

**CITY OF COLONA  
CITY COUNCIL MEETING  
MONDAY JANUARY 8, 2024  
CITY HALL  
100 E 9<sup>TH</sup> AVE  
COLONA, IL**

**AGENDA**

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comments:**

**Mayor's Report:**

**Consent Agenda:**

1. Approve payment of bills/claims by Vendor report for the period December 19,2023-January 8,2024
2. Approve payroll for the period December 26,2023-January 10,2024
3. Approve Treasurers Report for December 2023
4. Approve minutes from December 18, 2023 City Council Meeting

**Committee Reports:**

**Old Business:**

**New Business:**

1. Waive bidding requirements for the following separate projects and allow Mayor to execute contracts not to exceed \$25,000.00 per project.
  - a. Installation of new enclosed lighting fixtures in Main WWTP Building – screen room above wet well.
  - b. Repair or replace outside lighting around WWTP structures for security/safety.
  - c. Electric upgrades to WWTP chlorine room for installation of new chlorine regulator with alarm system and integration of WWTP systems.
  - d. Electric upgrades to (3) chlorine room at the following locations:
    - West well pumping station at 8<sup>th</sup> Street
    - East well pumping station at Wilshire – Level Acres
    - Well at pumping station at old tri-pod tower off of Rt. 84
  - e. Upgrade doors and or door locks at all (4) chlorine rooms, wells, and WWTP as required.
  - f. Ditch cleaning as required by agreement with Baum Farms. Main drainage ditch from Old Colona to River along IA Interstate RR.
  - g. Stump and concrete removal at CSFP target 40-50 stumps.
  - h. Purchase and installation of new exhaust fan at pool enclosure at CSFP.
  - i. Pull pumps at Carroll St. lift station and install new chains and pump rails.

**Adjournment:**