is the case, can we look at taking it down and plant a smaller tree in a different location in the park. The large tree blocks the view of the park. By cutting it down would open up a large area.

Water: No report

Administration:

- 1) **(Clark/Gammons)** Motion to adopt Ordinance #48 – (An Ordinance to amend the Climax Village Code of Ordinances to provide for compensation of Village Clerk and Treasurer; To

provide for the appointment of the Clerk and Treasurer and their respective terms; to repeal any other ordinances in conflict herewith and to provide for an effective date.) WITH an effective date of September 15, 2015. Roll call vote: Ayes – Clark, Gammons, Bailey, Sutherland and Strong; Nays – Rolfe and Lyons. Motion carried 5 to 2. (2/3 majority).

Public Safety: Gary presented the August report. Sheriff Departed responded to 6 calls in the village.

Ordinances:

- 1) Link Selbee (West Maple) was at his house and wants to fix up the place and move back in.
- 2) Dave Hamilton (110 S. Main) working on house siding.
- 3) 309 W. Maple – MTS recommends that no action take place against homeowner regarding carport built over the property line. The carport was built by a previous owner and the problem was not identified before the home sold. The situation will have to be worked out between the two property owners and an easement would have to be drawn up.
- 4) **(Rolfe/Lyons)** Motion to approve the Driveway Permit Application for village use. Unanimously approved.

Old Business:

- 1) **(Lyons/Gammons)** Motion to approve bid for Chris Sult of \$100 for wood removal. Unanimously approved.
- 2) Pat would like to put up the community garden sign and will check with Mike.
- 3) Incorporate the newsletter as a new resident brochure
- 4) Send a newsletter out on a quarterly basis was discussed.

New Business: None

(Lyons/Sutherland) The meeting was adjourned at 9:10 p.m.
Scott Torrance - Village Clerk