

## Village Board Meeting – June 8, 2015

On June 8, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Klukas, Olson, Schieber, Wolff, Halpin and Davis arriving at 7:04 p.m. Others present included Eric Davidson - Bauman Associates, Lisa Fleming- Ayres Associates, Director of Public Works- Rand Bates, Police Chief- Bill Anderson, Randy Simpson and Administrator-Clerk-Treasurer- Niggemann.

**Public Appearances** - none

**Minutes- Regular Board Meeting May 26, 2015 and Board of Review from May 21, 2015-** A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the Regular Board meeting minutes from May 26, 2015 and the Board of Review minutes from May 21, 2015. Voting For: Trustees Halpin, Wolff, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Trustee Davis was not present. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Temporary – Class "B"/"Class B" Retailer's License for the Colfax Softball Association, Keck Benefit on July 31 to August 2, 2015. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Trustee Davis was not present. Motion carried.

**Communications – Village President** – President Gunnufson read a Thank You letter to Sally Johnson for the flowers which she planted below the flagpole at the Rescue Squad Building.

**2014 Financial Statements** – Eric Davidson summarized the 2014 financial statements and explained items with considerable changes from the prior year. Davidson was very flexible and allowed questions during his presentation.

**Amendment request for Ayres Associates engineering services for the 4<sup>th</sup> Avenue project completion-** A motion was made by Trustee Olson and seconded by Trustee Klukas to revisit Ayres Associates request after the project completion scheduled for June 18, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

**4<sup>th</sup> Ave. pay request two** – A motion was made by Trustee Schieber and seconded by Trustee Olson to approve the payment request to R. M. Schlosser for \$81,964.44. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**4<sup>th</sup> Ave. change order three** – A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve change order three to decrease the 4<sup>th</sup> Ave. bid by \$10,921.50 because the contractor will be using the Village's finished recycled base course. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Colfax Youth Baseball/Softball Program request for budgeted funds** – A motion was made by Trustee Olson and seconded by Trustee Klukas to approve the payment of \$1,500 as budgeted to the Colfax Youth Baseball/Softball program. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**East View Residential Community Flyer** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to table the East View Residential Community Flyer approval until the next Board meeting. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

**East View Developers Agreement** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to table the East View Developers Agreement approval until the next Board meeting. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Application to Purchase a Village owned Residential Lot – East View Development** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to table the East View Residential Development application to purchase until the next Board meeting. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills – May 26, 2015 – June 7, 2015**– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the May 26 to June 7, 2015 bills for payment. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Klukas and seconded by Trustee Wolff to adjourn Village Board meeting at 7:00 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer