

Village Board Meeting June 13th, 2022

On June 13th, 2022, the Village Board met at Village Hall at 7:00 p.m. Members present: Trustees Rud, Jenson, Davis, Prince, M. Burcham and Albricht. Excused: Trustee Stene. Others present included Lisa Fleming with Ayres Associates, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Minutes

Regular Board Meeting Minutes - May 23rd, 2022- A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes from May 23rd, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Public Hearing –CDBG Grant requirement – Meeting Minutes-May 23rd, 2022 – A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the meeting minutes for the Public Hearing for the CDBG Grant, May 23rd, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Board of Review Minutes – June 1st, 2022 – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the board of Review Minutes from June 1st, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –May 23rd, 2022 to June 12th, 2022

Review Statement of Bills Solid Waste & Recycling Checking May 23rd, 2022 to June 12th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for May 23rd, 2022 to June 12th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – EMT 1 AND EMT 2 Classes through CVTC and reimbursed by the State – Kendra Pickett and Lauren LaBeree - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the state reimbursed training for EMT 1 and EMT 2 classes for Kendra Pickett and Lauren LaBeree. A voice vote was taken with all members voting in favor. Motion carried.

Reconsider Water/Sewer Training Reimbursement form Don Logslett from March 2022 – The Board discussed the reasons why the training was not approved the first time. At that time, it is felt that the certification training requirements were not made entirely clear if the training in 2022 was for certification renewal of 2022 or 2023. After discussions, a motion was made by Trustee Jenson and seconded by Trustee M. Burcham to pay \$785 for the WRWA training and lodging reimbursement to Don Logslett in March. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Facility Rental – none

Licenses – Temporary Class “B”/”Class B” Retailer’s License –June 16th, 2022 to June 19th, 2022 – Russel Toyce Post 131 – Colfax Free Fair - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Temporary Class “B”/”Class B” Retailer’s License for June 16th to June 19th, 2022 for the Colfax Fair. A voice vote was taken with the all members voting in favor. Motion carried.

Consideration Items

Dunn Street Pay Request 1 – Skid Steer Guy –Fleming and Bates explained that the underground is complete and Skid Steer Guy has been hauling base course in. The pay request is for the removal and installation of the underground totaling \$86,866.85 less the 5% retainage of \$4,343.34 equaling \$82,523.51. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve Pay Request 1 for the Dunn Street Project to Skid Steer Guy in the amount of \$82,523.51. Voting For: Trustees Prince, Jenson, Rud, Davis, M. Burcham and Albricht. Voting Against: none. Motion carried.

Colfantastic Event – Heather Logslett provided an email indicating that the Colfantastic is working on another event. They would like to host a 1 mile and 5K run on September 10th, 2022 (Firemen’s Ball Weekend). A projected schedule was provided. If all the items listed are approved by the fire fighters, then Niggemann sees no issues with the main item

being the Bloody Mary Bar after the 5K run/walk. The serving of the drinks would be a licensed bartender and in the fenced in area. The Class "B"/"Class B" license would allow this to occur. The Village participation may include police controlling intersections. No action required.

Transfer of Lot 3 of Eastview Development to Homes by Croix Creek – Niggemann explained that Fraley would like to begin excavating this week for Lot 3. He is also ready to add concrete driveway aprons for the homes in lot 4 and 5. A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the transfer of Lot 3 to Homes by Croix Creek. Voting For: Trustees Rud, Jenson, Prince, M. Burcham, Davis and Albricht. Voting Against: none. Motion carried.

\$500 Donation from Homes by Croix Creek, John Fraley – Board can identify use of the funds – Niggemann explained that Fraley mentioned that the funds could be used for anything the Board wanted to designate the funds to. Some items that he has been reading about include Youth Baseball program, Library Reading and Summer Program and Elevator Project which he has previously donated funds towards the elevator fund. A motion was made by Trustee M. Burcham and seconded by Trustee Rud to designate the \$500 donation towards Library Summer Reading program. A voice vote was taken with all members voting in favor. Motion carried.

Resolution 2022-04 – Wastewater Compliance Maintenance (CMAR) – A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve Resolution 2022-04 – Wastewater Compliance Maintenance Report (CMAR). A voice vote was taken with all members voting in favor. Motion carried.

Emergency Operations Plan update for 2022- pages 1-8 and 78-80 - Niggemann explained that pages 1-8 were contact updates and pages 78-80 include the Village established rates which generally get reviewed annually. A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the changes of the Emergency Operations Plan for 2022 along with modifying the additional spots that the Fire Chief may not have been updated. A voice vote was taken with all members voting in favor. Motion carried.

Ordinance 2022-02 – Consider Repeal & Replace Sec. 8-1-6 -Change five days to forty-eight hours- The Board discussion included changing the time-frame to complete the ordinance violation from five days to forty-eight hours and also change the length of grass from eight inches to six inches. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to repeal and replace Ordinance Sec. 8-1-6 to 48 hours to comply and the violation to occur at six inches rather than eight inches. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Campground Considerations/Electrical Diagram \$800-\$900/Perk Test \$500/Any Other items regarding the Campground – Prince, Jenson and Bates explained what is meant by the electrical diagram cost and the Perk Test cost. The Electrical Diagram would allow for a diagram and a materials list to allow all bidders the same information to be bid. The Perk test is required by the County. If the site perks, a conventional system would be required; if it does not perk a holding tank would be allowed. Gunnufson has agreed to provide a site map which will show the camp spaces and their dimensions. A motion was made by Davis and seconded by Trustee M. Burcham to grant up to \$1,000 to the Parks Committee towards the electrical and \$500 towards the perk test, Parks Funds which may include the grant funds received in 2021. Voting For: Trustees M. Burcham, Davis, Rud, Prince, Jenson and Albricht. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to adjourn the meeting at 8:03 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer