

# Village of Climax

Regular Meeting  
February 16, 2021

## Meeting called to order 7:30p

**Roll Call: Present:** Kenney, Ludwig, Miller, Sutherland, Torrance, Cummings, Borden, Coburn **Absent:** Deller

**Guests:** Sean Perrin, Bruce Rolfe, TJ Gibson

**(Torrance/Sutherland)** Motion to accept agenda with addition of Budget Amendments. All in favor.

**(Kenney/Ludwig)** Motion to accept February 2, 2021 minutes as presented. All in favor.

**(Kenney/Sutherland)** Motion to accept bill package of \$3,638.16. Unanimously approved – roll call vote.

**(Torrance/Ludwig)** Motion to approve January Treasurer's Report \$786,580.68. Unanimously approved – roll call vote.

Guests: Sean Perrin gave an update and stats for 2019 & 2020. Busy applying for grants from FEMA, AAA, Firehouse Subs, Polaris. Planning a celebration of life for former Chief Steve Johnson who recently passed away.

Communications: None

## Public Works:

- 1) Big plow truck broke down – Gibson's Truck Repair come out and fixed it.
- 2) Small plow truck broke down – busted axle. Will be replacing the rear-end. No time frame
- 3) Temporarily hired Mitch Kline to help with snow
- 4) PFAs testing came back as non-detect
- 5) Still hoping to get a new mower in the spring
- 6) Requested color & design suggestions for the water tower. The company will bring several 3D renderings when they come to the meeting in March. Colors suggested were blue & gold, possibly a panther or paw prints.

Streets/Sidewalks/Census: Not much happening, Rural Task Force meeting coming up in March.

## Parks/Cemetery/Library:

- 1) Janet received some information from Spencer at Racquet Sports. He will come down in April when he can see the court so that he can give an accurate quote.
- 2) Also contacted Ag Sports Service for a quote/information.

## Water:

- 1) Brenda – Scheduled a call for 25<sup>th</sup> to get assistance with correcting the water billing issue.
- 2) Will be sending a letter by March 1<sup>st</sup> as a courtesy to all residents who have not been paying water bills. The current non-shut off order expires on March 31 which means that water may be shut off for non-payment beginning on April 1. Payment arrangements can be made by contacting Brenda.

Administration/Employee Relations: Budget amendments were presented to balance 2020-2021 budget.(Kenney/Torrance) Motion to approve the Budget Amendments for 2020-2021 as presented. Unanimously approved – roll call vote. Proposed budget draft will be emailed to all council members.

## Public Safety/Fire:

- 1) Thanked Sean Perrin for keeping the council up to date on the Fire Department.
- 2) Spoke with Capt. Christianson and they are ready to go with the clean-up at 115 Watson.
- 3) Presented two handouts to the council – one with safety tips for cold weather & one outlining law enforcement processes.

Ordinance/Zoning:

- 1) Three tickets are going to court Friday (Boulter, Selbee, Gingerbread House)
- 2) David has a new contact number for the public 269-888-4478
- 3) Clean-up at 115 Watson is scheduled. All parties are informed and will meet at 10am. Discussion followed.

Old Business:

- 1) Follow up was done with the owner of the apartments on W. Maple & Lovell regarding plowing across the road. The owner will communicate that to the one who is plowing.
- 2) Reminded council members to be going through the ordinances for updating. Forward all suggestions to Jim who will compile and present to the council in June.
- 3) Jayci brought up making use of the empty lot next to the village hall. Suggested that we consider promoting the village (when the weather gets better) by having food trucks or sponsoring some events.

New Business: None

Motion to adjourn: (Sutherland/Kenney) at 9:01 p.m. Unanimously approved.