

**CITY OF COLFAX
COUNCIL MINUTES
June 12, 2017**

The City Council of the Colfax, Jasper County, Iowa, met on June 12, 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, Wes Snyder

Absent: Bryan Poulter, Curtis Small

Staff present: Police Chief Andy Summy, Public Works Director Bob Rhone and City Clerk Nancy Earles.

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

Mike Castell stated his concerns regarding the new fireworks law. He asked the Council to consider a shorter time frame for allowing the use of fireworks from what the state law allows.

Reports from staff:

Library – no report.

City Engineer – the technical side of the water report has been completed and working on the financial component. The East Division street project is slated to begin the end of June to beginning of July.

Police Chief Any Summy – new police vehicle should be in service by the end of June.

Public Works Bob Rhone – 70 ft water line was replaced on Goodrich Street between Olive and S 34th Ave. W. Current projects include manhole on Division, cement pad at pool, and Hwy 117 storm sewer box replacement.

EMS Services Brandon Bruxvoort – written report.

Park Board – no report.

Code Enforcement– no report.

Main Street Director Rebecca Evans – Working on finding volunteers for historical preservation committee; attended the Preserve Iowa conference; Movies in the Park will be held on July 10th.

Auxiliary Park Board– Music in the park was a success even with the area events held the same day.

Painting the interior of the block building is the next project then windows will be installed.

Magg introduced and moved for the adoption of Resolution 6-12-2017#1 “A RESOLUTION TO AMEND RESOLUTION 5-8-2017#9, CORRECTING THE SALARY INCREASE PER UNION CONTRACT FROM \$1,506.40 TO \$1,596.30 FOR WILLIAM SICKELS EFFECTIVE MARCH 21, 2017.” Snyder seconded, roll call, resolution carried unanimously.

At 7:23 p.m. Mayor Mast announced that now is the time and place for the Public Hearing regarding the Proposal to Enter into a General Obligation Street Improvement Loan Agreement. No one addressed the Council and no written correspondence was received regarding the proposed budget amendment. The public hearing was adjourned at 7:24 p.m.

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Jones introduced and moved for the adoption of Resolution 6-12-2017#2 “A RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A GENERAL OBLIGATION STREET IMPROVEMENT NOTE IN THE AMOUNT UP TO \$275,000.00.” Magg seconded, roll call, resolution carried unanimously.

Jones introduced and moved for the adoption of Resolution 6-12-2017#3 “A RESOLUTION APPROVING A \$.30 PER HOUR INCREASE FOR MARK EARLES PER THE UNION CONTRACT FOR ATTAINING THE WATER TREATMENT GRADE 2 CERTIFICATION EFFECTIVE MAY 16, 2017.” Snyder seconded, roll call, resolution carried unanimously.

Magg introduced and moved for the adoption of Resolution 6-12-2017#4 “A RESOLUTION APPROVING the purchase of a new 23 hp Fastrax 54 inch mower from Smith’s Quality Rental in the amount of \$5,177.52.” Jones seconded. Following discussion roll call was called and the resolution carried unanimously.

Jones introduced and moved for the adoption of Resolution 6-12-2017#5 “A RESOLUTION APPROVING THE PURCHASE OF A LIFEPAK DEFIBRILLATOR AT A COST NOT TO EXCEED \$28,000.00 TO BE PAID FROM THE FIRE DEPARTMENT TRUST FUNDS.” Magg seconded, roll call, resolution carried unanimously.

Mast gave a short update on the former City Hall located at 15 E. Howard.

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

- a. Minutes: Council Minutes dated 5-8-2017 and 5-24-17; Council Workshop 5-24-2017.
BOARDS AND COMMISSIONS: Library dated 5-3-2017; Colfax Park and Recreation Auxiliary Board dated 4-12-2017 and May 10, 2017.
CORRESPONDENCE: Jasper County Animal Rescue League, Iowa League of Cities
- b. Resolution No. 6-12-2017#6, “RESOLUTION APPROVING BILLS AND TRUST TRANSFERS.”
- c. May 2017 Police Report
- d. April 2017 Financial Reports from City Clerk and City Treasurer.
- e. Liquor License: Georgioz
- f. FY 2017-18 Cigarette Permits Casey’s General Store 1 and 2, Ma Umiya Inc. dba Colfax Food Mart, Kum & Go; W.T. & J. Inc. dba Shugars.
- g. Resolution No. 6-12-2017#, “RESOLUTION AUTHORIZING THE FOLLOWING TRANSFERS:
From General Fund to Equipment Revolving Fund \$14,000.00 for Police Vehicles
From Restricted Fund to General Fund in the amount of \$746.61 to close the Fund
From General Fund (Internal Loan) to Capital Projects in the Amount of \$2,600.00 to be repaid from Grant Funds
From Community Projects to General Fund in the amount of \$1,143.01 to close the Fund
From Perpetual Care (Interest Only) to General Fund in the amount of \$626.21
From Water Fund to General Fund in the amount of \$35,000.00
From Sewer Fund to General Fund in the amount of \$35,000.00
From Solid Waste Fund to General Fund in the amount of \$35,000.00

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Jones moved to adjourn the meeting at 7:34 p.m. Snyder seconded the motion and on roll call vote the motion carried unanimously.

David Mast
Mayor

ATTESTED TO:

Nancy Earles
City Clerk