

Proceedings of the Colo City Council
January 4, 2010

The Colo City Council met in regular session on Monday, January 4, 2010, at City Hall. Mayor Larry Milleson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Wilson, Hess, Woods, Short. Absent: Dodd.

Council member Wilson moved to approve the minutes of the December 7, 2009, regular meeting as presented. Council member Short seconded the motion and it passed all ayes.

Receipts Summary: General Fund \$10133.25, Debt Service Fund 270.93, Tax Increment Finance Fund 3009.51, Road Use Tax Fund 5607.14, Water Utility Fund 10833.00, Sewer Utility Fund 8744.44, Solid Waste Fund 5361.15, Trust and Agency Fund \$400.00, Special Revenue Fund 743.20.

Council member Woods moved to approve the following claims for payment.

| GENERAL FUND | |
|--------------------------------|------------|
| ACCESS | 342.00 |
| ALLIANT UTILITIES | 726.55 |
| B&D AUTO PARTS | 31.52 |
| BERKA, SCOTT | 777.36 |
| BROWN SUPPLY | 1,633.00 |
| CARROLL CLEANING SUPPLY | 97.94 |
| COLO FIREMEN'S FUND | 5,356.00 |
| COLO FOOD BANK | 600.00 |
| COLO POST OFFICE | 83.40 |
| COLO SENIOR CITIZENS | 289.00 |
| COLO SOCCER CLUB | 965.00 |
| COLO TELEPHONE CO. | 184.07 |
| COMMUNITY AND FAMILY RESOURCES | 583.00 |
| CON-STRUCT | 1,471.50 |
| DODD, JASON | 157.68 |
| ELECTRONIC ENGINEERING CO | 117.05 |
| FARREN, MARK | 2,216.40 |
| FROHWEIN STORES INC. | 18.25 |
| GEHRKE INC | 25,267.53 |
| GOOD NEIGHBOR FUND | 600.00 |
| HEARTLAND SENIOR SERVICE | 1,456.00 |
| I.P.E.R.S. | 996.35 |
| ING LIFE INSURANCE & ANNUITY | 284.92 |
| LEGAL AID SOCIETY | 730.00 |
| LIFEQUEST TECHNOLOGIES | 799.00 |
| MID-IOWA COMMUNITY ACTION | 832.00 |
| MILLESON, LARRY | 1,182.60 |
| NEVADA HARDWARE | 18.40 |
| NEVADA JOURNAL | 104.82 |
| OFFICE DEPOT | 86.81 |
| OPPEDAL, MARY | 600.16 |
| R.S.V.P. | 659.00 |
| ROBINSON, PATTY | 100.00 |
| SCHAEFFER, PAUL | 126.00 |
| SHORT, ANDREW | 216.81 |
| STAPLES | 13.99 |
| STATE BANK & TRUST | 404,487.83 |
| STATE BANK & TRUST CO. | 2,611.89 |
| STOEFFLER, RANDY | 177.39 |
| SWANSON HARDWARE INC. | 60.00 |
| TREASURER STATE OF IOWA | 1,461.00 |
| TRUE NORTH COMPANIES LC | 36.73 |
| WILSON, JOHN | 216.81 |
| WOODS, NORMAN | 236.52 |
| YOUTH & SHELTER SERVICES | 1,598.00 |
| ROAD USE TAX FUND | |
| ALLIANT UTILITIES | 1,095.25 |

| | |
|-----------------------------|-----------|
| BERKA, SCOTT | 1,513.97 |
| BROWN'S HEAVY EQUIPMENT | 1,602.48 |
| CARLETON, JON | 1,725.43 |
| COLO IMPLEMENT COMPANY | 103.28 |
| DRAINTEC | 562.50 |
| HEARTLAND COOP | 840.00 |
| IOWA DOT | 355.07 |
| STORY COUNTY ENGINEER | 561.28 |
| STORY FARM & HOME | 29.28 |
| DEBT SERVICE FUND | |
| BANKERS TRUST COMPANY | 70,746.07 |
| STATE BANK & TRUST | 49,104.57 |
| WATER UTILITY FUND | |
| ALLIANT UTILITIES | 198.83 |
| BERKA, SCOTT | 405.62 |
| CARLETON, JON | 359.02 |
| HACH CHEMICAL | 45.85 |
| MINNESOTA VALLEY LABORATORY | 17.00 |
| SCHOPPE CONSTRUCTION | 603.40 |
| SEWER UTILITY FUND | |
| ALLIANT UTILITIES | 140.67 |
| BERKA, SCOTT | 714.15 |
| CARLETON, JON | 417.58 |
| COLO TELEPHONE CO. | 26.33 |
| SOLID WASTE | |
| AMES AREA REDEMPTION CENTER | 240.00 |
| BENNETT'S SANITATION | 2,839.50 |
| TRUST AND AGENCY FUND | |
| ALICIA HENRY | 49.69 |
| CITY OF COLO | 132.23 |
| NICOLE SKYBERG | 18.08 |

Council member Wilson seconded the motion and it passed all ayes.

