

City of Colfax
City Council Meeting Minutes
November 10, 2014

The City of Colfax City Council meeting was called to order by Mayor Richard Reed at 7:00 pm. Roll call was taken and in attendance were: Karla Jones, Brad Magg, Kathryn Gullion, Bryan Poulter and Steve Theis.

Motion by Theis to approve the agenda with the addition of two guests, seconded by Gullion.

Roll call: Poulter: yea, Gullion: yea, Jones: yea, Theis: yea, Magg: yea. 5 ayes. MC

Gullion motion with Theis second to recess the meeting and enter into a public hearing on our urban renewal/revitalization plan. Mayor Reed read a statement explaining the plan. No discussion. Theis motioned to close the public hearing, seconded by Jones. Roll call: Magg: yea, Gullion: yea, Poulter: yea, Jones: yea, Theis: yea. 5 ayes. MC

Guests:

Bob Rhone addressed Council representing Manatts regarding their sewer charge.

Brian Kern and Nancy Webb each addressed Council regarding the selling of the City Hall building.

Monthly reports were given by Colfax MainStreet, City Engineer, Police Dept, and Public Works Director.

Theis motioned to accept Resolution 14-30 Urban Renewal/Revitalization Plan, seconded by Gullion. Roll call: Magg: yea, Gullion: yea, Poulter: yea, Jones: yea, Theis: yea. 5 ayes. MC Ordinance 604 Chapter 9 Urban Revitalization-first reading was not submitted by Bonding Attorney after discussion with City Clerk. No action.

Manatts sewer charge discussion. Jones motioned to get legal council to make sure what Bob is proposing aligns to our Ordinances, seconded by Magg. Before roll call Poulter asked if the proposal is for a flat sewer rate or a second meter. Jones amended her motion to get legal council regarding special circumstance for Manatts with the sewer cost to be determined once we have legal council, seconded by Magg. Roll call: Theis: yea, Magg: yea, Poulter: yea, Jones: yea, Gullion: yea. 5 ayes. MC

Fire Department purchase of new ambulance. No information presented to Council. No action.

Swimming pool main pit drain valve replacement. No information. No action.

Theis motioned to accept Resolution 14-31 credit card policy, seconded by Jones. Roll call: Magg: yea, Gullion: yea, Poulter: yea, Jones: yea, Theis: yea. 5 ayes. MC

Theis motioned to accept Resolution 14-32 City Hall disaster recovery procedures, seconded by Gullion. Roll call: Jones: yea, Theis: yea, Gullion: yea, Magg: yea, Poulter: yea. 5 ayes. MC City Hall building at 15 E Howard November motion roll call because of October 10th meeting item, discussion, motion and second and hold on roll call until a previously made motion was clarified and compared to the October motion and second. Roll call on the sale of City Hall

building: Jones: nay, Magg: nay, Gullion: yea, Poulter: nay, Theis: yea. 2 yeas (Gullion and Theis) 3 nays (Magg, Jones, and Poulter). Motion Died.

Gullion motioned to accept the third and final reading of Ordinance 602 Chapter 65 Stop or Yield required, seconded by Poulter. Roll call: Magg: yea, Gullion: yea, Poulter: yea, Theis: yea, Jones: yea. 5 ayes. MC

Magg motioned to accept the third and final reading of Ordinance 603 Chapter 65 Stop or Yield required, seconded by Jones. Roll call: Jones: yea, Gullion: yea, Poulter: yea, Theis: yea, Magg: yea. 5 ayes. MC

Theis motioned to accept the consent agenda items, seconded by Gullion. Roll call: Poulter: yea, Theis: yea, Magg: yea, Jones: yea, Gullion: yea. 5 ayes. MC

| CLAIMS REPORT | CITY OF COLFAX 10/10/2014- 11/06/2014 | |
|------------------------------|---------------------------------------|----------|
| VENDOR | REFERENCE | AMOUNT |
| ACCO UNLIMITED CORP | WATER CHEMICALS | 437.80 |
| ANDERSON SANITATION | MONTHLY SERVICE | 6545.00 |
| ANDY SUMMY | CHIEF'S CELL PHONE REIMB | 88.87 |
| AT & T | MONTHLY SERVICE | 244.99 |
| CASEY'S GENERAL STORE, INC | GAS/FUEL | 295.08 |
| CENTRAL IOWA FARM STORE, INC | OIL | 55.12 |
| CENTRAL IOWA SEEDS | PARKS WILDFLOWER/GRASS/LAWN | 155.00 |
| CENTRAL STATES H&W FUND | H&W INSURANCE | 13376.00 |
| CENTURY LINK | MONTHLY SERVICE | 1165.17 |
| CITY OF NEWTON-LANDFILL | MONTHLY SERVICE | 3960.84 |
| CJ ELLISON | PD VEHICLES SERVICE | 150.00 |
| COLFAX AUTO PARTS | REPAIR/MAINT/SUPPLIES | 50.26 |
| COLFAX POSTMASTER | UB POSTAGE/1 ROLL OF STAMPS | 310.06 |
| COLFAX VOLUNTEER FIRE DEPT | FIRE/AMB CALLS | 620.00 |
| COLFAX WELDING & FAB | PUBLIC WORKS EXPENSE | 210.44 |
| COLLECTION SERVICES CENTER | CHILD SUPPORT | 315.70 |
| CRYSTAL CLEAR | BOTTLED WATER | 39.00 |
| DENNIS LESTER | REIMBURSEMENT-MAILING BIDS | 10.64 |
| DES MOINES IRON & SUPPLY CO | SEWER PLANT EXPENSE | 68.29 |
| DICKERSON MECHANICAL INC | STREET LIGHT REPAIR | 421.09 |
| ELECTRIC PUMP, INC | SERVICE CALLS | 5467.62 |
| ELECTRONIC ENG-DES MOINES | MONTHLY SERVICE | 178.00 |
| ELECTRONIC ENGINEERING CO | SEPT INV 1500434 | 94.00 |
| FARVER TRUE VALUE HARDWARE | STREET DEPT INVOICE | 76.91 |
| FIRST STATE BANK | FED/FICA TAX | 14010.64 |
| FORBES OFFICE EQUIP INC | SUPPLIES | 206.31 |
| FRASER TRANSPORTATION,LC | TIER 1410023 | 225.00 |

