

Regular Meeting – May 12, 2014

The May 12th, 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, and Klukas. Others present included Randy Simpson, Lisa Fleming, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto. Trustee Olson was excused.

Public Appearances – none.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the minutes from the April 28th, 2014, regular meeting.

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

Voting Against: none.

Motion carried.

Training Requests – none.

Facility Rental – none.

Licenses – none.

Communications – Village President – President Gunnufson took a moment to go over some of the items that are underway for the upcoming year. Some of those items included: Bridge repair on 170 and 40 (rusted sections replaced), track crossing is scheduled to be repaired this construction season, the bidding procedure for the refreshment stand at the fairgrounds is under way, street sweeping has begun, the street light pole bases are starting to be removed for painting, the new Chief of Police began today, the power out to the lagoon has been approved, and the Board will begin looking at the new ordinances shortly.

Street Closing Request – Leona Ubbelohde – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the street closing request by Leona Ubbelohde for May 17, 2014.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

Floodplain Request (Carol Smith) – A motion was made by Trustee Schieber and seconded by Trustee Klukas to move this item to the end of the agenda or postpone it until the next meeting. All members voted yes to a voice vote. Motion carried.

Electric Request – Lunch Bag’s Catering – A motion was made by Trustee Halpin and seconded by Trustee Davis to allow Annie Schieber, Lunch Bag’s Catering, to use the electricity at the public works building on May 17th for a \$5 fee.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

Fourth Avenue Reconstruction – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the bidding document provided by Ayres Associates and to also approve the letting of the bids with a June 12, 2014 deadline.

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

Voting Against: none.

Motion carried.

Emergency Medical Services Week Proclamation – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve a proclamation naming May 18th, 2014, Emergency Medical Services Week.

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

Voting Against: none.

Motion carried.

Nick Mann Resignation – A motion was made by Trustee Halpin and seconded by Trustee Schauer to accept the resignation of Nick Mann as the part time (30 hrs/wk) EMT/General Laborer.

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

Voting Against: none.

Motion carried.

Regular Part Time (30 hrs/wk) EMT/General Laborer – A motion was made by Trustee Schauer and seconded by Trustee Klukas to allow Administrator-Clerk-Treasurer Ponto and Rescue Director Knutson take care of the hiring process and report back to the Board.

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

Voting Against: none.

Motion carried.

Ordinance 2014-03 – Cross Connection Control – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve Ordinance 2014-03 – Cross Connection Control.

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

Voting Against: none.

Motion carried.

Open Book Date Approval – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve June 3rd 2014 from 3:30 p.m. – 5:30 p.m. as the date for the open book meeting.

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

Voting Against: none.

Motion carried.

Board of Review Date Approval – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve June 10th, 2014, as the date for the annual board of review.

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

Voting Against: none.

Motion carried.

Move May 26, 2014 Regular Board Meeting due to May 26, 2014 Legal Holiday – A motion was made by Trustee Halpin and seconded by Trustee Schauer to move the May 26th meeting to May 27th due to the Memorial Day holiday.

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

Voting Against: none.

Motion carried.

Committee/Department Reports (items not for discussion or action)

- a. *2014 Music in the Park*
- b. *Colfax Rescue Report – April 2014*

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the April 16th-30th, 2014, bills for payment.

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

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Klukas to adjourn the meeting at 7:35 p.m. All voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer