COLFAX CITY COUNCIL August 1, 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 July 18, 2022 Council meeting. Roll Call: All Yes.

GOOD OF THE CITY:

The 150 Celebration went very well, everyone had a good time.

Concerts downtown and at the park were good as well.

Public Works did a great job prepping the city for the 150.

Colfax Swim Team won the last 2 Colfax swim meets. The Tri County Meet is coming up this weekend.

BILLS AND CLAIMS:

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

CLAIMS	PAYROLL
7799-7804, 7831-7846 & EFT	7776-7798, 7805-7830 & EFT
\$28,839.46	\$59,337.18

GRAND TOTAL: \$88,176.64

NEW BUSINESS:

Resolution 22-18- Six Year TIP 2022-2027 Amendment-

Public Works Director Matt Hammer stated this update to add Sumner Street to the TIP is needed for applying for the grant to upgrade Morton and Sumner Streets.

A motion was entered by Kackman, seconded by McRae to amend the 2022-2027 Six Year TIP. Roll Call: All Yes.

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DEPARTMENT REPORTS:

Administration:

City Administrator Chris Mathis and Steve Larkin did a presentation requesting more funds for the grant that we already received for the mechanical room at the pool and it was improved. With the rising cost of everything these additional funds will help finish the project out.

Public Works:

Hammer reported they have been busy with water leak repairs; they had 3 last week and 2 this week. They will be moving on to tree trimming later this week.

Hammer stated we received the \$45,000 RTPO Grant for the crossing beacons and speed limit signs.

Fire:

Fire Chief Michael Chapman stated they are still in the process of filling the full time position.

Chapman reported August 10th the International Association of Firefighters Motorcycle Group will be receiving a ceremonial ribbon from the Colfax Fire Department in Chief Krouse's honor. They will take the ribbon to North Bend for a Washington Fallen Firefighter Memorial Service August 14th.

MAYORS REPORT:

Mayor Retzer reiterated his appreciation for everyone who helped plan and all who participated in the 150 Celebration. Retzer reported Subway sold the most sandwiches since the pandemic. Tick Klock Drug called in extra help to help out with customers.

Retzer toured the town with the dignitaries after the fountain re-dedication and the mural ceremony.

ADJOURNMENT:

Mayor Retzer adjourned the meeting at 7:15 p.m.

Jim Retzer, Mayor

Lynda Kramlich, City Clerk