

The Colton City Council met in special session on Tuesday, December 29, 2009 at Colton City Hall. Mayor Erik Miller called the meeting to order at 6:34 PM with the following council members present for roll call: Karen Burgers, LeRoy Koopman, Jeffrey Pedersen and Matthew Swartwout. Ryan Tellberg was absent with cause. City personnel present were Gail DeJong and Ryan Fods.

Koopman made a motion to approve the claims as presented in the amount of \$7,293.13. Burgers seconded the motion and it carried with all members present voting aye.

Bids on the surplus property were opened. Koopman made a motion to accept the bid from JW Van Zanten in the amount of \$2,275.00 for the International 284 tractor. Swartwout seconded the motion and it carried with all members present voting aye. Koopman made a motion to accept the bid of \$235.00 from Rick Blomberg for the 1979 Ford L-800 dump truck. Pedersen seconded the motion and it carried with all members present voting aye. Swartwout made a motion to accept the bid of \$327.00 from Roland VanDerWerf for the 1992 Ford F-150 pickup. Burgers seconded the motion and it carried with all members present voting aye. No bids were received on the 1969 Chev truck.

Koopman introduced and moved for the passage and adoption of Resolution 6-2009 authorizing the Mayor or Council President to sign and submit all necessary paperwork for the EECBG grant application and authorizing the Mayor to begin the formation of a EIC Task Force consisting of Colton residents, as well as business and civic leaders. Swartwout seconded the motion. A roll call vote was taken with LeRoy Koopman, Jeffrey Pedersen and Matthew Swartwout voting aye. Karen Burgers voted nay. Ryan Tellberg was absent. The resolution failed on a vote of 3-1.

The meeting was adjourned at 7:05 PM on a motion made by Pedersen.

ATTEST:

Gail DeJong
Municipal Finance Officer

CLAIMS

Colton Bar	Lottery/Comm/Games	\$ 2,990.86
Brown & Saenger	Tax Forms	\$ 19.61
Campbell Supply	Tools/Supplies	\$ 396.54
Colton Lumber Co	Fence/Gate/Lock	\$ 1,836.80
Dakota Supply	Tools	\$ 316.76
Johnson & Sons	City Hall Repairs	\$ 500.56
F&M Coop Oil	Diesel Fuel	\$ 372.00
Livs Lil Flower Shop	Arrangement	\$ 25.00
Midwest Land Survey Surveys		\$ 555.00
Revenue Dept	Lab Testing	\$ 280.00