COLFAX CITY COUNCIL May 16, 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, Guenthner, Kackman and Huntwork: Present.

APPROVAL OF MINUTES:

A motion was entered by Golden, seconded by Schaefer to approve the minutes from the May 2, 2022 Council meeting. Roll Call: All Yes.

GOOD OF THE CITY:

The high school senior banners are up on Main Street.

The principal has asked for a senior parade again the day of graduation.

BILLS AND CLAIMS:

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

CLAIMS	PAYROLL
7549, 7555, 7562, 7564-7589	7550-7561, 7563 & EFT
\$50,184.62	\$54,527.79

GRAND TOTAL: \$104,712.41

NEW BUSINESS:

Resolution 22-14- Amending Resolution 22-02 - 2022-2027 Six Year Transportation Improvement Plan to add Hauser Development to Park St.:

This amends Resolution 22-02 Six Year TIP adding Hauser Development to Park Street Trail. The city will apply for a grant for this project. In order to receive the funding it needs to be in our 6 Year TIP.

A motion was entered by Kackman, seconded by Huntwork to approve Resolution 22-14 amending the 6 Year Transportation Improvement Plan. Roll Call: All Yes.

Resolution 22-15- Lodging Tax Application - Colfax Golf Course:

Colfax Golf Course Board Member Al Kirkpatrick presented the request from the golf course for lodging tax funds to help with the cost of the building permit for the community center they intend to build. The request is for \$5,000.

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A motion was entered by Kackman, seconded by Golden to approve Resolution 22-15 Colfax Golf Course Lodging Tax Application: Roll Call: Guenthner, Kackman, Huntwork, Golden, McRae, and Schaefer: Yes. Mackleit: No.

DEPARTMENT REPORTS:

Police:

Chief Bruce Blood reported they are having radio problems. The radio in the Explorer has been declared obsolete and parts are no longer available. Blood is currently researching the best option for replacement of the radios for the department.

Fire:

Fire Chief Michael Chapman reported things have been nice and quiet. The department will help with the downtown spring clean-up, Saturday May 21st.

Administration:

City Administrator Chris Mathis reported it has been business as usual. Mathis reminded the council of the work day scheduled by the CDA for May 21st. The planter boxes will be filled along with clean up through the downtown corridor.

MAYORS REPORT:

Mayor Retzer announced it is Law Enforcement Appreciation Month and wanted to express his appreciation for all Law Enforcement for all they do.

ADJOURNMENT:

Mayor Retzer adjourned the meeting at 7:48 p.m.

Jim Retzer, Mayor

Lynda Kramlich, City Clerk