

City of Colfax  
12/21/2015 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, and City Auditor Susan Bowman; Jody Lingen absent. No one else was in attendance.

The minutes from the November 16 meeting were reviewed. Tom Wulfekuhle made a motion, seconded by Neil Berseth to approve the minutes as presented; motion carried.

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

The bills for the month of December were reviewed. Smith & Strege bill will be deleted; Jody Lingen payroll adjusted. Tom Wulfekuhle made a motion, seconded by Jeff Olson to approve the bills as presented with noted changes; motion carried.

Old Business:

Water & sewer accounts –Accounts were reviewed. Schultz, TGylland, and Tom Wulfekuhle will review water hook up fee with Erdahl's; Auditor will forward information to Tom.

Website was reviewed with nothing new to report. Letter still needs to get distributed to residents concerning the website. Monthly minutes are posted there so hope to be able to notify residents prior to next election voting on publishing meeting minutes in Daily News.

Mayor Gauslow reported that Grant Street was graded. It was noted that the City will need to research someone grading the roads in the Spring & Summer as existing people/graders will not be available.

Neil Berseth reported that he spoke with Nathan Berseth, County Commissioner concerning the Richland County snow removal.

Mayor Gauslow reported on the vehicles needing moved. Mikkelson & Mae's vehicles are gone; Phelps is working on last vehicle.

Mayor Gauslow reported on C2Renew update. Keith Hage has purchased the property from Caspers and will be erecting an all-steel building approximately 80' x 125' set-back to be even with the bins. Building will then be rented by C2Renew.

The park board reported that the Café has been removed from the tax rolls.

1<sup>st</sup> Avenue Petition to Vacate was discussed. It has been updated to only include vacating the Northrlly 40 feet of 1<sup>st</sup> Avenue. After discussion, Tom Wulfekuhle made a motion, seconded by Jeff Olson to schedule the Hearing for the Street Vacate during the February 15 council meeting. Smith & Strege will take care of all publications required.

Dakota Sewage will be in town in January; Mayor Gauslow to discuss the lighting sequence of the pumps as it is confusing to everyone.

New Business:

Cass County has all of the lights working; additional lighting needed by the generator and on the North Side of the City near Erdahl & Moch residences.

Mayor Gauslow will address getting removed the cups left at the football field in the fence with the school superintendent. When winds are high, some are blowing around into yards and ditches.

Annual licenses were reviewed. Tom Wulfekuhle made a motion to renew the Colfax Bar liquor and beer licenses, Jeff Olson seconded; motion carried.

Interstate Engineering will attend the January meeting to discuss funds available for lagoon and water expansion and repairs.

Address numbers need to be on every building; will be addressed with everyone in the Spring letter.

Ordinance book Chapters 1 – 6 to be reviewed for next meeting.

There being no further business, Jeff Olson made a motion, seconded by Tom Wulfekuhle to adjourn. Meeting adjourned at 8:20 P.M.