

Village Board Meeting December 12th, 2022

On December 12th, 2022, the Village Board met at the Village Hall, 613 Main Street at 7:00 p.m. Members present: Trustees M. Burcham, Rud, Stene and Albricht. Excused: Trustees Davis, Jenson and Prince. Others present included Josh Lowe with Ehlers, Sheila Riemer, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann. Audio will be provided to LeAnn Ralph with the Messenger.

Public Comments – No comments were made by the public.

Minutes

Regular Board Meeting Minutes –November 28th, 2022/Audit & Finance Committee Minutes-December 5th, 2022/Special 2023 Budget Public Hearing Minutes-December 8th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve all three of the minutes, the Regular Board meeting minutes -November 28th, 2022, Audit & Finance committee Minutes-December 5th, 2022 and the Special 2023 Budget Public Hearing minutes.- December 8th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –November 28th, 2022 to December 11th, 2022

Review Statement of Bills Solid Waste & Recycling Checking – November 28th, 2022 to December 11th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for November 28th, 2022 to December 11th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – None

Facility Rental – None

Licenses

Operator's License – December 12th, 2022 to June 30th, 2023- Mariah Smith- The Blind Tiger/Bryce Smetana-Viking Bowl - A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the Operator's Licenses for the term December 12th, 2022 to June 30th, 2023 for Mariah Smith, Blind Tiger and Bryce Smetana, Viking Bowl. A voice vote was taken with all members voting in favor. Motion carried.

Street Use Permit – Timber Technologies, LLC – January 1st, 2023 to December 31, 2023 – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Street Use Permit for Timber Technologies for 2023. A voice vote was taken with all members voting in favor. Motion carried.

Secondhand Jewelry Permit – Twice Blessed Treasures/Nancy Odom Mouledoux – January 1st, 2023 to December 31st, 2023 – A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Secondhand Jewelry Permit for Twice Blessed Treasures, Nancy Odom Mouledoux. A voice vote was taken with all members voting in favor. Motion carried.

License to Operate Mobile Home Park – Pleasant Valley Properties, LLC – January 1st to December 31st, 2023-A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Mobile Home Park License for Pleasant Valley Properties, LLC for 2023. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Annual Tax Incremental District (TID)- Josh Lowe – Lowe provided handouts to discuss the Tax Incremental Districts. Information discussed included verifying the value of TID 4 and TID 5. It seems that with the creation of TID 5, the values may have been assigned incorrectly with TID 5 being an overlay over TID 4. Lowe is working with the assessor. Other discussion included: TID 3 expenditure period will end September 2024 and with the final revenue year in 2030 and projected balance of \$755,889 if no additional projects are scheduled. There is an affordable one year housing extension allowed if the Village had any housing projects in mind. TID 3 boundaries go through the middle of downtown. By using the ½ mile rule, the Village could include possibly Cedar Street or another Street as a project. TID 4 expenditure period ended in 2021 with a final revenue year

of 2026. Current balance is estimated at \$321,310; however TID 4 shares revenue with TID 3. TID 5 was created in 2022 and the current value is \$457,800 and there is no debt or expenses at this time.

The Board is interested in exploring an amendment to TID 3 to allow the ½ mile rule to reconstruct one or possibly multiple streets. There will be future discussions regarding this topic.

Bremer Bank – Depository Pledge Agreement – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to authorize the Bremer Bank Depository Pledge Agreement signers as Village President Albricht, Trustee Jenson and Administrator-Clerk-Treasurer Niggemann. Voting For: Trustees M. Burcham, Rud, Stene and Albricht. Voting Against: none. Motion carried.

2023 Landfill Monitoring Agreement Award – The Village received estimates from two vendors, CBS Squared and Short Elliott Hendrickson Inc. (S.E.H.) CBS Squared provided two estimates, one year for \$3,600 plus expenses incurred or two years for \$7,200 plus expenses. The expenses include travel expenses, testing fees, any filing fees, etc. associated with the project. Previously these costs were analyzed and estimated at approximately \$1,200. The S.E.H. agreement is \$4,300 which is \$600 more than 2022, however the previous agreement with S.E.H. show that they only charge the agreement price of \$4,300. The recommendation is to stay with S.E.H. which allows us to know exactly what the cost will be.

A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the 2023 Landfill Monitoring Agreement with S.E.H. for \$4,300. Voting For: Trustees M. Burcham, Rud, Stene and Albricht. Voting Against: none. Motion carried.

Review Village Rates – possible action – Niggemann presented the Public Works rate to the Board. The rates follow the Village of Elk Mound and are in alignment with the state rates. Niggemann suggests leaving the Public Works rates as listed. A motion was made Trustee M. Burcham and seconded Trustee Rud to approve the Public Works rates with no changes for 2023. Voting For: Trustees Stene, Rud, M. Burcham and Albricht. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Rud to adjourn the meeting at 7:40 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