

**CITY OF COLFAX
COUNCIL MINUTES
August 14, 2017**

The City Council of the Colfax, Jasper County, Iowa, met on August 14, 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 Chief Andy Summy, 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 presented. Magg seconded, roll call, motion carried unanimously.

No one appeared for public comment.

Reports from staff:

Library – no report.

City Engineer – no report.

Police Chief Any Summy – written report.

Public Works Bob Rhone – written report. Jones requested a maintenance rotation schedule be set up for the streets that have been asphalted.

EMS Services Brandon Bruxvoort –The ISO inspection has been completed. New defibrillator is in service.

Park Board – no report.

Code Enforcement– no report.

Main Street Director – Mayor Mast advised there will be a movie in the park August 18th; Mineral Springs Days will host a carnival, demolition derby, kid’s activities, and vendor fair. Citywide Garage Sales are September 8th and 9th.

Park and Rec Auxiliary – the board will be meeting to make a decision on the road behind Kum and Go as 300 ton of rock will arrive soon. The National Guard is not able to move the Red Bridge, but has offered to build a beach in the future. Volunteers have been watering the 120 trees that were planted daily. Painting of the interior of the block building has been completed.

Greg Rhames addressed the Council regarding the possibility of renting and selling kayaks, canoes and other water crafts at Quarry Springs. Rhames provided a proposal for the Council to review.

Magg introduced and moved to adopt Resolution No. 8-14-2017#1, “A RESOLUTION DESIGNATING THE FOLLOWING ENTITIES AS THE DEPOSITORIES FOR THE CITY OF COLFAX AND AUTHORIZE THE CITY CLERK TO DEPOSIT CITY FUNDS IN AMOUNTS NOT TO EXCEED THE AGGREGATED AMOUNT:”

FIRST STATE BANK OF COLFAX	\$4,000,000.00
IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT)	\$1,000,000.00

Snyder seconded, roll call, resolution carried unanimously.

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Poulter introduced and moved to adopt Resolution No. 8-14-2017#2, "A RESOLUTION AUTHORIZING THE SETTING OF A HEARING ON A PROPOSAL TO SELL REAL PROPERTY LOCALLY KNOWN AS 217 E FRONT STREET, COLFAX, IOWA AND OWNED BY THE CITY OF COLFAX, IOWA FOR SEPTEMBER 11, 2017 AT 7:00 P.M." Small seconded, roll call, resolution carried unanimously.

Small introduced and moved to adopt Resolution No. 8-14-2017#3, "A RESOLUTION TO CLOSE THE FOLLOWING STREETS FOR THE MINERAL SPRINGS DAYS CELEBRATION:

FRONT ST BETWEEN N STATE TO WEST STREET (CAR SHOW) - SATURDAY, AUGUST 26 (ALL DAY)

W. DIVISION ST BETWEEN HWY 117 (N WALNUT ST) TO N LOCUST ST (CARNIVAL) - THURSDAY AUGUST 24 (AFTER 6:00 P.M.) FRIDAY AUGUST 25TH (ALL DAY) AND SATURDAY, AUGUST 26 (ALL DAY)

W. HOWARD STREET BETWEEN HWY 117 (N WALNUT ST) TO N LOCUST ST (VENDOR FAIR, KID'S ACTIVITIES, FOOD VENDORS) - SATURDAY, AUGUST 26 (ALL DAY):

N. LOCUST STREET BETWEEN W FRONT ST TO W DIVISION ST (BARREL RIDES, KIDS' INFLATABLES) - SATURDAY, AUGUST 26 (ALL DAY)."

Snyder seconded, roll call, resolution carried unanimously.

Poulter introduced and moved to adopt Resolution No. 8-14-2017#4, "A RESOLUTION TO ACCEPT THE FOLLOWING WAGE CHANGES FOR FY 2016-17 EFFECTIVE FOR THE PAY PERIOD BEGINNING JULY 2, 2017:"

<u>EMPLOYEE</u>	<u>CURRENT HOURLY RATE</u>	<u>FY2017-18 RATE</u>
JILL MILLER	\$16.50	\$17.00

Jones seconded, roll call, resolution carried unanimously.

Mast gave the financial update for FY 2016-17.

Magg introduced and moved to adopt Resolution No. 8-14-2017#5, "A RESOLUTION TO INCREASE THE CITY VISA CREDIT CARD LIMIT TO \$6,000.00." Small seconded, roll call, resolution carried unanimously.

Small introduced and moved to adopt Resolution No. 8-14-2017#6, "A RESOLUTION TO APPROVE THE FOLLOWING PEOPLE FOR THE HERITAGE ORDINANCE COMMITTEE:

PEGGY DVORAK, LYNN EVANS, ROD JENKINS, CAITLIN OTTO
ADVISORY MEMBERS: KARLA JONES, BRAD MAGG

Poulter seconded, roll call, resolution carried unanimously.

Magg introduced and moved to adopt Resolution No. 8-14-2017#7, "A RESOLUTION TO INCREASE PART TIME POLICE OFFICER'S WAGES TO \$20.00 PER HOUR." Snyder seconded, roll call, resolution carried unanimously.

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Jones introduced and moved to adopt Resolution No. 8-14-2017#8, "A RESOLUTION TO APPROVE A PAY RATE FOR RESERVE POLICE OFFICERS OF \$15.00 PER HOUR. Snyder seconded, roll call, resolution carried unanimously.

Magg moved to adopt Ordinance 617 –Truck Routes on the first reading. Small seconded, roll call, motion carried unanimously.

Jones introduced and moved to adopt Resolution No. 8-14-2017#9, "A RESOLUTION TO ACCEPT THE FOLLOWING BIDS:

2010 Ford Crown Victoria Police Interceptor	Yousef Dabbagh	\$768.00
2005 Chev. 1500 silverado 4x2 pickup truck w/ topper - runs	Yousef Dabbagh	\$668.00
2007 John Deere 727A 54" mower - runs - hydraulic issues	Brian Kern	\$468.00

Small seconded, roll call, resolution carried unanimously.

Magg introduced and moved to adopt Resolution No. 8-14-2017#10, "A RESOLUTION TO APPROVE THE APPLICATION FOR PARTIAL PAYMENT NO. 1 TO OLDCASTLE MIDWEST, INC., DBA DES MOINES ASPHALT \$248,223.48 FOR THE 2017 STREET REHABILITATION PROJECT." Small seconded, roll call, resolution carried unanimously.

A workshop was set for August 21 at 6:30 p.m. to discuss the 15 E. Howard Street renovations.

Mayor Mast discussed the completed street work in relation to the City's Strategic Plan.

Snyder moved to approve the Consent agenda. Magg seconded, roll call, motion carried unanimously.

- a. Minutes: Council Minutes dated 7-10-2017; Council Workshop 8-2-2017.
BOARDS AND COMMISSIONS: Library dated 7-5-2017 and annual meeting dated 7-5-2017; Colfax Park and Recreation Auxiliary Board dated 7-12-2017.
- b. Resolution No. 8-14-2017#11, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."
- c. July 2017 Police Report
- d. June 2017 Financial Reports from City Clerk and City Treasurer.

Small moved to adjourn the meeting at 7:46 p.m. Jones seconded, roll call, motion carried unanimously

David Mast
Mayor

ATTESTED TO:

Nancy Earles
City Clerk