

Proceedings of the Colo City Council
February 3, 2014

The Colo City Council met in regular session on Monday, February 3, 2014, at City Hall. Mayor John Wilson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Otto, Nichols, Milleson, Conrad. Absent: Norgart.

Council member Milleson moved to approve the minutes of the January 6, 2014, meeting as presented. Council member Nichols seconded the motion and it passed all ayes.

Receipts Summary: General Fund 32213.82, Road Use Tax Fund 6839.29, Water Utility Fund 11232.07, Sewer Utility Fund 7935.69, Solid Waste Fund 5961.23, Trust and Agency Fund 320.00, Local Option Sales Tax Fund 8155.77, Special Revenue Fund 509.74, Tax Increment Finance Fund 3474.02.

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

GENERAL FUND		
ALLIANT UTILITIES		1,594.86
BERKA, SCOTT	PAYROLL	1,982.07
BROWN SUPPLY	PARTS	54.00
CAPITAL SANITARY SUPPLY	SUPPLIES	48.44
CARLETON, JON	PAYROLL	1,636.91
CASEY'S GENERAL STORES	FUEL	199.13
COLO FIREMEN'S FUND	CALLS	3,770.00
COLO IMPLEMENT COMPANY	BATTERIES	472.71
COLO TELEPHONE CO.	TELEPHONE	197.30
ED M FELD EQUIPMENT CO.	PARTS	288.20
ELECTRONIC ENGINEERING	SUPPLIES	1,425.45
FROHWEIN STORES INC.	TIRES	1,874.68
I.P.E.R.S.	I.P.E.R.S.	2,194.99
ING LIFE INSURANCE	INS	1,087.17
INTERSTATE BATTERY	PARTS	314.00
IRS	W/H	4,401.96
LOWE'S COMPANIES INC	PARTS	64.60
NEVADA JOURNAL	LEGAL PUB	102.52
OFFICE DEPOT	SUPPLIES	88.80
OPPEDAL, MARY	PAYROLL	1,006.80
ST LUKES HOSPITAL	DUES	30.00
STEAMWAY CLEANING	COM. CTR	369.60
TREASURER STATE OF IOWA	W/H	685.00
TRUE NORTH COMPANIES LC	INS	34.13
WHITE ZAFFARANO & SKOG	LEGAL	200.00
GENERAL FUND	TOTAL	24,223.32
ROAD USE TAX FUND		
ALLIANT UTILITIES		1,101.64
CASEY'S GENERAL STORES	FUEL	238.83
COLO IMPLEMENT COMPANY	PARTS	193.39
MENARDS	PATCH	139.60
VEENSTRA & KIM INC	STREET PROJECT	1,037.00
ROAD USE TAX FUND	TOTAL	2,710.46
WATER UTILITY FUND		
ALLIANT UTILITIES		441.56
BERKA, SCOTT	PAYROLL	1,623.27
CARLETON, JON	PAYROLL	867.98
CENTRAL IOWA WATER	WATER	3,669.00
DICK'S FIRE EXTINGUISHER	REPAIRS	78.80
IOWA ONE CALL	LOCATES	6.30
KEYSTONE LABORATORIES	LAB FEES	17.00
WATER UTILITY FUND	TOTAL	6,703.91
SEWER UTILITY FUND		
ALLIANT UTILITIES		197.70
BERKA, SCOTT	PAYROLL	1,814.19
CARLETON, JON	PAYROLL	673.28
COLO IMPLEMENT COMPANY	BATTERIES	109.95
COLO POST OFFICE	POSTAGE	400.00
COLO TELEPHONE CO.	TELEPHONE	31.71

IAWEA	TRAINING	100.00
IOWA DOT	SUPPLIES	158.28
SEWER UTILITY FUND	TOTAL	3,795.53
SOLID WASTE		
AMES AREA REDEMPTION	RECYCLE	320.00
AMES, CITY OF	FEES	993.28
BENNETT'S SANITATION	HAULING	3,341.10
WASTE MANAGEMENT	RECYCLE	571.74
SOLID WASTE	TOTAL	5,226.12
TRUST AND AGENCY FUND		
CITY OF COLO	FINAL	355.87
JAMES CHEVALIER	REFUND	39.13
TRUST AND AGENCY FUND	TOTAL	395.00

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

The Council received a report from the Story County Sheriff's Department.

Joe Robertson from the Solid Waste Management Commission of Marshall County answered questions from the Council regarding the Marshall County Landfill.

Council member Norgart arrived at 7:15 p.m.

The Council received a funding request from Community and Family Resources for fiscal year 2015.

Mayor Wilson made the following council committee appointments: Mayor Pro tem: Otto. Finance: Norgart, Conrad. Utilities: Conrad. Streets: Nichols, Otto. Recreation: Norgart. Solid Waste: Milleson, Conrad. Cemetery: Norgart. Crossroads Festival: Otto, Nichols. Fire Board: Milleson.

Council member Conrad introduced AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF COLO, IOWA, BY DELETING SECTION 5-1.08 AND ADDING A NEW SECTION 5-1.08 PROVIDING FOR APPOINTMENT OF ALL MEMBERS OF THE RECREATION BOARD BY THE COUNCIL and moved its approval on first reading. Council member Norgart seconded the motion. After discussion, Council member Conrad withdrew the motion. No action taken.

Council member Conrad introduced and moved the approval of a RESOLUTION MAKING APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CENTRAL IOWA REGIONAL HOUSING AUTHORITY. Council member Norgart seconded the motion and it passed with record vote as follows: Ayes: Milleson, Nichols, Conrad, Otto, Norgart. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-2-1 for the record.

Council member Otto moved to approve the 6 year Capital Improvements Program as submitted by the Colo Planning & Zoning Commission for the period 7-1-14 thru 6-30-20. Council member Nichols seconded the motion and it passed all ayes

The Council received a report from Drew Kamp, Story County Community Outreach Director.

Tony Bellizzi of Veenstra and Kimm Engineering gave an update on street improvement plans for Second Street from Main to Bailey, Bailey Street from Second Street to US Hwy. 65 and South Street from US 65 to Fourth Street.

The Council reviewed the proposed 2014-15 city budget. Council member Norgart moved to set the date of March 3, 2014, at 7:15 p.m. for a public hearing on the FYE 6-30-15 budget. Council member Conrad seconded the motion and it passed all ayes.

Council member Milleson moved to direct the city clerk to correspond with the Solid Waste Management Commission of Marshall County regarding the possibility of the City of Colo joining the Commission. Council member Conrad seconded the motion and it passed all ayes.

The Council reviewed the job description for the City Clerk/Maintenance Superintendent position. Council members Nichols and Milleson will serve as a committee to establish a pay scale and benefits schedule for the position.

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

John C. Wilson
Mayor

ATTEST: _____
Scott V. Berka
City Clerk