

Special Meeting – November 6, 2013

The November 6, 2013, Village of Colfax Board special meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Olson and Buchner. Also present was LeAnn Ralph, Rescue Squad Director Knutson and Administrator-Clerk-Treasurer Ponto. Trustee Schieber arrived at 6:35 p.m.

Licenses – A motion was made by Trustee Schauer and seconded by Trustee Olson to approve operator’s licenses to Alexa DeMoe, Kayla Ganyo, and Samantha Wolff for the period of November 6, 2013 through June 30, 2014.

Voting For: Trustees Buchner, Olson, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Trustee Schieber had not arrived yet.

Motion carried.

2014 Budget Review/Discussion – The Board reviewed the budgets of the rescue squad fund, water department fund, sewer department fund, and the general fund. The following are proposed budget numbers for the December 2nd budget hearing. The Rescue Fund has proposed revenues of \$435,395 with proposed expenses of \$435,504. The water fund has proposed revenues of \$260,290 with proposed expenses of \$289,998. The sewer fund has proposed revenues of \$179,300 with proposed expenses of \$279,986. The general fund budget has proposed revenues of \$1,136,866 and proposed expenses of \$1,187,999. There was discussion of items that could still be cut from the budget; a final decision will be made during the hearing. President Gunnufson also wanted to make sure that there would be monies available for future development, land acquisition and the sesquicentennial celebration. Since there was already a deficit these items were overlooked.

Next Meeting Date – The next regular board meeting date will be held on Tuesday, November 12, 2013. The original meeting date fell on the Veterans Day holiday.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Johnson to adjourn the special board meeting at 9:23 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer