**Regular Meeting – July 14, 2014**

The July 14, 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, Herb Sakalaucks, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances** – Herb Sakalaucks, Colfax Railroad Museum, updated the Board on obtaining the Eggen property at 416 Main Street after the tornado. Sakalaucks explained that he is planning on using the property as a library. The museum will also be moving a steam locomotive into the museum and are applying for a grant from the Tom Daily Foundation.

**Minutes –** A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the minutes from the June 23, 2014, regular meeting.

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

Voting Against: none.

Motion carried.

**Facility Rental** – A motion was made by Trustee Olson and seconded by Trustee Schauer to waive the rental fee at Tom Prince Memorial Park for the Jordan Aaron benefit on August 2nd, 2014.

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

Voting Against: none.

Motion carried.

**Licenses – Operators Licenses/Domesticated Chicken License** –A motion was made by Trustee Schauer and seconded by Trustee Olson to approve the operator’s licenses for Ashlee Coates, Christine Solberg, and Deborah Huebsch and also a domesticated chicken license to JoAnn Mayfield for the time period of July 1, 2014 – June 30, 2015.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

**Communications – Village President** – President Gunnufson had nothing to communicate at this time.

**Auth Consulting – Invoice Approval** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the increase of $910.86 to Auth Consulting for the replacement of the refreshment stand at the fairgrounds.

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

Voting Against: none.

Motion carried.

**Employee Handbook Approval** – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the draft of the employee handbook and forward to the Attorney for review.

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

Voting Against: none.

Motion carried.

**Proclamation – Designating July 19th, 2014 as J.D. Simons Honorary Remembrance Day** **and A Proclamation Designating July 17th – 20th, 2014 as the Village of Colfax Sesquicentennial Celebration** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve both proclamations as printed.

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

Voting Against: none.

Motion carried.

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

* 1. *Street Committee Meeting Minutes 6/9/14*
	2. *Public Safety Committee Meeting Minutes 6/16/14*
	3. *Public Safety Committee Meeting Minutes 6/23/14*
	4. *Street Committee Meeting Minutes 6/23/14*
	5. *JD Simons Memorial Stone Dedication*
	6. *2014 LWMMI – Mini Policyholder Conference*
	7. *June 2013 – Colfax Rescue Squad Monthly Report*
	8. *June 27, 2014 Tornado Recap (Rescue Squad)*
	9. *June 2013 - Colfax Police Department Monthly Report*

**Review/Approval – Bills** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the bills from June 15th – 30th, 2014 for payment.

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

Voting Against: none.

Motion carried.

**Adjourn**: A motion was made by Trustee Schieber and seconded by Trustee Halpin to adjourn the regular board meeting at 7:32 p.m. A voice vote showed all present voting yes. Meeting adjourned.

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 Scott Gunnufson, Village President

Attest: Jackie L. Ponto

 Administrator-Clerk-Treasurer