

Regular Meeting – October 24, 2011

The October 24, 2011 Village of Colfax regular meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, S. Olson, Schauer & Johnson. Also Present: Administrator Clerk-Treasurer Cogswell. Absent: Trustee Laska. President Stene called the meeting to order.

Public Appearances - None

Public Hearing-Ordinance 2011-06, Ordinance Annexing Territory to the Village of Colfax & Establishing a Zoning Classification Therefore - Donald L. & J. Henderson's Unanimous Petition for Annexation. - Citizens For: Jill Gengler Administrator Nursing Home, Mary Ellen Mathews Resident, Del Gunderson Resident. Citizens Against: None

Motion by Trustee S. Olson; seconded by Trustee C. Olson to adopt Ordinance 2011-06, Ordinance Annexing Territory to the Village of Colfax & Establishing a Zoning Classification Therefore - Donald L. & J. Henderson's Unanimous Petition for Annexation.

Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Public Hearing-Determination & Order, if any, by Village Board Regarding Village Forester's Order for Abatement of a Public Nuisance (removal of Ash tree) located at 707 Amble Street

This hearing was cancelled due to an error, will be rescheduled.

Public Hearing-Determination & Order, if any, by Village Board Regarding Village Forester's Order for Abatement of a Public Nuisance (removal of Willow tree) located at 504 Evergreen Street. Citizens For: Tom & Kathy Dunbar Residents, Leroy Brockman Resident. Citizens Against: None

Motion by Trustee C. Olson; seconded by Trustee Schauer to approve the Village Forester's Order for Abatement of a Public Nuisance (removal of Willow tree) located at 504 Evergreen Street.

Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Public Hearing-Determination & Order, if any, by Village Board Regarding Village Forester's Order for Abatement of a Public Nuisance (removal of Silver Maple tree) located at 407 High Street. Citizens For: Eugene Ziebell. Citizens Against: None

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve the Village Forester's Order for Abatement of a Public Nuisance (removal of Silver Maple) located at 407 High Street. With the plan for removal to be completed by December 1, 2011

Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Public Hearing-Determination & Order, if any, by Village Board Regarding Village Forester's Order for Abatement of a Public Nuisance (removal of dead tree) located at 506 Third Avenue. Citizens For: None
Citizens Against: None

Motion by Trustee C. Olson; seconded by Trustee Schauer to approve the Village Forester's Order for Abatement of a Public Nuisance (removal of dead tree) located at 506 Third Avenue. With the plan for removal to be completed by December 1, 2011

Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Consent Agenda -

- **Minutes - Oct. 10, 2011 Regular & Oct. 10, 2011 Special & Sept. 12, 2011 Regular Correction**
Motion by Trustee Johnson; Second by Trustee Schauer to approve with a correction on the Oct. 10, 2011 minutes.
Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.
- **Training Requests - None**
- **Facility Rentals - None**
- **Licenses – October 25, 2011- June 30, 2012 Class “B” Beer & Class “C” Wine – The Green Cow, LLC. 1020 University Avenue**
Motion by Trustee Halpin; Second by Trustee S. Olson to approve License.
Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Communications – President Stene introduced Jill Gengler, nursing home administrator, who spoke the proposed plan for the new facility.

Semi Truck Used for Storage at Midwest Classics, 503 East 3rd Ave., Update - Brian Longdo gave an update to the board on the progress and a timeline for completion.

Village Hall Renovation – Pay Application #2 & Change Order #2 –

Motion by Trustee C. Olson, Second by Trustee Halpin to approve Pay Application #2.
Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Motion by Trustee C. Olson, Second by Trustee Halpin to approve Change Order #2.
Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

512 Cedar Street Sidewalk Project 40% Reimbursement Request -

Motion by Trustee C. Olson; Seconded by Trustee Halpin to approve request.
Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Set Public Hearing – Determination & Order, if any, by Village Board Regarding Village Forester’s Order for Abatement of a Public Nuisance (removal of Tree) located at 705 Amble Street –

Motion by Trustee Halpin; Seconded by Trustee S. Olson to set the Public Hearing on November 28, 2011 at 7:00pm.
Voting for: Trustees Halpin, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Resolution 2011-07, Rescue Equipment Municipal Lease & Option Agreement –

Motion by Trustee S. Olson; seconded by Trustee C. Olson to approve the resolution and present the document to Dairy State Bank and Bremer Bank for their consideration.
Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson, & Stene
Voting against: None
Motion carried.

Ordinance 2011-07, An Ordinance Repealing Title 2, Government & Administration, Chapter 3, Municipal Officers & Employees, Section 2-3-11, Municipal Judge, and 2-3-12, Clerk of Municipal Court –

Motion by Trustee C. Olson; Seconded by Trustee Halpin to approve Ordinance 2011-07, An Ordinance Repealing Title 2, Government & Administration, Chapter 3, Municipal Officers & Employees, Section 2-3-11, Municipal Judge, and 2-3-12, Clerk of Municipal Court .

Voting for: Trustees Schauer, Halpin, C. Olson, & Stene

Voting against: Trustees S. Olson, Johnson

Motion carried.

Fairgrounds Electrical Shed Floor Replacement –

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve bid as presented.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson, & Stene

Voting against: None

Motion carried.

Working Department of Public Works Director Compensation –

Motion by Trustee Johnson; seconded by Trustee C. Olson set the pay range as \$43,000.00 to \$48,000.00 and offer benefits dependent on qualifications.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson, & Stene

Voting against: None

Motion carried.

Village Attorney Appointment – No discussion, no action taken.

Housing Committee Members Appointment – President Stene presented Gwen Gust and Trustee Schauer for appointment to the Housing Committee with appointments until April 2012.

Motion by Trustee C. Olson; seconded by Trustee S. Olson to approve the Presidents appointments.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson, & Stene

Voting against: None

Motion carried.

Committee/Department Reports – The board reviewed the September 2011 Revenue/Expense Reports, the resignation letter from Trustee Laska, heard reports from council committees, and heard a report from Kathy Morse on a LWMMI program.

Review/ Approval – Bills - Motion by C. Olson; seconded by Schauer to approve the bills presented.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson, & Stene

Voting against: None

Motion carried.

Motion by C. Olson; seconded by Halpin to adjourn.

Voting for: all

Voting against: none

Motion carried.

Gary Stene, President

Attest: Thomas K. Cogswell
Administrator - Clerk-Treasurer