

## Village Board Meeting – January 8<sup>th</sup>, 2018

On January 8<sup>th</sup>, 2018, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Burcham, Wolff, Davis and Halpin. Excused: Trustee Jenson and Rihn. Others present included the Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Minutes - Regular Board Meeting – December 11, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from December 11, 2017. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Stene. Voting Against: none. Motion carried.

**Minutes – Personnel Committee Minutes – December 26, 2017** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Personnel Committee Minutes of the December 26, 2017 meeting. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Training Request** - none.

**Facility Rental** – none

### Licenses

**Multiple Dogs (Kennel) License – January 1, 2018 to December 31, 2018 – JoAnn Mayfield** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the 2018 Multiple Dog (Kennel) License for JoAnn Mayfield. Voting For: Trustees Wolff, Davis, Halpin, Burcham and Stene. Voting Against: none. Motion carried.

**Temporary Class “B”/”Class B” Retailer’s License – January 14, 2018 Event – Colfax Municipal Building Restoration Group – Picnic License** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Picnic License for the Colfax Municipal Building Restoration Group event, January 14, 2018, Looney Lutherans. Voting For: Trustees Burcham, Halpin, Davis, Wolff and Stene. Voting Against: none. Motion carried.

**Operator’s License – January 11, 2018 to June 30, 2018 – Makayla Mattson – Cenex** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator’s license for Makayla Mattson through June 30, 2018. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Stene. Voting Against: none. Motion carried.

**Operator’s License – January 11, 2018 to June 30, 2018 – Cheyanne Hawkins - The Blind Tiger** – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the operator’s license for Cheyanne Hawkins through June 30, 2018. Voting For: President Stene, Trustees Halpin, Davis, Wolff and Burcham. Voting Against: none. Motion carried.

### Consideration Items

**Old Ice Rink Warming House** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to take bids for the old ice rink warming house by advertising in the Messenger, post ads at local stores and banks and put on the Village website. Voting For: Trustees Wolff, Davis, Halpin, Stene and Burcham. Voting Against: none. Motion carried.

**Public Works Building/Cold Storage Garage Door and Frame Repair estimate** – A motion was made to approve the repair of the Cold Storage Garage Door and Frame, Richard Jenson, Artistic Drywall and Remodel for \$1,500 for labor and the cost of the materials and to file an insurance claim. Voting For: Trustees Burcham, Stene, Halpin, Davis and Wolff. Voting Against: none. Motion carried.

**Landfill monitoring agreement/proposals** – The Village received two cost proposals to perform the Landfill Monitoring from S.E.H. and CBS Squared. The Board went with the lower cost. A motion was made by Trustee Halpin and seconded by Trustee Wolff to go with CBS Squared for the Landfill Monitory agreement for 2018-2019. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Stene. Voting Against: none. Motion carried.

**Xcel Energy credit discussion** – Niggemann and Bates explained that the Village of Colfax received a credit notice via mail for approximately \$23,000. Xcel Energy has adjusted the rates on the bills back to 2008. Niggemann has requested the credit in the form of a check. Bates would like to use the funds to possibly assist in the cost to upgrade the Village owned lights to LED. Once the costs have been gathered, the information will be presented to the Board for approval.

**Election Inspector Appointment List 2018-2019 (typo in the packet)** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Election Inspector Appointment List for 2018 – 2019. Voting For: Trustees Stene, Davis, Wolff and Burcham. Abstained: Trustee Halpin. Voting Against: none. Motion carried.

**Review/Approval – Bills –December 11, 2017 to January 7, 2018** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the December 11, 2017 to January 7, 2018 bills. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Adjourn** – All business was complete and the meeting adjourned at 7:47 p.m.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer