

Village of Climax

Regular Meeting

May 18, 2021

Call to Order 7:30pm

Present: Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jim Cummings– President, Linda Coburn – Clerk, TJ Gibson - DPW **Absent:** Jayci Torrance , Brenda Borden – Treasurer **Guests:** Kelly Leach, Melanie Manis

(Ludwig/Kenney) Motion to approve the agenda with additions. Unanimously approved.

(Kenney/Sutherland) Motion to approve May 4, 2021 minutes. Unanimously approved.

(Ludwig/Sutherland) Motion to approve bill package for a total of \$18,983.19. Unanimously approved – roll call vote.

(Kenney/Sutherland) Motion to approve April Treasurer’s Report in the amount of \$777,201.82 Unanimously approved – roll call vote.

(Ludwig/Sutherland) Motion to approve May Treasurer’s Report in the amount of \$746,885.21. Unanimously approved – roll call vote

Guests: *Melanie Manis* – would like permission to use the park for Days of Giving which will happen at the same time as the library book & plant sale on May 21 & 22, 2021. They would also like to have permission to have a food truck.

(Ludwig/Kenney) Motion to approve use of the park & have a food truck on site on May 21 & 22. TJ will help coordinate. Unanimously approved.

Kelly Leach - discussed the needs for the food truck on Memorial Day

Communications: Clerk reviewed the communications from EGLA & FEMA. **(Kenney/Ludwig)** Motion to accept with regret the resignation of Jayci Torrance from the council effective immediately. Unanimously accepted with regret expressed by all council members.

Public Works:

- 1) Preparing for Memorial Day Event
- 2) Flowers are planted and are being watered.
- 3) Received estimates for the removal of the tree at 120 S. Church St. – Estimates range from \$1800-\$3500.
(Kenney/Miller) Motion to hire Martin Tree Service to remove the tree at 120 S. Church St. at a cost of \$1800-\$2200 (cost may increase to \$2200 if tree is entangled in power lines.)
- 4) Pat Harvey contacted DPW regarding tiles in the basement of the library that may be asbestos. Clerk will check with Decker.
- 5) Foundations poured and done. New signs are now posted.
- 6) Regarding old mower: board will put the mower up for sale by sealed bids. Discussion followed. Jim will contact Bruce to put it in the Crescent.

Streets/Sidewalks/Census: No report. Will continue to follow up with Jayci regarding jobs in process.

Parks/Library/Cemetery:

- 1) Waiting to hear on flowers from Wenke (not looking like they will have any extras to donate this year)
- 2) Discussed park upgrades again.

Water:

- 1) DPW working on CCR reports. Needed to use a different printing company this year since Bruce is no longer doing it. They used the company recommended by Bruce.
- 2) Shut-off will get notices this week.
- 3) Waiting on Nelson for official dates regarding water tower painting.

Administration/Employee Relations:

1) **(Kenney/Sutherland)** Motion to give a burial plot to part & full-time employees a cemetery plot after 10 years of employment. Unanimously approved – roll call vote.

Public Safety:

- 1) There has been more Sheriff activity within the village – They went from 0 directed patrols in March to 11 in April. There were also 3 tickets issued. Also gave several updates regarding Police stats.
- 2) The speed trailer is near the school. We will get data from it some time in the future.
- 3) Communicated with Capt. Christianson regarding the parade. They will assist with road closures before, during and post parade. Working on personnel to help man it as well. Need volunteers.
- 4) Fire Department may be able to help – will check with Sean.

Ordinance:

- 1) Contempt hearing for gingerbread house on May 25. Resident does not own home – the mother of the wife owns it. Pictures have been taken – the resident is somewhat uncooperative.
- 2) There are 2 properties that will be ticketed soon.
- 3) 115 Watson – the lawn has been mowed and looks nice.
- 4) Pyles have moved signs. Dog issues are now sporadic. More discussion followed.

Old Business:

- 1) Sale of 240 North Main property. Jim did speak with Bob Soltis and we received official paperwork. Council approved the sale as previously stated on May 4, 2021.
- 2) Discussed details of the Memorial Day Event.

New Business:

- 1) Nick – asked permission from the council to start working on a Village FaceBook page. Council approved.

(Sutherland/Kenney) The meeting was adjourned at 9:20 p.m. Linda Coburn - Clerk