

Regular Meeting – April 28, 2014

The April 28th, 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, Olson, and Klukas. Others present included LeAnn Ralph, Ralph Roggenbuck, Jr., Patrick Beilfuss of Cedar Corporation, Dale Adams of Auth Consulting, and Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Minutes – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the minutes from the special meeting, April 7, 2014, audit and finance committee, April 14, 2014, regular meeting, April 14, 2014, organizational meeting, April 15, 2014, special meeting, April 21, 2014, and special meeting, April 23, 2014.

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

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the training request by Sheila Riemer for a Microsoft Excel course on June 12, 2014.

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

Voting Against: none.

Motion carried.

Facility Rental – none.

Licenses – none.

Communications – Village President – President Gunnufson did not have any communications at this time, but asked if the Board would consider the Class of 1974 Request as item B and the Refreshment Stand Discussion as item I, as the representative from Auth Consulting will be here around 7:30 p.m. All Board members agreed.

J.D. Simons Memorial – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve a donation of \$250.00 towards the Memorial for J.D. Simons. There will be a ceremony during the Sesquicentennial Celebration to commemorate the founder of Colfax (J.D. Simons).

Voting For: Trustees Klukas, Olson, Schieber, Davis, Halpin, and Gunnufson

Voting Against: Trustee Schauer.

Motion carried.

Preliminary Discussion of Refreshment Stand Design – Dale Adams, Auth Consulting, informed the Board that the State was going to allow the Village to reconstruct the building as it was, so as long as the Village sticks to the basic shape and size of the building, it should be approved. There were some minor changes that the Board would like to make, such as taking out a utility door and adding two 8 foot doors on the west side instead of one. A motion was made by Trustee Olson and seconded by Trustee Schieber to have Auth Consulting continue the design work on the refreshment stand.

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

Voting Against: none.

Motion carried.

Concrete Floor at Refreshment Stand – Trustee Schieber reported that about 1/3 of the concrete where the bar stood at the refreshment stand had been broken during the demolition of the building. A consensus amongst board members was to see how much it would cost for replacement. A motion was made by Trustee Schauer and seconded by Trustee Olson to postpone this item until the next meeting on May 12, 2014.

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

Voting Against: none.

Motion carried.

Proposed TID #3 Project Plan Amendment – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve amending TID #3 to allow for possible financing on the Fourth Avenue project and to hire Cedar Corporation for a cost not to exceed \$4,500 to complete the amendment.

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

Voting Against: none.

Motion carried.

Ordinance 2014-04 Private Well Abandonment – A motion was made by Trustee Olson and seconded by Trustee Schieber to approve Ordinance 2014-04 Private Well Abandonment. This ordinance amends and updates the current private well abandonment ordinance.

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

Voting Against: none.

Motion carried.

Police Chief Position Vacancy/Employment Agreement – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the Employment Agreement with William Anderson as the new Chief of Police.

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

Voting Against: none.

Motion carried.

30 Hour Part Time Employee Vacancy/Employment Agreement – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the hiring of Keinn Steffe as the 30 hour part time seasonal employee and to also utilize Tom Moen up to 24 hours per pay period.

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

Voting Against: none.

Motion carried.

Lagoon Power/Solarbee Upgrades – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the proposed upgrades at the lagoon for approximately \$33,375.70. These upgrades will extend electricity out to the lagoon to regulate the alum chemical addition by constantly mixing the chemical for a more consistent phosphorous reading. The other expenses deal with upgrading the solar bee, adding a converter, and a chemical pump.

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

Voting Against: none.

Motion carried.

Class of 1974 Request – A motion was made by Trustee Olson and seconded by Trustee Davis to allow the Class of 1974 to plant trees along certain areas of the creek bed. Ralph Roggenbuck, Jr., will be working with Director of Public Works, Bates, and Mark Mosey from the high school on where the planting will occur.

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

Voting Against: none.

Motion carried.

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

- a. *Planning Commission Minutes – April 15, 2014*
- b. *April 2014 Committee Assignments*
- c. *2014-2015 Governing Body List*

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the April 1st – 15th, 2014, bills for payment.

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

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Davis to adjourn the meeting at 8:28 p.m. All voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer