**Regular Meeting – December 9, 2013**

The December 9, 2013, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, and Buchner. Also present were Lisa Fleming, Randy Simpson, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto. Trustee Olson was absent.

**Public Appearances** – none.

**Minutes –** A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the minutes of the November 25, 2013 regular meeting.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Buchner, 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 Schieber to approve the operator’s license application to Samantha Larson for the time period of December 9, 2013 through June 30, 2014.

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

Voting Against: none.

Motion carried.

**Communications – Village President** – President Gunnufson had no communications at this time.

**Election Inspector Appointment** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to appoint the presented list of election workers for the 2014-2015 election years. Those appointed are Joyce Bates, Ethel Frogner, David Frogner, Diane Hodgson, Meredith Ingram, Loretta Logslett, Kathy Mitchell, Hazel Obermueller, and George Richardson.

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

Voting Against: none.

Motion carried.

**Street Project Designated Fund Creation** – A motion was made by Trustee Schieber and seconded by Trustee Halpin to create a designated fund for street projects.

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

Voting Against: none.

Motion carried.

**Allocation of Leftover Funds to Designated Accounts** – A motion was made by Trustee Buchner and seconded by Trustee Halpin to allocate $119,825.97 from various accounts into the street project designated fund.

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

Voting Against: none.

Motion carried.

**Clergy Emergency Fund** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to allow Police Chief Gehring to start the “Clergy Fund” again. This will allow the Police Department to help homeless or stranded people have a meal and/or gas to get to another location such a shelter.

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

Voting Against: none.

Motion carried.

**4th Street Design Approval** – A motion was made by Trustee Halpin and seconded by Trustee Buchner to approve Ayres Associates to move forward on the street design part of the project.

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

Voting Against: none.

Motion carried.

**Sesquicentennial Donation** – A motion was made by Trustee Halpin to donate $7,500 in 2013 for the Sesquicentennial Celebration and discuss any future donations or options in 2014. The motion failed for lack of second.

A motion was made by Trustee Schauer and seconded by Trustee Halpin to postpone the Sesquicentennial donation discussion until the meeting on December 18th, 2013.

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

Voting Against: none.

Motion carried.

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

* 1. *Colfax Police Department Monthly Report*
	2. *November 2013 Budget Comparison*

**Review/Approval – Bills**–A motion was made by Trustee Halpin and seconded by Trustee Johnson to approve the bills from November 16th – 30th, 2013.

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

Voting Against: none.

Motion carried.

**Adjourn**: A motion was made by Trustee Halpin and seconded by Trustee Buchner to adjourn the regular Board meeting at 7:51 p.m. All voted yes.

Meeting adjourned.

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 Scott Gunnufson, Village President

Attest: Jackie L. Ponto

 Administrator-Clerk-Treasurer