

Village of Climax

Regular Meeting
January 21, 2020

Present: Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, , Linda Coburn – Clerk **Absent:** Jim Cummings, Brenda Borden – Treasurer **Guests:** Capt. Amy Price, Sean Perrin, Kate Miller, Anthony Bates, TJ Gibson

(Kenney/Sutherland) Motion to approve the agenda. Unanimously approved.

(Ludwig/Torrance) Motion to approve January 7, 2020 minutes. Unanimously approved.

(Sutherland/Torrance) Motion to approve bill package for a total of \$2,592.68. Unanimously approved – roll call vote with Rolfe abstaining.

(Torrance/Kenney) Motion to approve December Treasurer’s Report \$668,700.98. Unanimously approved – roll call vote.

Guests:

- 1) Capt. Price went over traffic data gathered from speed trailer. She will get police stats to Nick when she is able to access the information.
- 2) Sean Perrin presented fire department stats for the year. Ended with 147 (145 actual) runs/calls up 5 runs from 2018. Increase due to more mutual aid calls.

Communications: None

Public Works:

- 1) Plowing snow – having trouble again with cars parked on the roads between 3-6 a.m.
- 2) Working on scheduling water tank inspection (inside & outside) cost will be \$3,000-4,000. If there are issues with cathode the cost could be \$5,000-10,000.
- 3) Discussed cemetery buildings demolition/rebuild vs. restore/repair. TJ will bring more information including cost estimates to the next meeting.

Streets/Sidewalks/Census:

Received email that our paperwork was approved and coming back to us. After receipt, Jayci will move forward. We will need a resolution stating who is authorized to sign the grant agreement. (Torrance/Sutherland) Motion to appoint Bruce Rolfe, village council president, to be the authorized signer on the road grant agreement. Unanimously approved.

Parks/Library/Cemetery:

- 1) Noted need to make a decision on the buildings in the cemetery. Expressed desire to see the buildings preserved for historical value.
- 2) Researching cost of updating the basketball/tennis courts

Water: No Report

Administration/Employee Relations:

Continuing to work on wage increases, retirement options, and overall budget.

Public Safety:

Continuing to look at the traffic and crime trends to determine the needs of the community.

Ordinance: No report

Old business: None

New Business: None

(Sutherland/Kenney) The meeting was adjourned at 8:26p.m. Linda Coburn - Clerk