

City of Colfax
12/18/2017 Council Meeting Minutes

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

Mayor Gauslow recognized Tamera Frankl who was there to review the position of the City Auditor.

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

The financial report for the month of November was reviewed; Neil Berseth made a motion, seconded by Jeff Olson to approve the report; motion carried.

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

Old Business:

The lagoon expansion is 99% complete. Kent Thoreson, Interstate Engineering will be at the January meeting; paperwork is being finalized.

Water & sewer accounts – There were two leaks found by Casper's residence which have been repaired. The new VFD pump for the pump house has been installed.

Colfax Meadows III infrastructure is complete including the lift station; main hookup is not complete nor the water loop hookup. It was noted that there have been issues with assessors for the new lots as the road work is not 100% complete and the electrical work is not done by Cass County Electric.

Mayor Gauslow reported on the ball diamond property transfer. The new abstract is being worked on.

Bank of the West has requested a Security Release to Wells Fargo Bank due to the amount of funds that have been occasionally on hand at the end of the month from the projects. After discussion Jeff Olson made a motion, seconded by Neil Berseth to provide the security release.

New Business:

Mayor Gauslow reported that the generator should have a heater block and presented a quote; this should have been added when originally purchased. After discussion Neil Berseth made a motion, seconded by Jeff Olson to have the block heater added; motion carried.

The Colfax Bar annual beer and liquor license renewals was discussed; after review, Jeff Olson made a motion, seconded by Neil Berseth to approve the license renewals. It was also noted they will require licenses for New Year's Eve as it falls on a Sunday; motion approved.

There being no further business, Neil Berseth made a motion, seconded by Jeff Olson to adjourn. Meeting adjourned at 8:10 P.M.