

Proceedings of the Colo City Council
March 3, 2014

The Colo City Council met in regular session on Monday, March 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, Norgart, Conrad. Absent: Milleson.

Council member Norgart moved to approve the minutes of the February 3, 2014, meeting as presented. Council member Nichols seconded the motion and it passed all ayes.

Receipts Summary: General Fund 6353072.33, Road Use Tax Fund 8316.42, Water Utility Fund 10761.78, Sewer Utility Fund 7552.74, Solid Waste Fund 7402.08, Trust and Agency Fund 770.00, Local Option Sales Tax Fund 8155.77, Special Revenue Fund 196.73, Tax Increment Finance Fund 1819.89.

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

GENERAL FUND		
ALLIANT UTILITIES	UTILITIES	1,293.18
CAPITAL SANITARY SUPPLY	SUPPLIES	27.51
CARLETON, JON	PAYROLL	1,161.82
CASEY'S GENERAL STORES	FUEL	93.33
COLO POST OFFICE	POSTAGE	316.28
COLO TELEPHONE CO.	TELEPHONE	198.41
DRAINTEC	SEWER CLEAN	295.00
ELECTRONIC ENGINEERING CO	REPAIRS	109.95
HEUSS PRINTING	SUPPLIES	175.00
I.P.E.R.S.	I.P.E.R.S.	1,485.54
ING LIFE INSURANCE	DEF. COMP.	2,724.78
IOWA LEAGUE OF CITIES	TRAINING	65.00
IRS	W/H	2,495.69
MENARDS	SUPPLIES	39.95
OPPEDAL, MARY	PAYROLL	612.65
ROBINSON, PATTY	NEWSLETER	100.00
STAPLES	FURNITURE	428.48
TREASURER STATE OF IOWA	W/H	349.00
TRUE NORTH COMPANIES LC	INS	34.13
WHITE ZAFFARANO & SKOG	LEGAL	563.00
GENERAL FUND	TOTAL	12,568.70
ROAD USE TAX FUND		
ALLIANT UTILITIES	UTILITIES	1,107.57
NORTHERN TOOL	PUMP	572.84
CASEY'S GENERAL STORES	FUEL	241.79
CON-STRUCT	SAND	299.87
FROHWEIN STORES INC.	REPAIRS	98.22
STORY FARM & HOME	PARTS	13.44
VEENSTRA & KIM INC	STREET PROJECT	14,905.35
VETTER EQUIPMENT CO	OIL	159.40
ROAD USE TAX FUND	TOTAL	17,398.48
WATER UTILITY FUND		
ALLIANT UTILITIES	UTILITIES	379.71
BERKA, SCOTT	PAYROLL	1,145.81
CARLETON, JON	PAYROLL	662.06
CIWA	WATER	4,495.05
KEYSTONE LABORATORIES	LAB FEES	17.00
LOWES	SUPPLIES	111.49
WATER UTILITY FUND	TOTAL	6,811.12
SEWER UTILITY FUND		
ALLIANT UTILITIES	UTILITIES	164.45
BERKA, SCOTT	PAYROLL	1,145.83
CARLETON, JON	PAYROLL	619.75
COLO TELEPHONE CO.	TELEPHONE	31.71
SEWER UTILITY FUND	TOTAL	1,961.74
SOLID WASTE		
AMES AREA REDEMPTION CTR	RECYCLE	258.00
AMES, CITY OF	FEES	686.28
BENNETT'S SANITATION	CONTRACT	3,284.21
WASTE MANAGEMENT OF AMES	RECYCLE	606.22
SOLID WASTE	TOTAL	4,834.71

	TRUST AND AGENCY FUND	
CITY OF COLO	FINAL BILL	100.00
SARAH FAYLOR	REFUND	150.00
TRUST AND AGENCY FUND	TOTAL	250.00

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

The Council received reports from the Story County Sheriff's Department and the Colo Crossroads Festival Committee.

Council member Otto moved to approve a contract with Story County for law enforcement services. Council member Norgart seconded the motion and it passed all ayes.

Council member Conrad moved to approve the appointment of Jeff Starnes to the Colo Zoning Board of Adjustment to fill a term ending 12-31-18. Council member Nichols seconded the motion and it passed all ayes.

At 7:15 p.m. the Mayor declared that this was the time and the place for a public hearing on the city budget for the fiscal year ending 6-30-15. There were no comments received and the hearing was closed. Council member Norgart introduced and moved the approval of a RESOLUTION ADOPTING BUDGET AND CERTIFICATION OF CITY TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015. Council member Nichols seconded the motion and it passed with record vote as follows: Ayes: Otto, Norgart, Nichols, Conrad. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-3-1 for the record.

Mayor Wilson welcomed the Colo Boy Scout Troop and their leaders.

Council member Milleson arrived at 7:18 p.m.

Council member Nichols moved to approve tax abatement for a new garage at 520 South St. Council member Milleson seconded the motion and it passed all ayes.

The Council discussed possible pay schedules for the city clerk/maintenance superintendent position.

The clerk reported that Central Iowa Water Association had inquired about the city receiving wastewater from the Hickory Grove Campground. The council directed the clerk to advise CIWA that the city would be willing to expand the existing wastewater treatment agreement with CIWA subject to acceptable terms and conditions.

The Council reviewed information provided by ISU extension regarding the emerald ash borer. The city will be receiving a detailed tree inventory from the state urban forester. The inventory will identify the quantity and location of ash trees in the city so that planning and policies can be established regarding the emerald ash borer.

The clerk gave a report on a recent meeting of the Colo Community Visioning Steering Committee. The committee discussed the proposed trail to Hickory Grove Park, Arbor Day plans, and future plans for the continued improvement of the main street pocket park and the "slab" area.

The clerk provided information regarding possible property line conflicts at the baseball field located at First and South Streets. Council member Milleson moved to authorize the city clerk to negotiate with the property owners adjacent to the baseball field to resolve property line conflicts. Council member Norgart seconded the motion and it passed all ayes.

The Council resumed discussion of the pay schedule for the city clerk/maintenance superintendent position. Mayor Wilson directed the committee (Nichols, Milleson) to meet and bring back proposals to the next regular meeting for full council consideration.

There being no further business to come before the meeting Council member Norgart 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