

## **Regular Meeting – December 10, 2012**

The December 10, 2012, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, and Halpin. Also present were Lisa Fleming, Brian Reilly, LeAnn Ralph, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances** - none.

**Communications** – President Stene wished everyone a safe and happy holiday season.

**Consent Agenda** - A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the minutes from the November 26<sup>th</sup> Regular Meeting, the December 6<sup>th</sup> Budget Hearing, and operator's licenses for Peggy D. Richards, Mark A. Johnson, and Linda E. Henthorn from December 10, 2012 through June 30, 2013.

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

Voting against: none.

Motion carried.

**Cemetery Survey & Road Improvement** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the agreement with Cedar Corporation to survey the cemetery addition and the surrounding school property not to exceed \$3,000.

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

Voting against: none.

Motion carried.

**Park Drive Change Order** – A motion was made by Trustee Johnson and seconded by Trustee Schauer to accept the change order submitted by A-1 Excavating, Inc. for manhole work in the amount of \$1,500.

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

Voting against: none.

Motion carried.

**Park Drive Pay Request** - A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve a pay request for \$132,294.63 to A-1 Excavating for the work on Park Drive.

Voting for: Trustees Halpin, C. Olson, S. Olson, Gunnufson, Schauer, Johnson, and Stene.  
Voting against: none.  
Motion carried.

**Committee Assignment Revision** – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the new Committee Assignment list with the addition of Trustee Johnson as the Village Forester.

Voting for: Trustees Gunnufson, Schauer, S. Olson, Johnson, C. Olson, Halpin, and Stene.  
Voting against: none.  
Motion carried.

**EMS/Police Interviews** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to have the selection narrowed down to the top three candidates and allow the Board to interview and make a selection from there. Administrator-Clerk-Ponto will create a hiring policy for future approval.

Voting for: Trustees Halpin, C. Olson, Schauer, Gunnufson, Johnson, and Stene.  
Voting against: Trustee S. Olson.  
Motion carried.

**Resolution 2012-27** – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve Resolution 2012-27 Authorizing \$160,000 general obligation bonds for street improvement.

Voting for: Trustees Halpin, C. Olson, S. Olson, Gunnufson, Schauer, Johnson, and Stene.  
Voting against: none.  
Motion carried.

**Resolution 2012-28** – A motion was made by Trustee Schauer and seconded by Trustee C. Olson to approve Resolution 2012-28 Authorizing \$90,000 general obligation bonds for the construction of an engine house.

Voting for: Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, Halpin, and Stene.  
Voting against: none.  
Motion carried.

**Resolution 2012-29** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve Resolution 2012-29 Authorizing \$1,085,000 general obligation refunding bonds.

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

Voting against: none.

Motion carried.

**Resolution 2012-30** – A motion was made by Trustee Schauer and seconded by Trustee S. Olson to approve Resolution 2012-30 providing for the sale of \$1,335,000 general obligation corporate purpose bonds.

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

Voting against: none.

Motion carried.

**Refinancing Update – Ehler’s & Associates -**

**Review/Approval – Bills** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the bills as presented. Trustee C. Olson requested that Department of Public Works Director Bates make sure electric items are turned off at the Fairgrounds as the bill is still quite high for this time of year.

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

Voting against: none.

Motion carried.

The meeting was adjourned at 8:00 p.m.

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Gary Stene, President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer