

Village of Climax

Regular Meeting
March 17, 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:** Sean Perrin, Anthony Bates

- (Torrance/Ludwig)** Motion to approve the agenda with additions. Unanimously approved.
(Kenney/Sutherland) Motion to approve March 3, 2020 minutes. Unanimously approved.
(Torrance/Sutherland) Motion to approve bill package for a total of \$4,240.11. Unanimously approved – roll call with Bruce Rolfe abstaining.
(Torrance/Kenney) Motion to approve January Treasurer’s Report \$730,038.08. Unanimously approved – roll call vote.

Guests: Sean Perrin gave regular report from fire department: 14 runs for February, taking precautions as recommended in regards to COVID-19.

- (Kenney/Sutherland)** Motion to close regular meeting. Unanimously approved.
8:00 p.m. **(Ludwig/Torrance)** Motion to open public meeting. Unanimously approved.
No public comments (no one in attendance)
8:04 p.m. **(Ludwig/Torrance)** Motion to close public meeting and resume regular council meeting. Unanimously approved.

(Torrance/Ludwig) Motion to approve 2020-21 budget as presented. Unanimously approved – roll call vote.

Communications:

- 1) Bill Lewis informed Bruce Rolfe that the library millage meeting had been postponed due to the governor’s recommendations regarding the current COVID-19 situation.
- 2) Political signs on the old Harvester Lot: Lawyer’s opinion is to not allow any signs on the property except for those associated with village events.

Public Works:

- 1) Submitted cost of tree removals that need to be done. All costs include tree down, cleaned up and stump ground out: 119 North Lovell - \$1050, 325 East Maple - \$1200, 355 East Maple \$1200, 305 South Main \$750 & \$1000 for a total of \$5,200.
- 2) We will need to do roof work on several of the village buildings. Lyster Contracting has the lowest bids on all projects: Village Hall \$9751, Sexton Building \$2998, Water Building \$6497, Three well houses \$3639.

Streets/Sidewalks/Census: Received executed grant contract. Sent in all the bids and waiting for the next step.

Parks/Library/Cemetery: Tables & benches are being put together and will be installed soon.

Water: No Report

Administration/Employee Relations:

- 1) Website has been updated. The water section needs to be looked at by Mike & Jim to make sure it is accurate. Give Denise updates as they arise & she will keep the website current. Also need updated list of Council members
- 2) Spring Newsletter is ready to be mailed.

Public Safety: We had an incident at the well field and discovered an issue with downloading footage from the well field cameras. Mike Betzold determined that the less expensive installation would not work and installed a better system. The cost was \$773. Discussion followed. (Miller/Kenney) Motion to pay Mike Betzold \$773 for the cost of the upgraded camera. Unanimously approved – roll call vote.

Ordinance: Continues to work on basic violations. Issued a ticket for a vehicle obstructing the sidewalk. Will continue to develop an enforcement method that is consistent.

Old Business: None

New Business: Council members reminded to register to be on the ballot for the fall election.

(Ludwig/Sutherland) The meeting was adjourned at 8:50 p.m. Linda Coburn - Clerk