

**COLFAX CITY COUNCIL**

**December 4, 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 Golden, seconded by Schaefer to approve the minutes from the November 20, 2023 Council meeting. Roll Call: All Yes.

**GOOD OF THE CITY:**

Winterfest parade and fireworks were a success.

Fun Run sponsored by Friends of the Parks was December 2<sup>nd</sup>. 24 people signed up for the run, with poor weather conditions 17 ran. Council member Golden placed 2<sup>nd</sup>.

The Christmas decorations look great downtown thanks to the Public Works.

**BILLS AND CLAIMS:**

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

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**CLAIMS**

#9270, 9277-9301  
\$26,044.50

**PAYROLL**

#9264-9269, 9271-9276 & EFT  
\$90,906.19

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**GRAND TOTAL: \$116,950.69**

**CITIZENS REQUEST:**

League of Women Voters presented the City with a certificate recognizing women's leadership in Whitman County. Mayor: Norma Becker and Carol Stueckle. Council Members: Dawn Adams, Whitney Aguilar, Crystal Christopherson, Norma Becker, Rhonda Corneilles, Crystn Guenthner, Shannon Hall, Dee Luft, Susie Pittman, Jeannette Solimine and Kathy Wride.

**PUBLIC HEARING:**

**PRESENTATION/WORK STUDY:**

**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

**Resolution 23-13- Setting Public Hearing for Street Vacation-Ann Street-**

The city received a Street Vacation Application for Ann Street from Bob Krikac, Jason Klinke and Dewayne Gass. This resolution sets the public hearing date for January 16, 2024.

Retzer stated this is a big decision for the council now and for the future and encouraged the council to really consider all the possibilities.

A motion was entered by Golden, seconded by Mackleit to approve Resolution 23-13 setting a hearing date for a petition to vacate Ann Street within Walter's Addition. Roll Call: All Yes.

**DEPARTMENT REPORTS:**

Police:

No report.

Fire:

No report.

Public Works:

No report.

Administration:

Mathis stated she is busy with yearend and audit prep.

**COMMITTEE/BOARD/COMISSION REPORTS:**

**OTHER BUSINESS:**

Mathis stated she received an email from the Land Use Attorney and we will be getting some sort of a refund.

**CITY ATTORNEY'S REPORT:**

**MAYORS REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Mayor Retzer adjourned the meeting at 7:34 p.m.

  
Jim Retzer, Mayor

  
Lynda Kramlich, City Clerk