

City of Colfax
11/20/2017 Council Meeting Minutes

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

Mayor Gauslow recognized Kent Thoreson who presented Pay Request #4 for the Lagoon expansion project in the amount of \$81,791.90. After discussion Tom Wulfekuhle made a motion, seconded by Jody Lingen to approve the pay request; motion carried.

Kent reported on the Colfax Meadows infrastructure status. The underground is all in, the lift station work is waiting for weather and the roads will be completed in the Spring. The total Project is 82% complete for a total of \$824,329.60. SRF #2 was presented for \$470,778.23. After review, Tom Wulfekuhle made a motion, seconded by Jody Lingen to approve the request; motion carried.

The minutes from the October City Council meeting were reviewed. Jody Lingen made a motion, seconded by Tom Wulfekuhle to approve as presented; motion carried.

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

The bills for the month of November were reviewed. Tom Wulfekuhle to approve the bills as presented, seconded by Jody Lingen; motion carried.

Old Business:

Water & sewer accounts – Leak was found by Caspers residence. A new VFD pump is on order for the pump house.

Auditor Bowman reported that the Siren Grant paperwork has all been turned in; grant money not received yet.

Mayor Gauslow reported on the ball diamond property transfer. An issue was discovered with some lots that were actually part of Duane Peterson property. After discussion, Tom Wulfekuhle made a motion, seconded by Jody Lingen to have a second abstract updated to include these lots.

City Auditor reported that our liability insurance is sufficient to cover the skating rink that Miller's were proposing to put up in the park.

New Business:

City Auditor reported receiving the 2018 Water Sampling Calendar; calendar forwarded to Water Manager.

There being no further business, Jody Lingen made a motion, seconded by Tom Wulfekuhle to adjourn. Meeting adjourned at 8:05 P.M.

