

COLFAX CITY COUNCIL
May 2, 2022

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

A motion was entered by Golden, seconded by Schaefer to approve the minutes from the April 18, 2022 Council meeting. Roll Call: Schaefer, Guenther, Huntwork, Golden and McRae: Yes. Mackleit: Abstained.

GOOD OF THE CITY:

The McDougall Invite was a great success, local vendors participated as well. 18 teams were in attendance.

Columbia Bank employees cleaned up the ditches on Highway 272.

BILLS AND CLAIMS:

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

CLAIMS

7530-7548

\$42,757.67

PAYROLL

7522-7529 & EFT

\$47,063.77

GRAND TOTAL: \$89,821.44

NEW BUSINESS:

Ordinance 22-02- Establishing Juneteenth as a legal holiday:

In 2021 a bill was signed making Juneteenth a federal holiday. Washington State Legislature also passed House Bill 1016, recognizing Juneteenth as a state legal holiday in remembrance for the day the news of the Emancipation Proclamation and the end of the Civil War reached Galveston, Texas and all enslaved persons were released from bondage.

A motion was entered by Guenther, seconded by Golden to approve Ordinance 22-02, establishing Juneteenth as a legal holiday. Roll Call: All Yes.

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Resolution 22-12- Pedestrian Sign Safety Program Grant:

Public Works Director Matt Hammer would like to apply for a Pedestrian Sign Safety Program Grant through the Palouse Regional Transportation Planning Organization. The grant money will be used for 3 speed radar signs and 2 flashing crosswalk signals to be located at the following:

Speed Radar Signs:

- Northbound 195 and Poplar
- Southbound 195 and Corner Chevron
- Fairview

Crosswalk Signals:

- Courthouse (Main and Island)
- Fairview and Meadow

The crosswalk signals are \$20,000 each and the speed radar are \$5,000 each. Hammer will apply for \$45,000 for the signs and the city's portion will be \$5,000 for small miscellaneous necessities.

A motion was entered by Huntwork, seconded by Guenther to approve Resolution 22-12 Pedestrian Sign Safety Program Grant. Roll Call: All Yes.

Resolution 22-13- Acceptance of Clay Street Well Bid Proposal:

Hammer stated they rebid the Clay Street Well Project because the first bid came in \$75,000 over what our estimate was. Second time we received 2 bids with KME Specialties submitting the low bid of \$347,950.88. The original bid proposal was going to sub-contract the work to KME Specialties, Hammer stated essentially the same work will be completed. They are also going to use local contractors for the dirt and pipe.

A motion was entered by Golden, seconded by Schaefer to approve Resolution 22-13 Acceptance of the Clay Street Well Bid Proposal. Roll Call: All Yes.

DEPARTMENT REPORTS:

Police:

No report.

Public Works:

Hammer reported they finished reading the water meters last week and the crews will fix a water leak on Southview tomorrow. Weather permitting they will spray weeds.

Fire:

Fire Chief Michael Chapman reported they will begin the annual hydrant testing.

Administration:

City Administrator Chris Mathis reported she has submitted both of the RCO Grants for the pool. Mathis also completed the required ARPA reporting.

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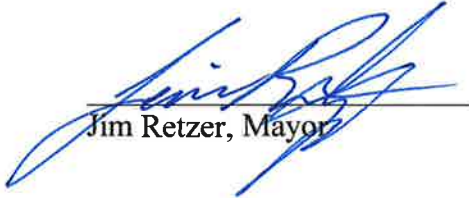
MAYORS REPORT:

Mayor Retzer spoke with Dave Buri who has some information on possible funding available to help with the pool renovations. Buri is also going to put a call into Alex McGregor.

This project will need teamwork to get it done; Retzer appreciates everyone that has helped so far.

ADJOURNMENT:

Mayor Retzer adjourned the meeting at 7:17 p.m.


Jim Retzer, Mayor


Lynda Kramlich, City Clerk