

## **Regular Meeting – October 13, 2014**

The October 13, 2014, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, Olson, and Klukas. Others present included LeAnn Ralph, Police Chief Anderson, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances** – none.

**Minutes** – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the minutes from the September 22, 2014 Joint Board/Personnel Committee, September 22, 2014 regular meeting, September 29, 2014 Joint Board/Personnel Committee, and the October 6, 2014 Joint Board/Personnel Committee.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

**Licenses** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the operator's license application for Shannon Steinke for the time period of October 13, 2014 through June 30, 2015.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Communications – Village President** – President Gunnufson had nothing to communicate at this time.

**Street Use/Privilege Permit – Michael Laska** - A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve a street use/privilege permit to Michael Laska for a neighborhood Halloween party on October 31, 2014. The Laska's will work out the details of the street closure with Department of Public Works Director Bates.

Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Colfax Municipal Building Restoration Group Request** – A motion was made by Trustee Olson and seconded by Trustee Davis to approve the request from the Colfax Municipal Building Restoration Group to refinish the floor in the auditorium.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**2014-2015 Dunn County Tax Collection Contract** – A motion was made by Trustee Olson and seconded by Trustee Schieber to approve the contract with Dunn County for the 2014-2015 tax collection.

Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Bow Hunting Permit Application – Jeffrey Young** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve a bow hunting permit to Jeffrey Young.

Voting For: Trustees Klukas, Schieber, Davis, Halpin, and Gunnufson.

Voting Against: Trustees Schauer and Olson.

Motion carried.

**30 Hour E.M.T./General Laborer Position Approval** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve Timothy Swenson as the new 30 Hour E.M.T./General Laborer with the Rescue Squad.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Updates to the Police Department** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the updates to the Police Department for \$6,356. These improvements include updating and moving the electrical, patching and painting, and installing new carpet throughout. Furniture will need to be chosen at a later date.

Voting For: Trustees Halpin, Davis, Schauer, Olson, Klukas, and Gunnufson.

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

**Budget Adjustment Recommendation** – A motion was made by Trustee Schauer and seconded by Trustee Davis to move \$9,000 from the Village Hall/Repairs and Maintenance – Building and Grounds Account to the Police Department/Repairs and Maintenance – Building and Grounds Account.

Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Main Street Parking** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to research parking stalls on Highway 40, and to also install a no parking sign and paint lines in the first stall by the power pole on West Railroad Avenue.

Voting For: Trustees Halpin, Davis, Schauer, Klukas, and Gunnufson.

Voting Against: none.

Abstained: Trustees Schieber and Olson.

Motion carried.

**Street Signs – Child At Play** – A motion was made by Trustee Olson and seconded by Trustee Klukas to remove the child at play sign from Dunn Street and relocate on East Railroad Avenue.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Review/Approval – Bills** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve payment of the bills from September 16<sup>th</sup> – September 30<sup>th</sup>, 2014 for payment.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Olson and seconded by Trustee Halpin to adjourn the regular board meeting at 7:52 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer