

Proceedings of the Colo City Council
February 6, 2012

The Colo City Council met in regular session on Monday, February 6, 2012, at City Hall. Mayor John Wilson called the meeting to order at 7:00 p.m. It was noted the Joshua Day had taken the oath of office for city council member prior to the meeting. The roll was called showing members present and absent as follows: Present: Day, Norgart, Peakin. Absent: Woods, Patrick.

Council member Peakin moved to approve the minutes of the January 9, 2012, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 7269.76, Road Use Tax Fund 6519.79, Water Utility Fund 11670.03, Sewer Utility Fund 8408.60, Solid Waste Fund 5942.62, Local Option Sales Tax Fund 8191.11, Trust and Agency Fund 300.00, Special Revenue Fund 414.08, Tax Increment Finance Fund \$1658.73.

Council member Norgart moved to approve the following claims for payment:

GENERAL FUND		
ALLIANT		904.61
ARNOLD MOTOR SUPPLY	PARTS	263.40
BERKA, SCOTT	PAYROLL	1,093.83
CARLETON, JON	PAYROLL	607.94
CASEYS GEN STORE	FUEL	186.14
COLO FIREMENS FUND	FIRE CALLS/TNG	4,454.00
COLO TELEPHONE CO.		189.09
DANS AUTO	REPAIRS	53.50
ELECTRONIC ENG	REPAIRS	232.40
EMERGENCY MED. PROD.	SUPPLIES	28.90
HEIMAN FIRE EQUIP.	EQUIPMENT	516.86
I.P.E.R.S.		613.67
ING LIFE INSURANCE	INS	328.65
IRS	W/H	1,279.18
LEGISLATIVE SERVICES	IA CODE	25.00
LOWE'S COMPANIES INC	SUPPLIES	393.14
NEVADA JOURNAL	PUBLICATION	108.66
OFFICE DEPOT	FORMS	19.11
OPPEDAL, MARY	PAYROLL	294.69
ST LUKES CENTER	DUES	30.00
STAPLES	SUPPLIES	221.08
STORY COUNTY MAYORS	DUES	30.00
TITAN MACHINERY	PARTS	977.52
TREASURER OF IOWA	W/H	211.00
TRUE NORTH COMPANIES	INS.	37.72
ROAD USE TAX FUND		
ALLIANT		1,045.74
CASEYS GEN STORE	FUEL	168.42
HEARTLAND COOP	OIL	78.02
I.D.O.T.	PARTS	42.08
TREASURER STORY COUNTY	SUPPLIES	597.91
WATER UTILITY		
ALLIANT		273.10
BERKA, SCOTT	PAYROLL	300.81
CARLETON, JON	PAYROLL	226.44
CENTRAL IOWA WATER	WATER	3,807.00
LOWE'S	SUPPLIES	28.26
MINNESOTA VALLEY	LAB	17.00
REGION V AWWA	TRAINING	40.00
SEWER UTILITY FUND		
ALLIANT	UTILITIES	184.20
BERKA, SCOTT	PAYROLL	391.00
CARLETON, JON	PAYROLL	261.22
COLO TELEPHONE		27.85
DAKOTA SUPPLY GROUP	METER	512.60
IAWEA	TRAINING	100.00
KRIZ-DAVIS	BULBS	9.89
SOLID WASTE		
AMES AREA REDEMPTION CTR	RECECLE	250.00
BENNETT'S SANITATION	HAULING	2,844.00

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

Council member Woods arrived at 7:03 p.m. and Council member Patrick arrived at 7:05 p.m.

The Council received funding requests for FYE 6-30-13 from MICA and Community and Family resources.

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

Elizabeth Beck from Heartland Senior Services presented a request for the city to waive the rental fee for use of the Colo Community Center for congregate meals. She also advised that Heartland Senior Services would no longer pay for telephone services at the Community Center. Council member Day moved that the request from Heartland Senior Services be tabled until the next regular meeting pending additional information from Heartland. Council member Norgart seconded the motion and it passed all ayes.

Council member Woods moved to approve a contract for Law Enforcement Services with Story County for fiscal year 2013. Council member Day seconded the motion and it passed all ayes.

Council member Woods moved to approve the following appointments: City Clerk/Treasurer – Scott Berka, Fire Chief – Mark Farren, City Attorney – Dario Zaffarano. Council member Peakin seconded the motion and it passed all ayes.

City attorney Dario Zaffarano reviewed the City's Property Maintenance Code with the Council. Mayor Wilson appointed council members Woods and Day to serve on a committee to work with the City Clerk on nuisance abatement issues.

Council member Woods introduced and moved the approval of a RESOLUTION APPOINTING VOTING MEMBER AND ALTERNATE TO THE STORY COUNTY E911 SERVICE BOARD. Council member Norgart seconded the motion and it passed with record vote as follows: Ayes: Day, Patrick, Norgart, Peakin, Woods. Nays: none. Whereupon the Mayor declared the motion carried and resolution approved and he gave it No. 12-2-1 for the record.

Council member Norgart moved to approve a contract with Municipal Street Improvements for the 2012 street seal coating project. Council member Peakin seconded the motion and it passed all ayes.

Council member Day moved to approve tax abatement for a building addition at 704 Michelle Rd. Council member Norgart seconded the motion and it passed all ayes.

The Council reviewed the status of the Colo Urban Revitalization Plan. The plan is scheduled to expire on June 30, 2012. Council member Peakin moved to direct the city clerk to have proceedings prepared to amend the Colo Urban Revitalization Plan by extending the time frame of the plan to June 30, 2022. Council member Woods seconded the motion and it passed all ayes.

Mayor Wilson reviewed FEMA courses ICS 100 and ICS 700 with the council and recommended that council members complete the courses online.

Council members Norgart and Day gave a report on the Colo Recreation Board. The Board has been meeting with the Nesco Recreation Board to consider a possible merger.

Council member Peakin gave a report on the 2012 Colo Crossroads Festival. The next meeting for the Festival Committee will be on February 15, 2012, at 7:00 p.m. at the Community Center.

The Council reviewed the line item budget for fiscal year 2012-13. Council member Norgart moved to hold a public hearing on the 2012-13 city budget on March 5, 2012, at 7:15 p.m.

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

John Wilson

Mayor

ATTEST: _____
Scott V. Berka
City Clerk