

**CITY OF COLFAX  
COUNCIL MINUTES  
April 10, 2017**

The City Council of the Colfax, Jasper County, Iowa, met on April 10, 2017 at the Fire Station in regular session at 7:00 p.m. Mayor David Mast presided. Roll was called showing members present and absent:

Present: Karla Jones, Brad Magg, Bryan Poulter, Curtis Small, Wes Snyder

Absent: None

Staff present: Police Office Rich O'Dell, Public Works Director Bob Rhone, Fire Chief Brandon Bruxvoort, City Engineer Steve Klocke, and City Clerk Nancy Earles.

Jones moved to approve the agenda as moving Item J Auxiliary Park Board – Quarry Springs Concert June 10<sup>th</sup> to follow Item A. Magg seconded, roll call, motion carried unanimously.

Renee Nichols addressed the Council asking them to consider donation to the Colfax-Mingo Post Prom for transportation fees to Skyzone in Grimes.

Reports from staff:

Library – no report.

City Engineer Steve Klocke –Street Plans are out for bid with April 27<sup>th</sup> as the due date. Council will act on the bids at the May 8<sup>th</sup> meeting.

Police Officer O'Dell – written report. Officer Sickels will graduate from the Police Academy On April 14<sup>th</sup>.

Public Works Bob Rhone – written report.

EMS Services Brandon Bruxvoort – written report.

Park Board – no report;

Code Enforcement– no report.

Main Street Director Rebecca Evans – the ribbon cutting for historic walking tour was held on March 31. Working on the representatives for the Historic Preservation Board and is in contact with a Historic Specialist.

Auxiliary Park Board (APB) – April 26<sup>th</sup> will be the CM student work day at Quarry Springs. CM 5<sup>th</sup> grade will hold an outing at Quarry Springs on April 27-28 – they will plant 200 seedlings.

Auxiliary Park Board Member Shannon Harding discussed the Performance Rights Organizations and explained the how they worked. The APB recommends the City obtain two licenses due to the number of musical events that are held on City property.

Small introduced and moved to adopt Resolution No. 4-10-2017#1, “A RESOLUTION TO APPROVE THE ANNUAL MEMBERSHIP IN BMI AT A COST OF \$342.00 AND ASCAP AT A COST OF \$341.00, TO COVER THE FEDERAL COPYRIGHT LAWS FOR MUSIC EVENTS HELD ON PUBLIC PROPERTY TO BE PAID FROM THE HOTEL/MOTEL TAX.” Snyder seconded, roll call, resolution carried unanimously.

Magg moved to approve the Auxiliary Park Board fundraiser concert to be held on June 10, 2017 at Quarry Springs Park. Small seconded, roll call, motion carried unanimously.

**Minutes**  
**April 10, 2017**  
**Page 2**

Jones moved to set a Public Hearing for the FY2016/17 Budget Amendment on May 8, 2017 at 7:00 p.m. Magg seconded, roll call, motion carried unanimously.

Magg moved to approve a grant application to the Jasper Community Foundation in the amount of \$9,600.00 to replace the pillars at the Colfax Cemetery. Snyder seconded, roll call, motion carried unanimously.

Poulter moved to amend Resolution 3-13-2017#4, "AMENDING THE AMOUNT NOT TO EXCEED \$105,000.00, FOR THE CITY'S LIABILITY INSURANCE FOR FY2017/18 TO AN AMOUNT NOT TO EXCEED \$107,000.00." Magg seconded, roll call, motion carried unanimously.

Jones introduced and moved to adopt Resolution No. 4-10-2017#2, "A RESOLUTION TO INCREASE TONY THOMPSON'S HOURLY RATE BY \$.30 FOR ATTAINING WASTE WATER TREATMENT 2 OPERATOR CERTIFICATION PER THE UNION CONTRACT EFFECTIVE FOR THE PAY PERIOD STARTING MARCH 26, 2017." Small seconded, roll call, resolution carried unanimously.

Poulter introduced and moved to adopt Resolution No. 4-10-2017#3, "A RESOLUTION TO HIRE BEN LEWIS AND LARRY BEALS AS SEASONAL MOWING HELP AT A RATE OF \$10.00 PER HOUR WITH THE POSSIBILITY OF ADDITIONAL HELP HIRED ON AN AS NEEDED BASIS." Snyder seconded, roll call, resolution carried unanimously.

Jones introduced and moved to adopt Resolution No. 4-10-2017#4, "A RESOLUTION TO PURCHASE THREE (3) SCAG MOWERS FROM PRAIRIE AG SUPPLY AT A COST OF \$7,800.00 TO BE PAID FROM THE PARK AND CEMETERY DEPARTMENTS AFTER JULY 1, 2017." Magg seconded, roll call, resolution carried unanimously.

Poulter introduced and moved to adopt Resolution No. 4-10-2017#5, "A RESOLUTION SETTING THE PUBLIC HEARING FOR THE 2017 COLFAX STREET REHABILITATION PROJECT FOR MAY 8, 2017 AT 7:00 P.M." Small seconded, roll call, resolution carried unanimously.

Jones moved to accept Police Officer Ben Skelley's letter of resignation and thank him for his service to the City of Colfax. Snyder seconded, roll call, motion carried unanimously.

Small moved to approve the Consent Agenda as presented. Poulter seconded, roll call, motion carried unanimously.

- a. Minutes: Council Minutes dated 3-13-2017; Council Workshop dated 4-5-2017.  
BOARDS AND COMMISSIONS: Library Board 4-5-2017; Auxiliary Park and Recreation Board dated 3-8-2017; SCCIC Financials January to March 2017.
- b. Resolution No. 4-10-2016#6, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."
- c. March 2017 Police Report
- d. February 2017 Financial Reports from City Clerk and City Treasurer.

A special meeting was set at an earlier date for April 11, 2017 for 6:00 p.m. Council requested to change the start time to 7:00 p.m.

**Minutes**  
**April 10, 2017**  
**Page 2**

Meeting adjourned at 7:35 p.m.

**David Mast**  
**Mayor**

**ATTESTED TO:**

**Nancy Earles**  
**City Clerk**