

CITY OF COLONA
COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, March 27, 2023
CITY HALL
100 E. 9TH AVE

MINUTES

CALL TO ORDER: The meeting was called to order at 6:26pm.

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

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

PUBLIC COMMENT: NONE

MAYOR'S REPORT: Move to Council Agenda- Discuss/ Approve Ordinance- Removing committee meetings and retaining Committee of a Whole, due to time constraints for the amount of meetings.

APPROVAL OF MINUTES:

1. Alderman Stablein made a motion to approve the Monday, February 27, 2023 Committee of the Whole minutes. Alderman Lack seconded. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, Shady-Dahl, and Barrett voted yes. Alderman Cole was absent. Motion passed 6 yes, 1 absent.
2. Alderman Lack made a motion to approve the Monday, March 13, 2023 Committee of the Whole minutes. Alderman Stablein seconded the motion. Discussion offered, hearing none. Roll Call: Aldermen Stablein, Swemline, Lack, Painter, Shady-Dahl, and Barrett voted yes. Alderman Cole was absent. Motion passed 6 yes, 1 absent.

ECONOMIC DEVELOPMENT COMMITTEE: The next meeting will be Tuesday, April 18, 2023 at 6:00pm.

- March meeting was canceled due to illness.

FINANCE/ADMIN COMMITTEE: The next meeting will be Thursday, April 6, 2023 at 3:30pm (date was changed because of voting April 4, 2023).

- Public Hearing Monday, April 10, 2023- Proposed Budget FY 2023-2024. See Jen if you have any questions before the hearing.
- City banking relationships, FDIC insurance coverage, pledged securities. BankOrion sent a letter stating they are financially sound (we have CD). What we have is over the \$250,000 FDIC insurance, they pledged securities to cover the balance over that. The

bulk of our funds are at Black Hawk Bank, we were assured they are a very sound bank and pledge securities over our \$250,000 balance.

PUBLIC SAFETY COMMITTEE: The next Public Safety Committee meeting is Thursday, April 27, 2023 at 2:30pm.

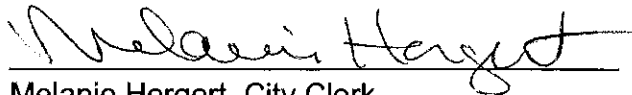
- Move to Council Agenda- Discuss/ Approve 5-2-4-6- Keeping Junk Restricted- Adding language for abatement by City, and removal costs (parts C and D).
- Minutes were read from March 23, 2023 meeting.

PUBLIC WORKS COMMITTEE: The next Public Works Committee meeting will be Thursday, April 20, 2023 at 5:00pm.

- Minutes were read from March 16, 2023 meeting.

CLOSED SESSION: NONE

ADJOURNMENT: Motion to adjourn by Alderman Stablein, seconded by Shady-Dahl. Unanimous vote to adjourn by all present. Committee of the Whole meeting adjourned at 6:48pm.



Melanie Hergert, City Clerk

4/10/23

Date Approved