

Village Board Meeting – October 26, 2015

On October 26, 2015, the Village Board meeting was held at 7:04 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber and Burcham. Excused: Trustee Klukas. Others present included Lisa Fleming from Ayres Associates, Pat Eggert, Director of Public Works Bates, Police Chief Anderson, Randy Simpson and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting –October 12, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from October 12, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Request – none

Facility Rental – none

Licenses –A motion was made Trustee Halpin and seconded by Trustee Wolff to approve the operator’s license for Barbara Creaser. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the operator’s license for Victoria Larson. Voting For: Trustee Halpin, Davis, Schieber, Burcham and Gunnufson. Voting Against: Trustee Wolff. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Multiple Dogs (Kennel) License for JoAnn Mayfield from October 26, 2015 to December 31, 2015. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications – President Gunnufson announced that the Colfax Commercial Club will have the movie Jurassic World on November 14, 2015 at 7:00 p.m. Tell your friends and family.

Fourth Avenue

Justification for additional engineering services-A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Street Committee recommendation for additional engineering services of \$21,945. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Final pay estimate for R.M. Schlosser- A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Street Committee recommendation of the final pay request for R.M. Schlosser for a total of \$145,678.92 less the liquidation fees of \$21,945.00 to equal a payment amount of \$123,733.92. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Amendment to the engineering services contract with Ayres Associates- A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the Street Committee

recommendation to amend the engineering services contract with Ayres Associates to include the additional \$21,945. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Municipal Building Exterior Excavating

Expert Tree Service & Science/Arborist recommendation - A motion was made by Trustee Schieber and seconded by Trustee Halpin to have the Public Works department and the contractors monitor the digging around the Basswood tree during the construction phase and photograph the root structure and trench during the process. The Spruce tree will be moved to the North Dam Park with the location to be determined by Bates. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion Carried.

Timeline on Excavation Project – Niggemann reported that the estimated start date for the exterior work is expected to be on or around November 9, 2015 contingent upon the DOT response. There are still many variable factors that will play a part in the work being finalized this year.

Timeline on the Municipal Basement – Niggemann reported that the basement’s large room is done. Air MD Restoration and Recommendations expects to be finished removing the interior wall and ceiling coverings by the end of this week.

Time Capsule – A motion was made by Trustee Halpin and seconded by Trustee Davis to proceed with the burial of the time capsule in Tower Square Park. Voting For: Trustees Halpin, Davis, Wolff, Schieber and Burcham. Abstained: President Gunnufson. Voting Against: none. Motion carried. The Colfax Commercial Club will donate a plaque to identify the burial spot of the time capsule.

Dunn County Treasurer’s Office 2015-2016 tax agreement – A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the 2015-2016 tax agreement with the Dunn County Treasurer’s Office. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – October 12, 2015 –October 25, 2015– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the October 12 to October 25, 2015 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Davis to adjourn Village Board meeting at 7:52 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer