

**CITY OF COLFAX  
CITY COUNCIL MEETING AGENDA  
HELD AT: FIRE STATION, 113 W. STATE ST., COLFAX IOWA**

**DATE: MAY 9, 2016**

**TIME: 7:00 PM**

MAYOR.....DAVID MAST  
COUNCIL MEMBER 1<sup>ST</sup> WARD....BRYAN POULTER  
COUNCIL MEMBER 3<sup>RD</sup> WARD...WES SNYDER  
CITY CLERK.....NANCY EARLES  
PUBLIC WORKS DIRECTOR.....BOB RHONE

COUNCIL MEMBER AT LARGE.....CURTIS SMALL  
COUNCIL MEMBER 2<sup>ND</sup> WARD.....KARLA JONES  
COUNCIL MEMBER AT LARGE..... BRAD MAGG  
CITY DEPUTYCLERK.....BRENDA HYSSELL

AMERICANS WITH DISABILITIES ACT COMPLIANCE: IF THERE IS ANYONE WISHING TO ATTEND THE MEETING THAT MAY REQUIRE SPECIAL ASSISTANCE IN BEING ABLE TO PARTICIPATE IN THIS MEETING, PLEASE ADVISE CITY HALL OF YOUR NEEDS 48 HOURS PRIOR TO THE MEETING.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**

4. **Public Comment:** At this time, citizens may address the Council. Except in cases of legal emergency, the City Council cannot take formal action at the meeting, but may ask the City staff to research the matter or have the matter placed on a subsequent agenda.

To be heard, a citizen must be recognized by the chair and state his or her name and address. Speakers will be given five minutes to present their concerns. Comments and/or questions must be related to city policies or the provision of city services and shall not include derogatory comments about other individuals.

5. **Staff, Boards, Monthly Reports:**

- a. **Colfax Library**
- b. **City Engineer**
- c. **Police Dept.**
- d. **Public Works Director**
- e. **Fire Department**
- f. **Park Board**
- g. **Code Enforcement Officer**
- h. **Colfax Main Street**
- i. **Park and Rec Auxiliary**

6. **New Business:**

- a. **Public Hearing for FY2015/16 budget amendment**
- b. **Resolution 5-9-2016#1 Approving FY2015/16 budget amendment**
- c. **Public Hearing for Mid American Franchise Agreement - Revenue Purpose Statement**
- d. **Resolution 5-9-2016#2 Approving MidAmerican Franchise Agreement - Revenue Purpose Statement**
- e. **Set Public Hearing to Approve Mid American Franchise Agreement Ordinances for Gas and Electric**
- f. **Direct Staff to Advertise for Sealed Bids for Sale of City Equipment**
- g. **Appoint City Attorney**
- h. **Cemetery Rules**
- i. **Resolution 5-9-2016#3 Support and Financial Commitment for the Main Street Program**

7. **Old Business:**

- a. **Montgomery Street – George Dickerson**
- b. **Beck's Annexation**
- c. **Blanford Water Line – 28E Agreement Emergency Hookup – Iowa Rural Water Association**

8. **Consent Agenda: All Items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.**

- a. **Minutes**
- b. **Bills**
- c. **Monthly financial Reports from City Clerk and City Treasurer**
- d. **Liquor License: Kum & Go #32**
- e. **Liquor License: Main Street – Pending Receipt of Dram Shop Liability**

9. **Adjournment**