

CITY OF COLOMA
Regular Commission Meeting
January 23, 2012

Present: Bragg, Churchill, Freitag, Gates, Hammond, Muenchow, Polashak,
Darling.

Absent: None.

Visitors: Chana Kniebes, Jane Glass, Christina Gelder, Rod Burkholder, Jim
Spiegel, Randel Pompey, Mark Fontecchio (signed in as Billy Cundiff).

The meeting was called to order in the City Commission Chambers at 7:30
p.m. by Mayor Polashak.

Comm. Freitag the Pledge of Allegiance to the Flag.

Pledge.

Approval of Agenda: Motion by Bragg, supported by Freitag, to approve the
Agenda, as printed. Yes: Hammond, Churchill, Muenchow, Gates, Bragg,
Freitag, Polashak. No: none. MOTION CARRIED.

Agenda
Approved.

Approval of Minutes: Motion by Bragg, supported by Gates, to approve the
minutes of the regular meeting of January 9, 2012, as printed. Yes:
Hammond, Churchill, Muenchow, Gates, Bragg, Freitag, Polashak. No: none.
MOTION CARRIED.

Minutes
Approved.

Comments from Citizens and Visitors:

Chana Kniebes said that the Coloma-Watervliet Chamber is sponsoring the
presentation by Cornerstone and the PGA on February 14 but there will be no
Chamber meeting that day. RSVP's are required by February 10. The second
St. Patrick's Day Committee meeting will be held tomorrow. She also
mentioned that invitations will be sent out for the Legislative Update that will
be held in March.

Unfinished Business: None.

New Business: Motion by Muenchow, supported by Churchill, to approve the
Metro Act Right of Way Permit Extension between AT&T and the City of
Coloma for three years, term ending March 31, 2015. Yes: Hammond,
Churchill, Muenchow, Gates, Bragg, Freitag, Polashak. No: none. MOTION
CARRIED.

AT&T Right
of Way
Approved

Motion by Churchill, supported by Freitag, to approve extending the tax deadline until 4:00 p.m. on February 29, 2012, without penalty. Yes: Hammond, Churchill, Muenchow, Gates, Bragg, Freitag, Polashak. No: none. MOTION CARRIED.

Tax Deadline
Extended.

Committees:

Finance/Insurance: Muenchow reported that the Committee went over a few bills earlier that come in after last meeting. Due to the absence of the Treasurer, Muenchow read over highlights of that report. A motion was made Muenchow, supported by Freitag, to approve the Treasurer's Report, as written. Yes: Hammond, Churchill, Muenchow, Gates, Bragg, Freitag, Polashak. No: none. MOTION CARRIED. The ending fund balances are as follows:

Fund
Balances
Approved.

GENERAL FUND	\$328,550.25
Savings—BTCU	55,777.83
Total General	384,328.08
MAJOR STREET FUND	92,853.39
LOCAL STREET FUND	29,870.38
WATER & SEWER	(4,662.84)
<u>DDA ACCOUNTS</u>	
DDA—In Common Cash	87,786.04
Savings—BTCU	99,157.70
Total DDA	186,943.74
<u>BENEFIT ACCOUNTS</u>	
Savings in Chemical	1,755.37
MMA Account in Edgewater	122,902.57
Total	124,657.94
TRUST & AGENCY	123.53
TOTAL OF ALL ACCOUNTS	\$814,114.22

Public Works: Hammond said that they had a meeting earlier and went over some Budget items. She said that they are looking at the week of April 23-26 for citywide cleanup, although it is unofficial at this time.

Police: None.

Clerk: Darling asked for approval of election workers for the Presidential Primary on February 28. A motion was made by Bragg, supported by supported by Hammond, to approve election workers as follows: Maureen Saltzmann (chairperson), all day; Clara Demske and Margorie Schaus, morning; Bobi Minor and Barbara Postelli, afternoon. Alternates, in case of an emergency; Nancy Weir and Nora Spearritt. All to attend schooling. Pay rate to be \$10.00 per hour for the training and election day. Roseann

Election
Workers
Approved

Clements and Donna Dill to serve as Receiving Board at the pay rate of \$25.00.
Yes: Hammond, Churchill, Muenchow, Gates, Bragg, Freitag, Polashak. No:
none. MOTION CARRIED.

Motion by Freitag, supported by Bragg, to approve the donation of \$300.00 to
the St. Patrick's Day Committee. Yes: Hammond, Churchill, Muenchow,
Gates, Bragg, Freitag, Polashak. No: none. MOTION CARRIED.

St. Pat's
Donation
Approved.

Ordinance: None.

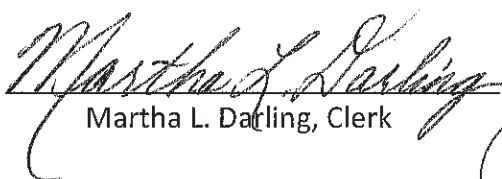
Fire Board: Chief Spiegel gave a brief report. He said that they ended the
year with 211 calls, which is down. December was the busiest month in the
city, with 7 of the 28 calls in that month. There were 751 training hours in
December. Pay for calls was down, as well as what was billed to the
municipalities. There will be a special Fire Board meeting on February 7 at the
Hagar Station. The budget will be discussed.

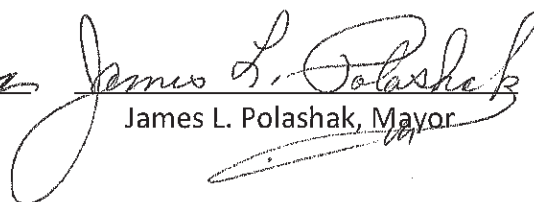
Heritage/Public Relations: None.

Correspondence: None.

Motion by Bragg, supported by Freitag, to adjourn at 7:50 p.m.

Respectfully submitted,


Martha L. Darling, Clerk


James L. Polashak, Mayor