

Village of Climax

Regular Meeting
March 15, 2005

Present: Tom Jones, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers

Absent: None.

Also Present: Teresa Nowakowski, Ralph Weessies, Mike Gibson, Bruce Rolfe and Deb Wyant.

Agenda: Add Teresa Nowakowski to Parks/Cemetery/Library

(Thompson/Strong) Motion to approve the minutes of March 1, 2005 without exception.
Unanimously approved.

Guests: Ralph Weessies, Library Board President, introduced Teresa Nowakowski to the Council and stated she is interested in serving on the Library Board. Teresa would replace the seat on the Library Board vacated by Tom Jones. (Thompson/Willis) Motion to appoint Teresa Nowakowski to the Library Board. Unanimously approved.

Budget amendments were prepared by the clerk and presented to the Council. (Wyant/Strong) Motion to approve budget amendments as noted. Unanimously approved.

(Willis/Strong) Motion to approve the March 2005 Bill Package totaling \$9838.76. Roll call vote:
Unanimously approved.

(Jones/Wyant) Motion to approve the February 28, 2005 Treasurer's Report. Major Streets = \$157,819.72; Local Streets = \$28,810.83; General Fund = \$256,063.14; Water Fund = \$120,195.26, Perpetual Care Fund = \$11,406.63; Totals = \$574,495.58. Roll Call Vote: Unanimously approved.

Communications: Information presented on "Enhancing Recycling: Concept Summary and Q&A (draft: March 7, 2005)" was given to the Council by President Rogers. A three page summary regarding the current curb-side recycling program and waste pickup in the county.

Public Works:

- 1) Received 3 bids for electrical work in the village hall. Of the three, all are local companies and Mr. Gibson speaks highly of each as the village has contracted with them in the past. Therefore, the lowest bid was chosen. (Strong/Twiss) Motion to accept Climax Electric Company's bid of \$1140 to perform the electrical work in the hall. Roll call vote:
Unanimously approved.

The regular meeting was adjourned at 8:00 p.m. to hold the Public Hearing on the 2005-06 Budget.

The budget was reviewed with revenues and expenditures as follows:

General Fund revenues and expenditures: 350,672.00

Major Street revenues and expenditures: 40,500.00

Local Street revenues and expenditures: 38,723.00

Water Fund revenues and expenditures: 239,445.00

(Strong/Thompson) Motion to adopt the 2005-06 Budget. Roll call vote: Unanimously approved.

The regular meeting was resumed. (note: Council member Bill Twiss left the meeting early as he was not feeling well)

Public Works:

- 2) Chlorine pumps need repair. Mr. Gibson recommended to purchase 2 new pumps and 1 new pump as a backup in the event of emergencies. (Strong/Jones) Motion to approve the purchase of 3 new chlorine pumps at a cost of not more than \$1,500.00. Roll call vote: Unanimously approved.
- 3) Water meters have been read for the quarter.
- 4) The pot holes in the streets will be filled in as soon as the temperatures warm up.
- 5) Reviewed the water tower maintenance project. Two engineering firm bids were received (Nelson Engineering and Dixon Engineering) and both companies come highly recommended. The selected firm will act as the general contractor and overseer of all maintenance work performed on the tower. Their bid amount was \$13,250.00

(Wyant/Strong) Motion to accept bid from Nelson Engineering in the amount of \$13,250.00. Roll call vote: Unanimously approved.

Ordinance/Zoning: Reviewed the proposed Amendment to Code of Ordinances which would permit existing residential uses in the C-1 District to continue. This amendment would make any residence in the C-1 District conforming, no new residential construction will be permitted nor will property be able to be rezoned Commercial in the future without the home on the premises be considered non-conforming.

(Jones/Wyant) Motion to set a public hearing date of April 5, 2005 (next Council meeting) to receive public comment on the proposed amendment to the C-1 District and to consider approving the amendment after public comment is received. Unanimously approved.

Old Business: As many of the ordinances need updating, President Rogers met with the village attorney to discuss revising the entire village ordinances. The approximate cost would be \$2000.00 to make these changes. A company that specializes in ordinance work would be contracted.

New Business: (Strong/Wyant) Motion to pay MCM, Inc. \$23,744.00 (Insurance package) on April 1, 2005. Roll call vote: Unanimously approved.

The meeting was adjourned at 9:20 p.m.
Scott A. Torrance - Village Clerk