

City of Colfax
10/17/2016 Council Meeting Minutes

Meeting was called to order by Mayor Scott Gauslow at 7:00 P.M. Present were Council Members Tom Wulfekuhle, Jeff Olson, Jody Lingen, Neil Berseth and City Auditor Susan Bowman. Also in attendance was Kent Thorenson, Interstate Engineering.

Kent Thorenson was recognized. He reported that the SRF renewal was completed. Also, he will contact the low bid contractor on the lagoon project to get tentative start date. He will contact Mayor Gauslow if they will not start this year so the landowners can be notified so they can clean up the property for the year. We will hold off on the SRF funding completion until after Jan 1 as the interest rate will be dropping .5%. The City may have to take out a short-term loan until the SRF is approved if needed for costs through this year.

The minutes from the September 19 meeting were reviewed. Tom Wulfekuhle made a motion, seconded by Jody Lingen to approve as presented; motion carried. The minutes from the September 26 special meeting were reviewed. Jody Lingen made a motion, seconded by Neil Berseth to approve as presented; motion carried.

The financial report for the month of September was reviewed; Neil Berseth made a motion, seconded by Tom Wulfekuhle to approve the report; motion carried.

The bills for the month of October were reviewed. The True North invoice will be put on hold. Jeff Olson made a motion, seconded by Neil Berseth to approve the bills as presented with the one deletion; motion carried.

Old Business:

Water & sewer accounts –Past due accounts and water usage was reviewed.

Mayor Gauslow reported on the Lagoon Expansion land. Property lines will need to be redrawn; City will be giving back 1.36 acres, adding additional for a 2.94 net gain. Purchase price is being negotiated. No further action required at this time.

The Bernotas variance letter has not been received for the outbuilding. Tom Wulfekuhle will contact the owners.

New Business:

It was brought up to look at the Vector Control completed for the school versus the City residents and; tabled for winter.

A complaint was reported that Keefer Phelps property had a bonfire on Saturday evening that ran late. He will be contacted that City Ordinances require quiet time from 11 pm – 7 am.

Mayor Gauslow reported he was contacted by the owners of the dirt bike track area west of the City. He wants to make it an actual Park/Business so will need to request rezoning; will work on next Spring.

City Auditor will check with the bank and see how many safe deposit box keys were issued to the City and see if we have them all.

There being no further business, Jeff Olson made a motion, seconded by Tom Wulfekuhle to adjourn. Meeting adjourned at 8:15 P.M.