

City of Colfax
April 3, 2017 Special Meeting Minutes

Meeting was called to order by Mayor Scott Gauslow at 7:00 PM. Present were Council Members Tom Wulfekuhle, Neil Berseth, Jeff Olson, Jody Lingen and City Auditor Susan Bowman. Also in attendance was Kent Thoreson, Interstate Engineering; Nathan Berseth, Colfax Meadows; and residents Jesse Moch, Aaron Kleingartner and John Lee.

Kent Thoreson was recognized. He presented the preliminary plat for Colfax Meadows Phase III. The plans are 99% completed. Southeast Rural Water has been given a copy as they will need rights; may need a joint powers agreement. Fred Strege is working on it.

Water drainage was discussed. An easement to the North for the new development addition will be needed.

May 11 is the tentative date for opening bids; there will need to be a vote to approve. The plans & specs for Colfax Meadows Third will be ready for approval at the regular City Council meeting scheduled for Monday, April 17.

After discussion, Tom Wulfekuhle made a motion, seconded by Jody Lingen to accept the preliminary engineering report for Sanitary Sewer, Water & Street Improvement District 2017-1; motion carried. (Previously approved Jan 16, 2017.

There being no further business to come before the board, Jody Lingen made a motion, seconded by Tom Wulfekuhle to adjourn; motion carried; meeting adjourned 7:50 PM