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| GRAINGER | EXTENSION LADDER | 613.27 |
| HACH COMPANY | CHLORINE PACKETS | 372.89 |
| HARLAN HUFFAKER TRUCKING | ROAD STONE/PIPE BEDDING | 269.99 |
| IEMSA | CONFERENCE REGISTRATIONS | 2750.00 |
| INFOMAX | PD COPIER CONTRACT | 45.00 |
| IOWA DEPT OF PUBLIC SAFETY | POLICE ON-LINE WARRANTS | 300.00 |
| IOWA LEAGUE OF CITIES | BUDGET WORKSHOP | 35.00 |
| IOWA ONE CALL | IOWA ONE LOCATES | 40.50 |
| IPERS | PROTECTION | 6949.34 |
| JASPER CO ANIMAL RESCUE LEAGUE | MONTHLY CHGS-ANIMAL CONT | 372.71 |
| JOHN DEERE FINANCIAL | JOHN DEERE 955 STEERING | 349.91 |
| KATHRYN LECNAR | LIBRARY CLEANING | 120.00 |
| KELTEK INCORPORATED | FIRE DEPT VEHICLE LIGHT REPAIR | 414.00 |
| KEYSTONE LAB, INC | WATER TESTING | 141.80 |
| KOCH BROTHERS | CITY HALL COPIER CONTRACT | 759.39 |
| MANATTS, INC | 4000 MIX | 1292.25 |
| MARTIN MARIETTA, INC | STREET DEPT ROAD STONE | 1462.27 |
| MATHESON TRI-GAS INC | OXYGEN | 124.48 |
| MEDIACOM | FIRE DEPT CABLE | 89.95 |
| MIDAMERICAN ENERGY | UTILITY BILL | 5450.74 |
| MUNICIPAL SUPPLY, INC | WATER DEPT EXPENSE | 4487.50 |
| NEWS PRINTING | PUBLICATIONS | 217.65 |
| NEWTON FIRE DEPT | AMB BILLING | 1530.00 |
| NFPA | FIRE DEPT EDUCATION MATERIALS | 205.68 |
| PETTY CASH | MISC REIMBURSEMENTS | 134.88 |
| PITNEY BOWES | CONTRACT EXPENSE | 111.42 |
| PURCHASE POWER | POSTAGE METER EXP | 520.99 |
| QUICK SUPPLY CO | SUPPLIES | 338.00 |
| ROBERT ELAND | DEPOSIT REFUND | 150.00 |
| ROBERT NICHOLSON | OVERPMT REFUND CHECK | 12.50 |
| SAK CONSTRUCTION LLC | WWTP #4 | 32157.50 |
| SHUGAR'S, INC | LIBRARY CHARGES | 46.79 |
| SILKSPORTS LLC | JD 955 REPAIR | 120.00 |
| SNYDER & ASSOCIATES, INC | ENGINEERING | 1323.60 |
| STAPLES | PUBLIC WORKS INVOICE | 52.99 |
| STRAUSS, INC | SERVICE CALL | 91.00 |
| SUPERIOR CONSTRUCTION SERVICES | PROPERTY REMOVALS | 11500.00 |
| TASER INTL | PD CAMERA SYSTEM | 810.96 |
| TEAMSTERS LOCAL UNION 238 | UNION DUES | 215.00 |
| TONY THOMPSON | MILEAGE-PARTS PICK UP | 29.12 |
| TOWN & COUNTRY SERVICES | PARK KYBO RENT | 200.00 |
| TREASURER-ST OF IA | STATE TAX | 1988.00 |
| TREASURER-ST OF IA -SALES TAX | SALES TAX EXPENSE | 2017.00 |

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| US CELLULAR | PUBLIC WORKS CELL-3 MONTHS | 390.78 |
| VERIZON | AMB DEPT CELL PHONES | 229.69 |
| VISA | DEPT CHARGES | 1841.34 |
| WALKER & BILLINGSLEY | LEGAL FEES | 600.00 |
| WALMART COMMUNITY BRC | LIBRARY STORYHOUR-BUDGET | 282.25 |
| WEX BANK | GAS/FUEL | 1943.25 |
| WRH, INC | WWTP #6 | 42210.70 |
| PAYROLL CHECKS ON 10/13/2014 | | 15338.62 |
| PAYROLL CHECKS ON 10/27/2014 | | 15344.08 |
| **** PAID TOTAL **** | | 207172.61 |
| **** REPORT TOTAL **** | | 207172.61 |

EXPENSES BY FUND

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|-------------------|-------------|
| GENERAL | \$50,569.58 |
| ROAD USE | \$10,745.21 |
| EMPLOYEE BENEFITS | \$9,740.80 |
| LOST | \$11,833.25 |
| DEBT SERVICE | \$1,935.76 |
| WATER | \$18,995.21 |
| SEWER | \$92,743.62 |
| LANDFILL | \$10,609.18 |

REVENUE BY FUND

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|----------|-------------|
| GENERAL | \$3,895.81 |
| WATER | \$25,745.78 |
| SEWER | \$35,101.11 |
| LANDFILL | \$10,491.31 |

Kathy L. Mathews, City Clerk

Attest:

Richard Reed, Mayor

