

CITY OF COLONA
CITY COUNCIL MEETING MINUTES
Monday, April 24, 2023
CITY HALL
100 E. 9TH AVE

MINUTES

CALL TO ORDER: The meeting was called to order at 6:00PM.

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

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

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: NONE

MAYOR'S REPORT:

1. Reading of retirement letter for Barb Carroll (office secretary). Reading of resignation letters from Mike Hergert and Brad Swanson (both Zoning Board members).
2. Reading of Day of Prayer invitation from Dory Duncan.

OATH FOR MAYOR: Don Ropp, switch over power. Mayor's report- Election results and office plans.

CLERK'S REPORT: Statements of Economic Interests paperwork is due May 1, 2023.

APPROVAL OF MINUTES:

1. Alderman Stablein made a motion to approve the Budget Hearing Minutes from Monday, April 10, 2023. Alderman Painter seconded the motion. Discussion offered, hearing none. Roll Call: Alderman Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed with 5 yes, and 2 absent.
2. Alderman Painter made a motion to approve the minutes from Monday, April 10, 2023. Alderman Stabein seconded the motion. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Alderman Cole and Barrett were absent. Motion passed with 5 yes, and 2 absent.
3. Alderman Painter made a motion to approve the Closed Session Minutes of the Monday, April 10, 2023 City Council Meeting. Alderman Shady-Dahl seconded. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, Shady-Dahl voted yes. Alderman Cole and Barrett were absent. Motion passed with yes, and 2 absent.

CONSENT AGENDA: Alderman Painter made a motion to approve Consent Agenda Items 1 and 2 as follows: (1) Approve payment of bills for the period of April 11, 2023- April 24, 2023; (2) Approve payroll for the period of April 11, 2023- April 25, 2023. Alderman Shady-Dahl seconded. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed with 5 yes, and 2 absent.

OLD BUSINESS:

1. Alderman Painter made a motion to Approve Engine Idling Ordinance to be added 5-2-2-2. Alderman Lack seconded the motion. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed with 5 yes, and 2 absent

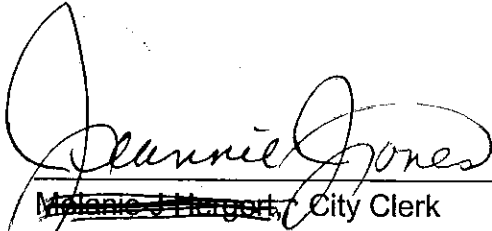
NEW BUSINESS:

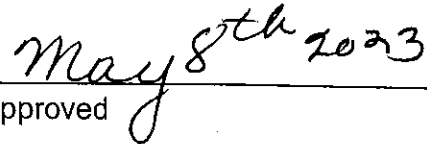
1. Alderman Lack made a motion to table the Food Delivery License for Yelloh until more information is added. Alderman Shady-Dahl seconded. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed 5 yes, 2 absent.
2. Alderman Painter made a motion to Approve Resolution R-23-05- A Resolution to induce the redevelopment of certain property within the US Route 6 and Interstate 80 Tax Increment Redevelopment Project Area. Alderman Lack seconded. Discussion offered: Rich explained about the TIF agreement. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed with 5 yes, 2 absent.
3. Alderman Painter made a motion to Approve Resolution R-23-06- A Resolution to adopt and allocate funds for an Outdoor Fitness Court. Alderman Stablein seconded the motion. Discussion offered- This is accepting the grant and going out for fundraising. There is a clause built in, that if fundraising fails we can return the grant. Still deciding where to put it. Roll Call: Aldermen Stablein, Lack, Painter, and Shady-Dahl voted yes. Alderman Swemline voted no. Aldermen Cole and Barrett were absent. Mayor Ropp voted no. Motion failed with 4 yes, 2 no, and 2 absent.
4. Alderman Painter made a motion to Approve signage of Metrolink Grant support letter. Alderman Lack seconded the motion. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed with 5 yes, 2 absent.
5. Alderman Shady-Dahl made a motion to Approve reimbursement of sewer charges for 17 properties with septic systems. Alderman Swemline seconded the motion. Discussion offered: Rich explained why they are being reimbursed. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes. Aldermen Cole and Barrett were absent. Motion passed with 5 yes, 2 absent.
6. Alderman Painter made a motion to Approve R-23-08- Resolution Abatement of Taxes. Alderman Stablein seconded the motion. Discussion offered, hearing none.

Roll Call: Aldermen Stablein, Swemline, Lack, Painter, and Shady-Dahl voted yes.
Aldermen Cole and Barrett were absent. Motion passed with 5 yes, 2 absent.

CLOSED SESSION: NONE:

ADJOURNMENT: Alderman Swemline made a motion to adjourn the City Council meeting. All
aldermen present voted in favor of adjourning. Meeting adjourned at 6:46pm.


~~Melanie J. Hargrett~~ City Clerk
Jeannie Jones


Date Approved