

Village of Climax

Regular Meeting

May 5, 2015

Present: Robert Bailey, Janet Sutherland, Pat Clark, Bruce Rolfe, Gary Gammons, Norm Lyons, Terry Strong – President, Brenda Borden – Treasurer Also Present: Denise Anderson

Absent: Scott Torrance – Clerk

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

(Lyons/Gammons) Motion to approve minutes of April 21, 2015. Unanimously approved.

Communications:

- 1) The county seeded and graded the yard of the Old Mill. Bruce sent a Thank you.
- 2) Robb Perrin will be putting up the Memorial Day Banners.
- 3) July 1, Foya Rules will change.

Community Development:

- 1) Working on a logo
- 2) Looking into purchasing t-shirts
- 3) Working on signs for the gardens

Public Works:

- 1) Water samples and pumpage reports done for May
- 2) Catch basin on Maple Circle is collapsing. Mark fixed it.
- 3) Vegetable boxes are ready to be planted
- 4) Working with Crystal on the North flower box
- 5) Shelves have been installed in the Library basement
- 6) 4 trees are getting bad
 - a. 2 in cemetery – just dropping the trees \$300.00
 - b. 1 on South Lovell - \$900.00 to cut down and grind stump
 - c. 1 on bike path - \$450.00 to cut down and grind stump
 - d. 307 E. Maple - \$1,200.00 to cut down and grind stump - \$750.00 to trim branches

(Lyons/Clark) Motion to contract with Martin Tree Service for \$1,650.00 to remove trees in cemetery, South Lovell, bike path and West Maple. Roll Call Vote: Ayes – Bailey, Sutherland, Clark, Gammons, Lyons, Strong: Nays – Rolfe. Motion carried 6 to 1.

Water: No Report

Parks/Cemetery/Library:

- 1) Christmas lights from tree are down
- 2) Library Meeting:
 - a. Discussed the selves and mold
 - b. They received a grant for \$1,400.00 to purchase new books
 - c. Discussed a new computer program
 - d. Checking on licensing for Movies in the Park

Streets/Sidewalks:

- 1) Kal County Road Commission would like to come out and evaluate our streets.
- 2) Need to look at the sidewalk on North Main. There are 3 missing sections.

Admin:

- 1) Did some work cleaning up the hall and would like to have an open house on Memorial day.
- 2) Would like to moves some lines around the hall, so we can move around some of the equipment.
- 3) Computer tower is sounding bad. Looking into upgrading, possibly getting Cloud or a new Server.
- 4) Some capital improvements need to be done on the building
 - a. Front windows need to be fixed
 - b. Remove the board upfront and put something on the building
 - i. All posting will be posted in the window until something can be purchased.
 - c. Pat will paint the walls and desks
 - d. Lyster to come out and bid on the window at the hall

Law Enforcement/Fire:

- 1) 13 Runs in April

Ordinances/Zoning:

- 1) Lucas Pole – no word on 111 S. Main
- 2) Keeping an eye on Selbee house to make sure they are maintaining the clean up.
- 3) The barn at the Selbee house is a dangerous building and a letter is to be sent with a numbers of days to get it fixed.

- 4) Trying to get a hold of someone about Doris Lucas's house. Terry will call Carol Miller.
- 5) Dave Hamilton is to be obtaining permits for the work being done. Legally can not rent out apartments since there aren't separate water meters for each apartment.
- 6) Anderson's camper in driveway is being used as storage for the time being. Daughter will be fixing it up and moving it up North in August.
- 7) Boerson Farms is still an issue. Terry will send a letter to Dennis
- 8) House next to hall is now renting out the back. Several cars parking out back and driving over the septic. Letter to go to property owner stating that parking is not allowed in the back.

Old Business: None

New Business: Recycling – May , and Village wide sales – June 20

(Lyons/Gammons) The meeting was adjourned at 9:20 p.m.

Brenda Borden - Treasurer