

CITY OF COLOMA
Regular Commission Meeting
April 8, 2024

The meeting was called to order at Coloma City Hall at 7:30 pm by Mayor Hammond.
Present: Balkin, Clements, Freitag, Hicks, Churchill, Smith, Mayor Hammond, Clerk
Clements

Visitors: Todd Bohle, Bill Smith, Kevin Marks

Pledge: Commissioner Clements led the Pledge of Allegiance to the
USA Flag.

Pledge.

**Approval of Agenda: Motion by Commissioner Balkin, seconded by
Commissioner Smiths to approve the agenda with the addition of
the compensation committee. Yes: Balkin, Clements, Freitag, Hicks,
Churchill, Smith, Mayor Hammond. No: NONE. MOTION CARRIED.**

**Agenda
Approval.**

**Approval of Minutes: Commissioner Smith motioned, seconded by
Commissioner Freitag to approve the Regular Commission Meeting
minutes from March 25, 2024. Yes: Balkin, Clements, Freitag, Hicks,
Churchill, Smith, Mayor Hammond. NO: NONE. MOTION CARRIED.**

**Minutes
Approval.**

Comments from Citizens and Visitors: Kevin Marks as the city
engineer in working with Todd Bohle and Marsha Hammond for the
approval of a TMF Grant, related to investigating the needs for service
line replacement if any lead service lines are found for a total of
\$199,000. Marks discussed some of the grant money is allocated for
specific services including a portion for a contractor to come in to assess
any lead service lines, and for preliminary reporting and to help any
residents with lead service lines and others will go towards educating
city residents of these services available. The grant will also support
reporting with any state reporting needs. This money is zero match and
would have been funds coming out of the city's budget. Commissioner
Clements asked how long it took to apply for the grant. Todd Bohle
commented the process took a total of 3 months to apply, qualify, and
get official approval.

TMF Grant Funds,
Kevin Marks (City
Engineer).

Special Recognition: None.

Unfinished Business: None.

New Business: Mayor Hammond shared that a compensation committee needs to be appointed prior to election officials submitting petitions for the November election. Mayor Hammond would like to appoint Bill Moser, Sherry Polashak, Sandy Kraemer, and Susie Moser. Once approved they will meet on April 23, 2024, at city hall.

Commissioner Clements motioned, supported by Commissioner Hicks to approve the appointed compensation committee Yes: Balkin, Clements, Freitag, Hicks, Churchill, Smith, Mayor Hammond. NO: NONE. MOTION CARRIED.

**Compensation
Committee Motion
Approval.**

Finance/Insurance: Clerk Clements shared the request from the Deputy Treasurer to move current funds from a savings account to a money market account to earn additional interest. Commissioner Freitag asked why not put in a CD vs a money market. Commissioner Hicks shared we should consider the money market in case the money is needed. Hicks asked if it could be tabled until April 22 until we can research more information on it.

Money Market
Account
Discussion.

Public Works: Commissioner Freitag shared that brush pick is starting and spring clean up is May 20 - 26. Todd Bohle shared all the downtown street lights have been changed and Randall Park will be next.

Spring Cleaning
May 20 - 24

Marsha Hammond shared that at 133 S Church we had an emergency shut off on 2/14 with an unoccupied rental and the owners were in Florida. The city can compensate the sewer portion of the bill.

Commissioner Hicks motioned, supported by Commissioner Clements to approve the one-time sewer bill compensation. Yes: Balkin, Clements, Freitag, Hicks, Churchill, Smith, Mayor Hammond. NO: NONE. MOTION CARRIED.

**133 S Church
Street Sewer
Credit Motion
Approval.**

Police: None.

Clerk: Clerk Clements asked for the approval of our May 7, 2024 special election workers. Clerk Clements shared the workers and their hours. Commissioner Freitag motioned to approve the election workers as presented, supported by Commissioner Clements.

Yes: Balkin, Clements, Freitag, Hicks, Churchill, Smith, Mayor Hammond. NO: NONE. MOTION CARRIED.

**May 7 Election
Worker Motion
Approval.**

Ordinance: Commissioner Smith called an ordinance meeting at 6:45 PM on April 25 to discuss lawn parking in residential areas.

**Ordinance
Committee**

Fire Board: None.

**Meeting April 25
at 6:45 PM.**

Communications: None.

Correspondence: None.

Adjournment: Motion by Commissioner Hicks, seconded by Commissioner Smith to adjourn at 8:02 PM. Voice vote. MOTION CARRIED.

Adjournment.

Kelly Clements, Clerk

Marsha Hammond, Mayor