

City of Colfax  
02/19/2018 Council Meeting Minutes

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

Mayor Gauslow recognized Seri Moch who was there to review the meeting and learn more about the position of the City Auditor.

Mayor Gauslow recognized Kent Thoreson who reported that the final pay request was being processed for the lagoon expansion. He also reported that the quote for extending the Sewer Improvement District to include County 4 residents to the East is waiting for figures from JAV Construction. The work would begin this spring if approved.

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

The financial report for the month of January was reviewed; Jody Lingen made a motion, seconded by Neil Berseth to approve the report; motion carried.

The bills for the month of February were reviewed. Neil Berseth made a motion to approve the bills as presented, seconded by Jeff Olson; motion carried.

Old Business:

Water & sewer accounts – There is a leak under the office of the fertilizer plant that will need to be looked at this spring.

Colfax Meadows III infrastructure CD has been received from BLB Investments; will be put in the safety deposit box.

Mayor Gauslow reported the ball diamond property abstract and plat are being worked on.

Mayor Gauslow reported the Stubson Property purchase is completed; all paperwork received.

New Business:

A review of the water hook up fee resolution was done; a resolution will be prepared for the next meeting for review and approval. Also, research will be done on Culverts provided by the City.

Mayor Gauslow reported that Tyler Gylland requested that his land to the West of the City be allowed to store equipment that will be sold. The property owned to the North of Tyler has been sold and they are wanted to sell equipment. Discussion was had; no action required at this time.

There being no further business, Jody Lingen made a motion, seconded by Tom Wulfekuhle to adjourn. Meeting adjourned at 8:35 P.M.