

**CITY OF COLFAX  
COUNCIL MINUTES  
FEBRUARY 13, 2017**

The City Council of the Colfax, Jasper County, Iowa, met on February 13, 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, Curtis Small, Wes Snyder

Absent: Bryan Poulter

Staff present: Police Chief Andy Summy, Public Works Director Bob Rhone, Fire Chief Brandon Bruxvoort, City Engineer Steve Klocke and City Clerk Nancy Earles.

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

James Shryock advised the City Council he was interested in renting 15 E. Howard Street for the purpose of opening a business.

Reports from staff:

Library – no report.

City Engineer Steve Klocke –Working on the water study, E. Division Street repairs; Water tower Maintenance Contract.

Police Chief Andy Summy – written report.

Public Works Bob Rhone – Well repair should be completed this week, Drainage from water tower is being redirected; With nice weather will work on cold patching the streets.

EMS Services Brandon Bruxvoort – written report.

Park Board – no report;

Code Enforcement– No report.

Main Street Rep Rebecca Evans – updated on plaques for historic buildings, will do a ribbon cutting for historic walking tour with Prairie Meadows. Hosting a Wine and Canvas event on March 25<sup>th</sup>.

Park and Rec Auxiliary Rep Doug Garrett – Working on the Block Building; applied for Paint Iowa Beautiful Grant; Have two concerts and kids fishing derby are planned for summer; working towards 15-40 RV sites; archery range opened and a league has been formed.

Magg introduced and moved to adopt Resolution No. 2-13-2017#1, “A RESOLUTION TO HIRE LARRY LINT AS A QUARRY SPRING ARCHERY RANGE EMPLOYEE AT A RATE OF \$10.00 PENDING A SUCESSFUL BACKGROUN INVESTIGATION.” Snyder seconded, roll call, resolution carried unanimously.

Small introduced and moved to adopt Resolution No. 2-13-2017#2, “A RESOLUTION APPROVING THE FEES AS PRESENTED FOR THE 2017 YEAR.” Magg seconded, roll call, resolution carried unanimously.

Jones introduced and moved to adopt Resolution No. 2-13-2017#3, “A RESOLUTION SETTING THE PUBLIC HEARING FOR THE FY 2017-18 BUDGET FOR MARCH 13, 2017 AT 7:00 P.M.” Snyder seconded, roll call, resolution carried unanimously.

**Minutes**  
**February 13, 2017**  
**Page 2**

Small introduced and moved to adopt Resolution No. 2-13-2017#4, "A RESOLUTION IN SUPPORT AND APPROVING FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM FOR FY 2017 IN THE AMOUNT OF \$12,000.00." Jones seconded, roll call, resolution carried unanimously with Magg abstaining.

Magg introduced and moved to adopt Resolution No. 2-13-2017#5, "A RESOLUTION ALLOWING THE JASPER COUNTY FIREWORKS TO BE HELD ON JULY 16, 2017 AND THE CLOSING OF THE FOLLOWING STREETS FOR THE PARADE ON JULY 17, 2017.

1. W. BROADWAY STREET BETWEEN KELLY STREET AND WALNUT STREET
2. WALNUT STREET BETWEEN BROADWAY AND THE RIVER BRIDGE (STATE PERMIT REQUIRED)
3. HOWARD STREET BETWEEN N. LOCUST STREET AND MAPLE STREET
4. FRONT STREET BETWEEN N. LOCUST STREET AND MAPLE STREET
5. LOCUST STREET BETWEEN FRONT STREET AND BROADWAY STREET"

Snyder seconded, roll call, resolution carried unanimously.

Jones introduced and moved to adopt Resolution No. 2-13-2017#6, "A RESOLUTION APPROVING PURCHASE OF A 2017 UTILITY POLICE INTERCEPTOR IN THE AMOUNT OF \$29,358.00 FROM STIVERS FORD LINCOLN AND THE CAMERA EQUIPMENT IN THE AMOUNT OF \$8,155.00 FROM WATCH GUARD TO BE PAID FROM THE CAPITAL EXPENSE PORTION OF THE POLICE BUDGET" Snyder seconded, roll call, resolution carried unanimously.

Roger Schamberger, Business Development Director for Burbach Aquatics Inc. gave a presentation on the consulting services his company provides regarding the renovations of aquatic facilities.

Magg introduced and moved to adopt Resolution No. 2-13-2017#7, "A RESOLUTION APPROVING THE FOLLOWING COUNCIL COMMITTEE APPOINTMENTS."

PUBLIC SAFETY:	SNYDER, POULTER
PUBLIC WORKS:	SMALL, SNYDER
PARKS, POOL, CEMETERY:	POULTER, MAGG
POLICY AD, CODE ENFORCEMENT, BUDGET, BOARD OF ADJUSTMENT AND P &Z:	JONES, SMALL
EDC PROMOTIONS (MAIN ST., KEEP IOWA BEAUTIFUL, HOMETOWN PRIDE):	MAGG, JONES

Snyder seconded, roll call, resolution carried unanimously.

**Minutes**  
**February 13, 2017**  
**Page 3**

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

- a. Minutes: Council Minutes dated 1-9-2017; Council Workshops dated 1-25-2017 and 2-1-2-17.  
BOARDS AND COMMISSIONS: Park and Recreation Auxiliary Board 1-11-17;  
Landfill 28E members budget workshop.
- b. Resolution No. 2-13-2016#8, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."
- c. Liquor Licenses – COLFAX FOOD MART and COLFAX MAIN STREET (Pending Receipt of Dram Shop Liability Statement)
- d. January 2017 Police Report
- e. December 2016 Financial Reports from City Clerk and City Treasurer

Meeting adjourned at 8:10 p.m.

**David Mast**  
**Mayor**

**ATTESTED TO:**

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