

Colfax Town Board Minutes

July 12, 2018
Town Hall
7:30PM

1. Call to Order

Dean Logslett called the meeting to order at 7:30 PM

2. Minutes from previous meetings

Monthly Board Meeting Minutes from June 21 were previously emailed to board members and posted to website for public review. Jason Klukas moved to accept minutes as presented. Gary Bjork seconded. Motion passed.

3. Land Use or Driveway Permits, Certified Survey Maps submitted, Variance Requests

None

4. Road work update

a. *Request for bids will be posted for seal coating and crack seal.*

Crack seal – 760th Ave from Cty Rd M West to 870th & 950th Ave from 780th Ave S to Townline

Chip seal – 830th Ave from from Cty Rd M East to 970th St & Town shop and hall parking lot

Double chip seal – 910th Ave from 950th St West

b. *Felland Park grill & picnic table*

A motion was made by Gary Bjork to order an ADA grill from The Park Catalog for \$335 and to reconstruct the existing picnic table to make it ADA compliant. Jason Klukas seconded the motion.

5. Auditing of bills for payment

Gary Bjork moved to approve the payment of bills contingent on Dean talking to Sundstroms about the pit pumping. Jason Klukas seconded the motion. The motion passed.

6. Set date for next meeting

Monthly meeting was set for Wednesday, Aug 8, 2018 7:30 PM at the Town Hall.

Motion to adjourn made by Dean Logslett, second by Jason Klukas. Meeting adjourned at 8:07 PM

Karen Myers
Town Clerk