

**CITY OF COLFAX
COUNCIL MEETING MINUTES
AUGUST 30, 2017**

The City Council of the Colfax, Jasper County, Iowa, met on August 30, 2017 at City Hall in special session at 7:01 p.m. Mayor David Mast presided. Roll was called showing members present and absent:

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

Absent: Wes Snyder

Magg moved to approve the agenda as presented. Small seconded, roll call, motion carried unanimously.

Jones moved to approve the 5 (five) day liquor license for Iowa Craft Beer Tent for the Tinyfest Midwest event to be held on September 22-24, 2017. Magg seconded, roll call, motion carried unanimously.

Jones introduced and moved to adopt Resolution No. 8-14-2017#1, "A RESOLUTION TO APPROVE THE STRUCTURAL REHABILITATION/PRESERVATION OF 15 E. HOWARD STREET DEMOLITION OF INTERIOR INCLUDING THE FOLLOWING:

- CONCRETE FOOTINGS IN BASEMENT
- 2 COATS THOROUGH SEAL ON BASEMENT WALLS
- 2X6 WALL FROM BASEMENT FLOOR TO ROOF OF 2ND FLOOR
- ANCHORS THROUGH EAST WALL TIED INTO 2X6 WALL ON 1ST AND 2ND FLOORS
- EXTERIOR EAST WALL – 3 FEET BRICK THEN EFFACE ON REMAINING AREA OF WALL

TO BE PAID BY LOCAL OPTION SALES TAX WITH AN ESTIMATED COST OF \$70,000.00. Magg seconded the resolution. Following discussion, roll was called and the resolution passed unanimously.

Poulter moved to adjourn the meeting at 6:39 p.m. Magg seconded, roll call, motion passed unanimously.

**David Mast
Mayor**

ATTESTED TO:

**Nancy Earles
City Clerk**