

CITY OF COLOMA
Regular Commission Meeting
April 10, 2017

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

Present: Churchill, Clements, Freitag, Hammond, Hicks, Smith, Polashak, Darling.
Absent: None.

Visitors: Sieg Freitag, Chana Kniebes, Christina Gelder, Kelly Clements, Jason Roe, Dave Vollrath, Chris Phillips, Rod Burkholder, Cindy LaGrow, Maurissa LaGrow, Doreen Hess, Rayleen Hart Wilson, Samantha Scott, Grant Kroschel, Harleigh Unger, Jacob Sharpe, Cassidy Fickett, Jenna Walter, Zachary Heater, Melissa Wahler, Tracy Tavalacci, Rhonda Scott.

Comm. Churchill led the Pledge of Allegiance to the Flag.

Pledge.

Approval of Agenda: Added by Hicks under New Business: Cemetery Mower. Motion by Churchill, seconded by Hicks, to approve the Agenda, as amended. Yes: Freitag, Clements, Hicks, Hammond, Churchill, Smith, Polashak. No: none. MOTION CARRIED.

**Amended
Agenda
Approved.**

Approval of Minutes: Clements had a correction under the motion at the last meeting regarding the approval of chickens. He voted "No" on the motion. A motion was made by Hicks, seconded by Clements, to approve the minutes of the regular meeting of March 27, 2017, as amended. Yes: Clements, Hicks, Hammond, Churchill, Smith, Polashak, No: none. Abstain: Freitag. **MOTION CARRIED.**

**Amended
Minutes
Approved.**

Comments from Citizens and Visitors:

*Maurissa LaGrow was present to ask permission to have the third annual Color Run. This year the proceeds will be split between the Arthritis Foundation, Coloma Softball, and Timmy Dibble, who is fighting cancer. A motion was made by Hammond, seconded by Freitag, to approve the request to hold the Color Run on May 27th, beginning at 8:00 a.m. Yes: Freitag, Clements, Hicks, Hammond, Churchill, Smith, Polashak. No: none. MOTION CARRIED.

**Maurissa
LaGrow.**

*Miss Coloma, Mr. Coloma, and their Courts were present and all introduced themselves. Mayor Polashak thanked them all for coming.

**Color Run
Approved.**

*Chana Kniebes invited the Commission to the Municipal Legislative Luncheon on Friday, May 12, 2017, beginning at 11:30 a.m. at the Coloma Township Hall. She is asking for RSVP's by April 21st. She also invited the Commission to the After Hours & Ribbon Cutting that will be held at the Coloma/St. Joseph KOA in Riverside on Thursday, May 4, from 5-7 p.m., with the Ribbon Cutting at 5:45 p.m.

**Miss & Mr.
Coloma &
Court.**

Chana Kniebes.

*County Commissioner, Dave Vollrath, gave a report on what is going on at the County. He also reported that they will be opening bids on May 26th for the new construction work at the jail.

Dave Vollrath

Unfinished Business: None.

New Business: A motion was made by Hammond, seconded by Churchill, to approve the Agreement with Appraisals Plus Group LLC for assessing services for the City of Coloma. Yes: Freitag, Clements, Hicks, Hammond, Churchill, Smith, Polashak. No: none. MOTION CARRIED.

Appraisals Plus Agreement Approved.

A motion was made by Hammond, seconded by Churchill, to renew the City's contract with Comcast. Yes: Freitag, Clements, Hammond, Churchill, Smith, Polashak. No: none. Abstain: Hicks. MOTION CARRIED.

Comcast Agreement Approved.

Motion by Hicks, seconded by Freitag, to approve the purchase of a new lawn mower for the cemetery, at the cost of \$27,500. Yes: Freitag, Clements, Hicks, Hammond, Churchill, Smith, Polashak. No: none. MOTION CARRIED.

Lawn Mower Purchase Approved.

Finance/Insurance: Motion by Churchill, seconded by Freitag, to remove Cathy Megna's name from the account at Edgewater Bank and to add Kelly Clements. Yes: Freitag, Hicks, Hammond, Churchill, Smith, Polashak. No: none. Abstain: Clements. MOTION CARRIED. There was nothing to report on Insurance.

Kelly Clements Added to Account.

Public Works: Hammond reported that all the curbs are now in on East St. Joseph Street and they will start the sidewalks, driveway approaches, and the pavement. She also gave an update on the sidewalks on Harriet Street. They are in very bad shape but replacing them will cost more than she thinks the residents will be willing to pay. They would have to be brought up to the new standards. She will be meeting with the City's engineer to get a quote and to find out if there are any grants available.

Hammond.

Police: Chief Roe went over the reports. Afterwards, a motion was made by Clements, seconded by Churchill, to accept the Police Activity and the Ordinance Reports for March, 2017, as presented. Yes: Freitag, Clements, Hicks, Hammond, Churchill, Smith, Polashak. No: none. MOTION CARRIED.

Police Reports Approved.

Clerk: None.

Ordinance: Hicks said that he is still waiting on the response from the attorney.

Hicks.

Fire Board: Freitag reported that they had a meeting last week and it was productive. The lieutenants that have been running the Department in the absence of a Chief have been doing an excellent job.

Freitag.

Treasurer: None.

Correspondence: None.

Motion by Hicks, seconded by Churchill, to adjourn at 7:50 p.m. Voice vote.
MOTION CARRIED.

Respectfully submitted,

Martha L. Darling, Clerk

James L. Polashak, Mayor