Proceedings of the Colo City Council March 4, 2013

The Colo City Council met in regular session on Monday, March 4, 2013, 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: Peakin, Nichols, Norgart, Patrick. Conrad. Absent: None.

Council member Peakin moved to approve the minutes of the February 4, 2013, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 1258.20, Road Use Tax Fund 7304.77, Water Utility Fund 10720.45, Sewer Utility Fund 8045.63, Solid Waste Fund 6961.93, Tax Increment Finance Fund 2002.51, Trust and Agency Fund 300.00, Local Option Sales Tax Fund 8253.97, Special Revenue Fund 324.84.

ALLIANT UTILITIES

AMES LOCK & SECURITY

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

GENERAL FUND

BUILDING REPAIRS

1,057.48

234.90

AIVIES LOCK & SECURITY	BUILDING REPAIRS	234.90
ARNOLD MOTOR SUPPLY	SUPPLIES	69.90
BERKA, SCOTT	PAYROLL	1,988.54
CARLETON, JON	PAYROLL	984.46
CASEY'S GENERAL STORE	FUEL	70.24
COLO POST OFFICE		246.00
COLO TELEPHONE CO.		204.90
GRAINGER	PARTS	104.15
I.P.E.R.S.		1,379.21
ING LIFE INSURANCE	INS	657.30
IRS	W/H	2,854.19
KRIZ-DAVIS	REPAIRS	152.24
MIDWEST CYLINDER HEAD	SUPPLIES	31.95
NEVADA JOURNAL	PUBLICATIONS	175.95
OFFICE DEPOT	SUPPLIES	23.71
OPPEDAL, MARY	PAYROLL	599.76
PREMIER OFFICE EQUIP.	COPIES	561.00
REESE ELECTRIC	REPAIRS	145.65
ROBINSON,PATTY	NEWSLETTER	100.00
STAPLES	SUPPLIES	8.49
STORY COUNTY ANIMAL CONT.		500.50
STORY COUNTY MAYORS	DUES	30.00
TREASURER STATE OF IOWA	W/H	442.00
THE HOUSE TO THE OF TOWN	ROAD USE TAX FUND	112.00
ALLIANT UTILITIES	NOND COL TAX TOND	1,119.38
CASEY'S GENERAL STORE	FUEL	141.72
IOWA DOT	PARTS	581.79
STORY COUNTY TREASURER	SUPPLIES	635.90
STORT COUNTY TREASURER	WATER UTILITY FUND	033.90
ALLIANT LITUITIES	WATER UTILITY FUND	202.40
ALLIANT UTILITIES	DAVBOLL	302.49
BERKA, SCOTT	PAYROLL	685.14
CARLETON, JON	PAYROLL	488.49
CENTRAL IOWA WATER ASSOC	WATER	3,975.00
ALLIANT LITUITIES	SEWER UTILITY FUND	457.00
ALLIANT UTILITIES		157.86
BERKA, SCOTT	PAYROLL	879.14
CARLETON, JON	PAYROLL	801.52
COLO POST OFFICE		300.00
COLO TELEPHONE CO.		30.68
TRUE NORTH COMPANIES LC	INS	38.17
	SOLID WASTE	
AMES AREA REDEMPTION CEN	RECYCLE	258.00
AMES, CITY OF	FEES	989.60

BENNETT'S SANITATION HAULING 3,073.00 WASTE MANAGEMENT OF AMES RECYCLE 602.64

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

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

At 7:15 p.m. the Mayor declared that this was the time and the place for a public hearing to hear comments for or against the proposed city budget for the fiscal year ending 6-30-14. There were no comments received and the hearing was closed.

Council member Conrad introduced and moved the approval of a RESOLUTION ADOPTING BUDGET AND CERTIFICATION OF CITY TAXES FOR THE FISCAL YEAR ENDING 6-30-14. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Peakin, Norgart, Nichols, Conrad, Patrick. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 13-3-1 for the record.

Rick Halverson, representing the Colo Recreation Board, requested that the Council consider amending the City Code by having all recreation board members appointed by the City Council to serve at large. This would remove the requirement that two of the six board members be city council members appointed by the Mayor. The Council directed the clerk to prepare an ordinance amendment for consideration at the next regular meeting.

Council member Nichols introduced and moved the approval of a RESOLUTION (1) APPROVING THE MINIMUM REQUIREMENTS AND OFFERING PROCEDURES FOR SALE OF CERTAIN PROPERTY LOCATED WITHIN THE COLO URBAN RENEWAL AREA; (2) DETERMINING THAT THE PROPOSAL SUBMITTED BY RYAN AND KATY MCKINNEY, D/B/A MCKINNEY SEED SATISFIES THE OFFERING REQUIREMENTS AND DECLARING THE INTENT OF THE CITY TO ACCEPT THE TAX INCREMENT DEVELOPMENT AGREEMENT PROPOSED BY RYAN AND KATY MCKINNEY, D/B/A MCKINNEY SEED, IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (3) SOLICITING COMPETING PROPOSALS. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Norgart, Nichols, Conrad, Patrick, Peakin. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 13-3-2 for the record.

The Council reviewed a proposed contract for street seal coating. Council member Norgart moved to table action on the contract until the next regular meeting. Council member Nichols seconded the motion and it passed all ayes.

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

		John C. Wilson
		Mayor
ATTEST:	Scott V. Berka	
	City Clerk	