

**CITY OF COLONA
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2023
CSFP CLUBHOUSE
5775 POPPY GARDEN ROAD**

AGENDA

Call to Order: 6:00 p.m.

Roll Call:

Pledge of Allegiance:

Public Comments:

Mayor's Report:

Clerk's Report;

Committee Reports:

Consent Agenda:

1. Approve minutes from council meeting of: August 28, 2023
2. Approve payment of bills for period: August 29-September 11, 2023
3. Approve payroll for: August 26-September 10, 2023
4. Approve Treasurer's report for August 2023

Old Business:

New Business:

1. Approve yearly maintenance contract with Jackson Generator of the annual maintenance on all City owned generators for routine maintenance, lump sum amount of \$2,000.00 for 2024.
2. Approve the request from the Green Rock/Colona American Legion Post 1233 to close the alley behind the legion from Broadway to and including Swanny's on Maple Street on October 7th from 8am to 8pm. This is for a charity event to raise money for Toys for Tots and other children's charities.
3. Approve Video Gaming License for Karnal Inc., d/b/a BJ's Wine & Spirits, located at 526 1st Street upon receipt of state liquor license by the City Liquor Commission and payments of all license fees received and finger print confirmation.
4. Waive bidding requirements for sidewalk and driveway replacement project at 920 and 924 Ash Dive, Greenwood Subdivision due to city water main replacement. Cost NTE \$10,000.
5. Waive bidding requirements for roof repairs at animal control building not NTE \$24,000.
6. Waive bidding requirements for completion of car wash demo, slab and footing removal and disposal, backfill with sand, proper water disconnect at curb box and sewer disconnect at property line.

7. Waive bidding requirements for the installation of bathroom fixtures at Timbrook Field, will need licensed plumber for the work NTE \$24,000.
8. Authorize Mayor to proceed in selection of third party contractor facilitate the execution for the required investigation and documentation and other requirements of the City of Colona's Lead Service Line Inventory Grant. Program Grant is for \$30,000 and must be done by a third party.
9. Approve Resolution R-23-13, Declaring Surplus Material

Closed Session:

Adjournment: