

COLFAX CITY COUNCIL
May 15, 2023

CALL TO ORDER:

Mayor Retzer called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Golden, Schaefer, Guenther, and Huntwork: Present. McRae, Mackleit and Kackman: Absent.
A motion was entered by Golden, seconded by Schaefer to excuse McRae, Mackleit and Kackman. Roll Call: All Yes.

APPROVAL OF MINUTES:

A motion was entered by Schaefer, seconded by Guenther to approve the minutes from the May 1, 2023 Council meeting. Roll Call: All Yes.

GOOD OF THE CITY:

Flower pots were placed downtown, the flowers should be arriving this week.

Senior banners are up downtown.

Track Regional Tournament is being held in Colfax.

BILLS AND CLAIMS:

A motion was entered by Guenther, seconded by Schaefer to approve all bills and claims as presented. Roll Call: All Yes.

CLAIMS

8672-8673, 8680-8707 & EFT
\$35,748.13

PAYROLL

8666-86714, 5674-8679 & EFT
\$77,555.16

GRAND TOTAL: \$113,303.29

CITIZENS REQUEST:

PUBLIC HEARING:

PRESENTATION/WORK STUDY:

UNFINISHED BUSINESS:

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NEW BUSINESS:

Resolution 23-06 – City of Colfax Water System Plan-

Ryan Rehder from Mountain Waterworks now Merrick, presented to the Public Works Committee in great detail the updated water system plan. Tonight will be a shortened presentation. The idea of that workshop was to identify priority capital improvements and discuss the financial side of the water system. The purpose of this document is to serve as a tool for the city council to make decisions on the water system over the next 20 years. Rehder distributed a map of Colfax that has colored line segments that represents water lines and major water facilities.

Rehder stated there are three primary objectives for the capital improvement needs for the city.

- 1) Replace and/or rehabilitate aging infrastructure
- 2) Improve fireflow
- 3) Increase operational flexibility and redundancy

A motion was entered by Golden, seconded by Schaefer to approve Resolution 23-06 City of Colfax Water System Plan. Roll Call: All Yes.

DEPARTMENT REPORTS:

Fire:

Firefighter David Buckley reported Firefighter John Lautenslager has 75% of the fire hose tested and Buckley has 67 out of 166 hydrants tested. Buckley stated so far they haven't discovered any major issues.

Public Works:

Public Works Director Matt Hammer reported it has been business as usual. The crews are busy replacing water meters, from Zip's north are all new Acoustic Leak Detection Meters.

Public works has been busy reading meters and repaired two water leaks last week.

Public Works will be working with the county mid-July on chip sealing streets in town.

Hammer stated they are also busy spraying weeds.

Administration:

City Administrator Chris Mathis reported she is busy getting the annual report completed.

COMMITTEE/BOARD/COMISSION REPORTS:

OTHER BUSINESS:

MPD Meeting: No Business

Mathis just completed the MPD Audit and this is one of the requirements that we hold a MPD meeting monthly. The auditor suggested even if there is no business it needs to be on the agenda with no business noted.

CITY ATTORNEY'S REPORT:

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MAYORS REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

Mayor Retzer adjourned the meeting at 8:00 p.m.



Jim Retzer, Mayor



Lynda Kramlich, City Clerk