The Council received funding requests for fiscal year 2010-11 from the following organizations: Colo Soccer Club, Colo Food Pantry, RSVP, Good Neighbor Emergency Assistance, Community and Family Resources, Richmond Center, ACCESS, Story County Legal Aid, YSS, Colo Senior Citizens, Colo Crossroads Festival, and Heartland Senior Services.

Council member Dodd arrived at 7:25 p.m.

Connie Patrick gave a report on the Colo Public Library and presented the proposed budget for fiscal year 2010-11.

Mark Farren reviewed the 2009 Colo Fire and Rescue report and presented the proposed budget for fiscal year 2010-11.

The Council reviewed a list of improvements needed for city owned recreation facilities as proposed by the Recreation Board.

The Council received an update on the Veterans Memorial project. The project is currently on hold.

Randy Stoeffler requested that the City do snow removal on an area off of Sixth Street that serves as an access drive for 3 houses. No action taken.

The Council received a recommendation for approval from the Colo Planning and Zoning Commission for the preliminary plat for Carmody's Sixth Subdivision. Council member Hess moved to approve the preliminary plat of Carmody's Sixth Subdivision as submitted. Council member Dodd seconded the motion and it passed all ayes.

Council member Short moved to approve an agreement with Iowa State University Institute for Design Research and Outreach for research and development of a Comprehensive Plan. Council member Wilson seconded the motion and it passed all ayes.

Council member Wilson moved to approve the Six Year Capital Improvements Program as proposed by the Planning and Zoning Commission. Council member Hess seconded the motion and it passed all ayes.

The Council reviewed correspondence from the Story County Engineer regarding a resurfacing project on county road E-41. Part of the project would be inside the City of Colo Corporate limits. Council member Dodd moved to express the City of Colo's

support and willingness to participate in the E-41 resurfacing project subject to an acceptable 28E agreement with Story County. Council member Short seconded the motion and it passed all ayes.

The Council reviewed the status of a property purchase agreement with the owner of 302 Warner Street. Council member Short moved to extend the purchase agreement for 302 Warner Street with a possession date of May 1, 2010 and to pay off the first mortgage on the property for down payment. Council member Wilson seconded the motion and it passed 4 ayes, 1 nay.

The Council reviewed correspondence from U.S. Cellular regarding a proposed lease of City owned property. Council member Dodd moved to approve a lease with USCOC of Greater Iowa with the following changes: Lease payments to be \$400.00 per month, lessee will remove any improvements including footings to a depth of 36" upon termination of the lease, late fee and right to terminate for a monetary default to be removed from lease. Council member Woods seconded the motion and it passed all ayes.

Mayor Milleson made the following City Council Committee appointments for calendar years 2010-11: Mayor Protem – Wilson, Finance – Hess, Dodd, Utilities – Woods, Wilson, Streets – Short, Dodd, Recreation Board – Dodd, Short, Solid Waste – Woods, Wilson, Cemetery – Wilson, Crossroads Festival – Hess, Woods, Fire Board – Woods. Council member Woods moved to approve the following appointments: City Clerk/Treasurer – Scott Berka, Fire Chief – Mark Farren, City Attorney – Dario Zaffarano, Zoning Board of Adjustment (5 year terms) –Ron Clatt, Dawn Buhrow. Council member Short seconded the motion and it passed all ayes.

Council member Wilson moved to approve a liquor license for Morgan's Famous Main Street Bar. Council member Short seconded the motion and it passed all ayes.

Council member Woods moved to set the date of February 1, 2010, at 7:30 p.m. for a public hearing on a budget amendment to the FYE 6-30-10 budget. Council member Hess seconded the motion and it passed all ayes.

There being no further business to come before the meeting Council member Hess moved to adjourn. Council member Short seconded the motion. The motion carried and the meeting adjourned.

Larry E. Milleson
Mayor

Attest: _____
Scott V. Berka
City Clerk