

City of Colfax  
02/15/2016 Council Meeting Minutes

Meeting was called to order Mayor Scott Gauslow at 7:00 P.M. Present were Council Members Tom Wulfekuhle, Neil Berseth, Jeff Olson, Jody Lingen and City Auditor Susan Bowman; Kent Thorenson, Interstate Engineering and Amy Clark, Smith, Strege, Fredricksen, Butts were also in attendance.

Kent Thorenson, Interstate Engineering, was recognized. He reported on two boring test company quotes. He will email to auditor to forward to council. Additional general discussion was had on the lagoon expansion including the life span of the core samples. Research will be done to verify how long the samples qualify for before any recertification would need to be done.

Mayor Gauslow suspended the regular meeting at 7:25 PM and called the Hearing for the petition to vacate 1<sup>st</sup> Ave. to order. Amy Clark was recognized who presented all the paperwork. There being no one appearing at the hearing Mayor Gauslow called for a vote. Jeff Olson made a motion to approve, seconded by Tom Wulfekuhle, the Resolution approving the petition to vacate the street as presented. Motion carried. The Hearing was adjourned at 7:32 PM.

Regular council meeting was reconvened at 7:33 PM by Mayor Gauslow.

The minutes from the January 18, 2015 meeting were reviewed. Neil Berseth made a motion, seconded by Jeff Olson to approve the minutes as presented; motion carried.

The financial report for the month of January was reviewed; Jody Lingen made a motion, seconded by Tom Wulfekuhle to approve the report; motion carried.

The bills for the month of February were reviewed. Neil Berseth made a motion, seconded by Jeff Olson to approve the bills as presented; motion carried.

Old Business:

Water & sewer accounts –Accounts and water usage were reviewed. Past due accounts have been caught up. Bucholz rental house is shut off. Tom Wulfekuhle has information for Erdahl's concerning hook-up fee; they were aware of it so should be no issue.

Tom Wulfekuhle got another quote for new signs for the City which was \$5,000 each. More research will be done to find better signs at a reasonable cost.

Ditch clean out was discussed; quotes will be brought to the next meeting.

Website letters were emailed and mailed to residents; will be posted at the Post Office as well.

City elections coming up and open positions discussed. Posting will be made for positions.

Mayor Gauslow has not spoken with Mike Moen concerning the vector sprayer; the city may look at building its own sprayer.

Mayor Gauslow will talk to the parties that were going to take the old generator as it is still there.

New Business:

Richland County Tax Assessment meeting is set for Monday, April 25<sup>th</sup> so council meeting will get moved as well. Postings will be completed for the change.

Mayor Gauslow reported that Keith Hage will be coming to the next council meeting requesting a permit for the building on the parcel purchased from Caspers.

It was reported that the school is researching a bus barn; no action required.

Loff's have volunteered to donate and install a new culvert into the lagoon entrance.

Mayor Gauslow and one other council member will set a meeting with Nathan Berseth about the expansion of the Colfax Meadows.

There being no further business, Jody Lingen made a motion, seconded by Tom Wulfekuhle to adjourn. Meeting adjourned at 9:05 P.M.