

City of Colfax
05/16/2016 Council Meeting Minutes

Meeting was called to order by Mayor Scott Gauslow at 7:00 P.M. Present were Council Members Tom Wulfekuhle, Neil Berseth, Jeff Olson, and City Auditor Susan Bowman; Jody Lingen absent. No other people were also in attendance.

The minutes from the April 25, 2016 Tax Equilization meeting were reviewed. Tom Wulfekuhle made a motion, seconded by Jeff Olson to approve the minutes as presented; motion carried.

The minutes from the April 25, 2016 meeting were reviewed. Tom Wulfekuhle made a motion, seconded by Neil Berseth to approve the minutes as presented; motion carried.

The financial report for the month of April was reviewed; Tom Wulfekuhle made a motion, seconded by Jeff Olson to approve the report; motion carried.

The bills for the month of May were reviewed. The bill for Bottom Line will be verified prior to payment. Dakota Plains Ag statement is on hold until verification of which bill belongs to City versus the Community Center. Jeff Olson made a motion, seconded by Neil Berseth to approve the bills as presented with the exceptions listed above ; motion carried.

Old Business:

Water & sewer accounts –Past due accounts and water usage was reviewed. Mayor Gauslow will contact the late accounts.

Website was discussed and renewed for the year.

Tom Wulfekuhle reported on signs quoted from Newman Signs. Artwork for the signs will be done and forwarded for review.

County 1 ditch clean-out and culvert repairs will start toward the end of the week. The County will pay 25% of all except for in front of the County Shop where it will pay 100%. JAV will be asked to separate the final bill with the amounts.

Eric Bartholomy may agree to do the City mowing; Mayor Gauslow will negotiate with him to finalize.

Spring letter was sent out.

The boring samples were not completed; however, will be done shortly and forwarded to the City for review. A developers agreement will be looked into as well as a Master plan review for the Colfax Meadows Phase II addition prior to any lagoon expansion decision being made.

New Business:

Gravel bids were reviewed. TJM has a new piece of equipment that will spread the dumped gravel as they go. Quote was for \$15/ton; Mayor Gauslow will contact and finalize.

Dust Control bid came in cheaper than last year; areas will be reviewed and have the gravel installed prior to dust control being completed for the year.

Mayor Gauslow spoke with Phelps concerning the vehicle that is parked in his yard. Other properties in the City were discussed and will be addressed as needed.

There being no further business, Neil Berseth made a motion, seconded by Tom Wulfekuhle to adjourn. Meeting adjourned at 8:30 P.M.