

CITY OF COLONA
COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, January 9, 2023
CITY HALL
100 E. 9TH AVE

MINUTES

CALL TO ORDER: The meeting was called to order at 6:16pm

ROLL CALL: Acting Mayor Painter, Attorney Wright, Clerk Hergert, Aldermen Feliksiak, Swemline, Barrett, Lack, and Stablein were present. Alderman Shady-Dahl was attending by phone, Alderman Cole was absent.

STAFF PRESENT: Chief Mike Swemline (Colona Police Chief); Jen Legare (Finance Director); were also present. Mike Stephens (Public Works Director) and Rich Holman (Economic Development Administrator) were absent.

PUBLIC COMMENT: Resident (did not have a form filled out) Asking about the position description for the campground.

MAYOR'S REPORT: NONE

APPROVAL OF MINUTES: Alderman Lack made a motion to approve the December 12, 2022 Committee of the Whole minutes. Alderman Barrett seconded. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Feliksiak, Painter, Shady-Dahl, and Barrett voted yes. Alderman Cole was absent. Motion passed with 7 yes, 1 absent.

ECONOMIC DEVELOPMENT COMMITTEE: The next meeting will be Tuesday, January 17, 2023 at 6:00pm.

FINANCE/ADMIN COMMITTEE: Alderman Stablein said their next meeting is Thursday, January 12, 2023 at 3:30pm.

PUBLIC SAFETY COMMITTEE: The next Public Safety Committee meeting is January 26, 2023 at 2:30pm.

- 2 Officers entered the academy.
- The old pickup truck sold for \$11,300.
- FGMA architects will be here tomorrow to start Phase 1 of the new building.

PUBLIC WORKS COMMITTEE: The next Public Works Committee meeting is Thursday, January 19, 2023 at 6:00pm

- The well generator in Level Acres is 40 years old, several leaks. Mike wants to put in a new switch. We need to order a new generator.

- Boil order for Ash Dr. Water main break on Ash Dr, has been leaking in several spots. Will be temporary patching today, need to replace about a 20 feet section.

CLOSED SESSION: NONE

ADJOURNMENT: Motion to adjourn by Alderman Lack; Seconded by Alderman Swemline. Unanimous vote to adjourn by all present. Committee of the Whole meeting adjourned at 6:23pm.

Melanie Hergert, City Clerk

Date Approved