

Village of Climax

Regular Meeting

February 7, 2012

Present: Dave Hopkins, Bill Lewis, Norm Lyons, Jason Slann, Terry Strong, Kyle Smith – President and Brenda Borden – Treasurer.

Absent: Tom Jones.

Guests: Mike Gibson, Denny Veenkant and Bruce Rolfe.

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

(Lyons/Strong) Motion to approve the minutes of January 17, 2012 as presented. Unanimously approved.

Guests: Denny Veenkant, Pastor of the Peace Community Church on N. Main Street, is seeking a land split of the property.

- The property is 95' x 295' and is asking to split the back half approx. 95' x 145'.
- Water would have to be run to the split portion.
- Can they share a septic system?
- Will share a drive way.
- Buildings are separated by over 20 feet.
- No road frontage for the split portion.
- Asking front portion (church) to be zoned residential.
- Asking back portion to be zoned commercial.
- Like to remove the church as a landlord.

Communications:

1. We do not have a disaster plan for the general Village. However, there is an emergency plan for the water system. Do we need one by law?
2. Option One – the building south of the Harvester, needs to get an occupancy limit for the building.
3. Warnings given to cars parked on the road over night. The notice is in the paper.

Public Works:

- 1) Pump water samples and water reports are complete for January.
- 2) There is an emergency response plan for the water system.
- 3) The Treasurer did receive the \$1000 indirect connection fee from CTS.
- 4) Bike path bid is in.
- 5) Bid has been received for the tank cleaning and inspection – Liquid Engineering. Mr. Gibson estimates that \$5000 would cover the cost.
- 6) Peerless Midwest Company is ready to do the pump inspections.
- 7) 2012 Water monitoring sample kit has been received. New regulations for 2012 will require additional testing and costs.
- 8) AWWA expos – the DPW will visit the expo.
- 9) John Cook did not pass the Water Certification Test. Next test instruction is March, in the Gull Lake area. Exams are May 3rd and registration must be postmarked by March 12th.
 - Can John take the test again? Will the state allow him?
 - Require John to pay for the test?
 - Another option, to have him pay and reimburse if he passes.

- Study and passing the test will show a level of dedication to the job.
- Math and monitoring is an important component of the safety of the water system and residents. If an employee cannot pass the tests, are they capable making important calculations when needed to insure the safety of the residents?
- Mr. Strong will speak with John.

Water: No report.

Parks/Cemetery/Library: The library is planning a “Movie in the Park” event for the third Saturday of June, July and August.

Streets/Census:

- 1) Bike path has a lot of cracks and needs extensive repairs.
- 2) Tree on N. Church – Limbs are growing around power lines. Tree and limbs are on the owners property.

Administration: No report

Public Safety: No report

Ordinance: Church land split was directed to the Ordinance Committee.

Old Business: None

New Business: Founder’s Day – The Rotary Club is in charge of the Founder’s Day activities.

(Lyons/Strong) The meeting was adjourned at 8:45 p.m.
Scott Torrance - Village Clerk