## COLFAX CITY COUNCIL November 6, 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, Kackman and Huntwork: Present.

#### **APPROVAL OF MINUTES:**

A motion was entered by Schaefer, seconded by McRae to approve the minutes from the October 16, 2023 Council meeting. Roll Call: All Yes.

#### **GOOD OF THE CITY:**

Super Colfax held their drug take back last weekend and collected 30 pounds of drugs.

Thanks to public works for putting out cones at the bottom of Canyon for the harvest season making the corner more manageable with the big rigs.

Another shout out to public works for the street patching on Fairview.

Colfax Volleyball leaves for State; their first game at the Yakima Sun Dome is 9:45 a.m. Wednesday.

Trick or Treat Main went really well. Crossing guards at intersections along Main Street, signs at the outskirts of town and police cars placed at each end of the trick or treat areas was very helpful.

Halloween night was successful as well thanks to fire and police presence and the one way signs placed by public works at the bottom of the loop.

#### **BILLS AND CLAIMS:**

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

| CLAIMS                       | PAYROLL                      |
|------------------------------|------------------------------|
| #9191, 9201-9203, 9206, 9213 | #9192-9199, 9204-9205, 9207- |
|                              | 9212 & EFT                   |
| \$70,813.39                  | \$102,639.52                 |

GRAND TOTAL: \$173,452.91

**CITIZENS REQUEST:** 

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#### **PUBLIC HEARING:**

#### PRESENTATION/WORK STUDY:

#### **UNFINISHED BUSINESS:**

Golden asked about an update on Solbrack's.

Retzer and City Administrator Chris Mathis met via phone with Mike Connelly. Solbrack's drafted a new agreement with their attorney. After our attorney reviews and makes any necessary changes this will likely come back before council.

As soon as we get it back from the attorney it will be passed on to the council.

#### **NEW BUSINESS:**

### **DEPARTMENT REPORTS:**

Public Works:

Public Works Director Matt Hammer reported they have been busy with leaf pickup and keeping storm drains clear.

#### Administration:

Shawn McSweeney was hired as the new Building and Community Development Associate.

#### Fire:

Firefighter John Lautenslager reported handing out over 60 pounds of candy for Trick or Treat Main and Halloween night.

The VFI Toy Drive has started.

#### **COMMITTEE/BOARD/COMISSION REPORTS:**

#### **OTHER BUSINESS:**

#### **CITY ATTORNEY'S REPORT:**

#### **MAYORS REPORT:**

Mayor Retzer presented John Lautenslager with a letter appointing him Officer in Charge that comes with a 6.5% pay increase.

Retzer received two quotes for the pool renovations: 1.7 million and 2.3 million. Phase 1 will include liner, deck, guttering and pipes. The zero entry may be off the table due to cost. Instead they proposed half-moon steps with center railing on each corner of the shallow end

as well as a handicap wench system to lower patrons into the pool. Staff will review options.

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## **EXECUTIVE SESSION:**

**ADJOURNMENT:** 

Mayor Retzer adjourned the meeting at 7:24 p.m.

Jim Retzer, Mayor

Lynda Kramlich, City Clerk