

COLFAX CITY COUNCIL
January 2, 2024

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Golden, McRae, Schaefer, Mackleit, Guentner, Sevedge and Huntwork: Present.

APPROVAL OF MINUTES:

A motion was entered by Golden, seconded by Schaefer to approve the minutes from the December 18, 2023 Council meeting. Roll Call: All Yes.

GOOD OF THE CITY:

Public Works is removing downtown Christmas decorations.

The holiday shopping at downtown businesses was great this year.

Food truck at Ace Hardware was well attended.

BILLS AND CLAIMS:

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

CLAIMS	PAYROLL
#9350-9358	#9344-9349, 9359-9365 & EFT
\$5,718.30	\$84,729.25

GRAND TOTAL: \$90,447.55

CITIZENS REQUEST:

PUBLIC HEARING:

PRESENTATION/WORK STUDY:

UNFINISHED BUSINESS:

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NEW BUSINESS:

Resolution 24-01- Petition to Vacate:

This resolution sets the public hearing date for February 5th council meeting. The request is to vacate property between Upper and Lower A Streets. Requested by both abutting property owners. Hammer distributed a map showing location of proposed vacation.

A motion was entered by Guenther, seconded by Golden to Approve Resolution 24-01 Petition to Vacate Hearing for February 5, 2024. Roll Call: All Yes.

DEPARTMENT REPORTS:

Public Works:

Public Works Director Matt Hammer reported the crew has been busy taking Christmas decorations down, road grading and truck maintenance.

Hammer is working with a consultant on a grant. This year will be a busy year for street repairs.

Police:

Retzer reported the police will be hiring a new chief and two new officers this year.

COMMITTEE/BOARD/COMMISSION REPORTS:

OTHER BUSINESS:

CITY ATTORNEY'S REPORT:

MAYORS REPORT:

Retzer stated this coming year will be busy with road projects and the pool project.

Fonk's is rebuilding and the Wa Fed building is the location for the incubator. There will be big changes to our city.

Retzer welcomed new council member Sarah Sevedge.

Mackleit asked about the 195/26 Bridge Replacement. Retzer stated he has heard nothing and the last meeting held with council the plan was 2024 is the design stage and 2025 will be construction stage.

Council Committees:

Council Committees will remain the same with Sevedge replacing Kackman and Mayor Pro Tem Tom Huntwork.

Finance: Guenther, Schaefer, McRae- Alt:Mackleit

Personnel: Guenther, Sevedge, Huntwork- Alt: Mackleit

Public Works: Golden, Schaefer, Sevedge- Alt: McRae

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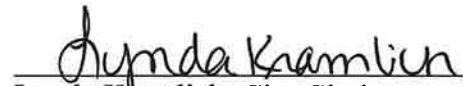
Public Safety: McRae, Mackleit, Huntwork- Alt: Golden
Mayor Pro Tem: Huntwork

EXECUTIVE SESSION:

ADJOURNMENT:

Mayor Retzer adjourned the meeting at 7:19 p.m.


Jim Retzer, Mayor


Lynda Kramlich, City Clerk