

Village of Climax

Regular Meeting

August 20, 2013

Present: Pat Clark, Tom Jones, Bruce Rolfe, Norm Lyons, Terry Strong, Kyle Smith – President and Brenda Borden, Treasurer. **Absent:** Jim Cummings and Scott Torrance – Clerk

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

No minutes to approve

(Lyons/Jones) Motion to approve the August, 2013 Bill Package totaling \$10,090.80. Roll Call Vote: Unanimously approved.

(Lyons/Strong) Motion to approve the July, 2013 Treasurer's Report – total fund balance is \$420,283.06. Roll Call Vote: Unanimously approved.

Guest: Mark Gay – DPW

Communications:

- 1) Railroad should be done in the next couple of days. There is word that they were taking their time because the Village has not paid their bill yet.
- 2) Jim Cummings working on a sidewalk ordinance. Some needs to be re-worded, but on the right track to what the Village needs.
- 3) There was a call about the illegal business being run in the Village. Kyle returned call and left a message.

Public Works:

- 1) Motion light installed at the library.
- 2) Don Cochran came and looked at other electrical issues
- 3) Received a bid for \$650.00 from Martins Tree Service to remove the tree in the cemetery. Talked about possibly selling the wood from the tree to recoup some of the money. (Strong /Lyons)motioned to approved the \$650.00 bill to remove the tree. Roll Call Vote: Motion no approved. Mark to get bids from Martins for just trimming back the tree and/or banding.
- 4) Water System Report is back. There were a few items on the list that need to be repaired and looked at.
- 5) Lots have all been mowed except 305 S. Main. 4 hours and 15 mins of Labor.
- 6) All water payments are in.
- 7) DPW discussing wanting uniforms. Mark to call and get quotes from a uniform service.
- 8) Scott to call in order for the lights that are out in the Snapdragon neighborhood.

Street & Sidewalks:

- 1) West Hancock cannot be chip sealed – a repave has been recommended.
- 2) Need bids for the next year's budget to repave from Lovell to Main Street.

Parks & Library:

- 1) Movie night was a success. There were about 30 residences that attended.
- 2) Hopefully doing something in Sept. but not sure if it will conflict with sports. Looking into promoting with flyers thru the schools.
- 3) Siding on the library will be 3-4 weeks out.

Water:

- 1) Mark covered everything with DPW.
- 2) Septic on corner is all approved.

Administration:

- 1) Letter to bank approved by council, once Soundstage1 Productions is removed.
- 2) Evip dates are posted.
- 3) MML – grants for small downtowns – we do not qualify

Public Safety:

- 1) Went over the policy report surrounding Josh Sudemeyer. I-leads show that Josh is a suspect in several cases in 2013.
- 2) 14 Fire Calls Total – 8 in the Village, which were 7 EMS calls and 1 Citizen Complaint
- 3) Norm to talk with Jim about personal appearance tickets.

Ordinances:

- 1) Colleen Vosburg has questions on cement driveways and how close they can be to the neighbor's property. No one is to commence driveway constructions without the approval of the Village. If a resident has property line questions/issues, they must get the property surveyed.
- 2) Letters will be going out to violators.

Old Business:

- 1) Village pick up is Sept. 14th. Scott to make sure of the date and get with Bruce to put in Crescent.

New Business:

- 1) Terry will not be attending the next meeting.

(Lyons/Jones) Motion to adjourn meeting.

Meeting adjourned at 9:00pm

Brenda L. Borden - Treasurer