

**City of Colfax
Council Minutes
April 11, 2016**

The City Council of the Colfax, Jasper County, Iowa, met on April 11, 2016 at the City Hall 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

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

Blaine Parks, 114 S. Walnut, requested the Council consider allowing chickens (no roosters) within the city limits.

Staff reports were given by Librarian Jill Miller, Police Chief Andy Summy, City Engineer Steve Klocke, Public Works Director Bob Rhone, Fire Chief Denny Lester, Park Board Kent Deal and Park and Rec Auxiliary Rep Doug Garrett, Code Enforcement. Mast advised that Rebecca Evans had been hired as the Main Street Director.

Jones moved to set a Public Hearing for the FY2015/16 Budget Amendment on May 9, 2015 at 7:00 p.m. Snyder seconded, roll call, motion carried unanimously.

Poulter moved to set a Public Hearing for the Mid American Franchise Agreements and Revenue Purpose Statement for May 9, 2016 at 7:00 p.m. Magg seconded, roll call, motion carried unanimously.

Small moved to approve Ordinance No. 607 – Ordinance amending the City Code of Colfax, Chapter 47 Park Regulations, on the second reading. Snyder seconded, roll call, motion carried unanimously.

Poulter moved that the rule requiring that an ordinance be considered and voted on for passage at two council meetings prior to this meeting be suspended with respect to Ordinance No. 607. Magg seconded, roll call, motion carried unanimously.

Small moved that Ordinance No. 607 be considered, placed upon its passage, and adopted. Jones seconded, roll call, motion carried unanimously.

Mayor Mast declared that Ordinance No. 607 is to be enacted upon publication.

(ORDINANCE NO. 607)

Rhone updated the Council on the Montgomery Street proposal. A rough quote for asphalt overlay was given at \$21,000.00, with \$10,000.00 to be paid by George Dickerson. A base test would run \$1800 to \$2500 if the Council requested. Montgomery Street currently serves three residential properties and one business.

Magg moved to closing of West Division Street between Walnut and Locust from noon to midnight on May 7, 2016 for a Cinco de Mayo celebration. Poulter seconded, roll call, motion carried unanimously.

The Mayor advised that Beck's Annexation documents had been signed and received. The City will continue with the required filings.

Jones introduced and moved to adopt Resolution 4-11-2016#1, "A RESOLUTION TO APPROVE JUDY MCBRIDE AT A RATE OF \$300.00 A MONTH FOR THE CLEANING OF THE RESTROOMS AND CONCESSION STAND AT KELLY FIELD AND THE RESTROOMS AT MINERAL SPRINGS PARK FOR THE 2016 SEASON." Small seconded, roll call, resolution carried unanimously.

Magg introduced and moved to adopt Resolution 4-11-2016#2, "A RESOLUTION TO HIRE NATHANIAL SMITH AND KEAGAN SMITH AS SEASONAL MOWING HELP AT A RATE OF \$10.00 PER HOUR." Snyder seconded, roll call, resolution carried unanimously.

Jones introduced and moved to adopt Resolution 4-11-2016#3, "A RESOLUTION TO APPROVE RESOLUTION TO ACCEPT THE POOL MANAGER'S PROPOSAL FOR THE INCREASE OF THE FOLLOWING FEES FOR THE 2016 SEASON AS FOLLOWS:

<u>Admissions:</u>	<u>2015</u>	<u>2016</u>
Adult (Ages 18 and up)	\$4.25	\$4.50
<u>Season Passes:</u>		
Family – Before June 12	\$85	\$100 (5 family members \$5 for each additional person)
Family – After June 12	\$90	\$110 (5 family members \$5 for each additional person)
Pool Party	\$90	\$100
Pool Party Deposit	\$10 Non-refundable	\$20 Non-refundable
Swimming Lessons	\$25	\$30
<u>Wages for Lifeguards</u>		
1 st year employees	\$7.00	\$6.75
2 nd year employees	\$7.25	\$7.00

Small seconded, roll call, resolution carried unanimously.

Poulter introduced and moved to adopt Resolution 4-11-2106#4, "A RESOLUTION TO APPROVE THE PURCHASE OF A COPIER MODEL 2003 FROM KOCH BROTHERS AT A COST OF \$4,100.00 TO BE PAID FROM WATER AND SEWER FUNDS. KOCH BROTHERS WILL LEAVE THE CURRENT LEASED COPIER WITH THE CITY AT NO ADDITIONAL COST." Jones seconded, roll call, resolution carried unanimously.

Jones introduced and moved to adopt Resolution 4-11-2106#4, "A RESOLUTION TO APPROVE THE PARK AUXILIARY BOARD'S RECOMMENDATION TO ACCEPT THE ESTIMATE FROM RUSSELL DOZING AND EXCAVATING IN THE AMOUNT OF \$23,500.00 FOR THE REMOVAL OF A TREE AND SLOPING OF A BANK TO BE PAID OUT OF THE REAP GRANT FUNDS." Small seconded, roll call, resolution carried unanimously.

Small moved to approval of the Sesquicentennial Committee's request for the closing of the streets as follows:

Howard Street from Walnut to Locust	8am-midnight Saturday June 18
Locust Street from Division to Front	8am-7pm Saturday June 18
Front Street from Locust to Walnut	8am-7pm Saturday June 18

Magg seconded, roll call, motion carried unanimously.

Mayor Mast advised the Blanford Association has dissolved. The City Attorney reviewed the original contract and his opinion was there was no action the City could take to prevent disconnection from city water.

Poulter moved to approve the Consent Agenda as presented. Magg seconded and on roll call the motion carried with the following vote recorded:

Ayes: Magg, Poulter, Small, Snyder

Nays: Jones

- a. Minutes: Council Minutes dated 3-14, 2016; Colfax Park and Recreation Auxiliary Board Minutes dated 3-16, 2016; Central Iowa Regional Housing Authority Executive Committee Minutes dated 2-16, 2016.
- b. Resolution No. 4-11-2016#5, "RESOLUTION APPROVING BILLS AND TRUST TRANSFERS."
- c. Financials –Treasurer's trust, Balance sheet, Revenue, Expense, Cash Reports for January and February.
- d. Shugars Liquor License pending receipt of application and dram shop liability.
- e. Park Board Appointments: Kris Yanske, Tracy Yanske, Dave Hostetter, Randy Marchant.

Meeting adjourned at 7:42 p.m.

David Mast
Mayor

ATTESTED TO:

Nancy Earles
City Clerk