

COLFAX CITY COUNCIL
October 2, 2023

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

APPROVAL OF MINUTES:

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

GOOD OF THE CITY:

Flower pots are removed from Main Street for fall and winter months.

Downtown Trick or Treating will be Friday October 27th.

BILLS AND CLAIMS:

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

CLAIMS	PAYROLL
#9122-9145 & EFT	#9110-9121 & EFT
\$49,611.91	\$89,633.56

GRAND TOTAL: \$139,245.47

CITIZENS REQUEST:

PUBLIC HEARING:

PRESENTATION/WORK STUDY:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 23-11 Main Street Tax Credit Program-

City Administrator Chris Mathis stated this tax incentive program is the same council approved last year for the city to give B & O Utility tax to the CDA. This allows for the money to stay in

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the community. Each year following this will be included in the budget and will not require a new updated resolution. Mathis went on to say the CDA, Whitney Bond and Allie Cofer meet with her every other Wednesday to update each other on what is going on. Bond will attend the next council meeting to give a synopsis of this year's activities.

A motion was entered by Golden, seconded by McRae to approve Resolution 23-11 Main Street Tax Credit Program with correction . Roll Call: All Yes.

DEPARTMENT REPORTS:

Public Works:

Public Works Director Matt Hammer reported he had a crew cleaning the sewer on Main Street this week from 10:00 p.m. to 6:00 a.m.

Public Works has been busy changing out meters and will do the water tap at the hospital RV park this week.

Administration:

Mathis reported she has been busy working on the budget.

Mathis reported Officer Joey McCollum left. The process to hire a new officer will begin.

Public Works and Building Inspector interviews will be this week.

COMMITTEE/BOARD/COMISSION REPORTS:

OTHER BUSINESS:

CITY ATTORNEY'S REPORT:


MAYORS REPORT:

Mayor Retzer is still waiting on number from Lyle Smith, WMS for the pool plan update. Retzer stated all the park bathrooms and Eells Park Fountain are going to be closed up for the winter. Retzer will work with the Harrison's to seal up the fountain after it is drained and cleaned.

EXECUTIVE SESSION:

ADJOURNMENT:

Mayor Retzer adjourned the meeting at 7:18 p.m.



Jim Retzer, Mayor



Lynda Kramlich, City Clerk