

Proceedings of the Colo City Council
March 5, 2012

The Colo City Council met in regular session on Monday, March 5, 2012, 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: Day, Norgart, Peakin, Patrick, Woods. Absent: None.

Council member Woods moved to approve the minutes of the February 6, 2012, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 1092.76, Road Use Tax Fund 7741.54, Water Utility Fund 10840.05, Sewer Utility Fund 7386.52, Solid Waste Fund 5464.20, Local Option Sales Tax Fund 8191.13, Trust and Agency Fund 300.00, Special Revenue Fund 147.27, Tax Increment Finance Fund \$1089.27.

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

GENERAL FUND		
ALLIANT		965.97
BERKA, SCOTT	PAYROLL	2,187.65
CARLETON, JON	PAYROLL	1,221.84
CASEY'S GENERAL STORES	REFUND	25.00
COLO POST OFFICE		279.63
COLO TELEPHONE CO.		217.74
ED M FELD EQUIPMENT CO.	SUPPLIES	879.00
ELECTRONIC ENGINEERING	REPAIRS	1,456.85
EMERGENCY MED. PROD.	SUPPLIES	168.95
HEARTLAND COOP	FUEL	532.43
HEIMAN FIRE EQUIP.	PARTS	128.98
I.P.E.R.S.		1,231.26
ING LIFE INSURANCE	INS.	657.30
INTERSTATE BATTERY	PARTS	87.59
IOWA DOT	SUPPLIES	385.68
IOWA FALLS FIRE EXT	REPAIRS	176.00
IRS	W/H	2,566.37
LOWE'S	SUPPLIES	154.91
NEVADA HARDWARE	REPAIRS	17.31
NEVADA JOURNAL	PUBLICATIONS	206.85
OPPEDAL, MARY	PAYROLL	600.81
REASSURE AMERICA LIFE	INS.	321.71
ROBINSON, PATTY	NEWSLETTER	100.00
STORY COUNTY ANIMAL CONT.	CONTRACT	290.50
TREASURER STATE IOWA	W/H	422.00
TRUE NORTH COMPANIES	INS	37.72
TYLER TECHNOLOGIES INC	HARDWARE	3,010.00
ROAD USE TAX FUND		
MARTIN MARIETTA	ROCK	253.06
ALLIANT		1,038.23
CENTRAL IOWA READY-MIX	CONCRETE	170.00
WATER UTILITY FUND		
ALLIANT		246.79
ARNOLD MOTOR SUPPLY	PARTS	155.61
BERKA, SCOTT	PAYROLL	601.60
CARLETON, JON	PAYROLL	454.97
CASEYS GEN. STORE	FUEL	113.38
CENTRAL IA. WATER	WATER	3,837.00
CITY ADMIN. & MGM.	GEN. PROJ.	2,477.75
COLO POST OFFICE		324.00
HEARTLAND COOP	FUEL	495.97
MINNESOTA VALLEY	LAB	17.00
SWANSON HARDWARE INC.	VALVE	17.70
SEWER UTILITY FUND		
ALLIANT		154.41
BERKA, SCOTT	PAYROLL	782.03
CAPITAL SANITARY	SUPPLIES	170.20
CARLETON, JON	PAYROLL	524.94
COLO TELEPHONE CO.		27.85
MUNICIPAL PIPE TOOL CO.	SEWER CLEAN	5,089.50
OFFICE DEPOT	SUPPLIES	163.14

VEENSTRA & KIM INC	I&I STUDY	1,056.83
	SOLID WASTE	
AMES AREA REDEMPTION	RECYCLE	250.00
AMES, CITY OF	FEES	924.18
BENNETT'S SANITATION	CONTRACT	3,019.00
WASTE MANAGEMENT OF AMES	RECYCLE	1,724.02
	TRUST AND AGENCY FUND	
JOSH DUNAHOO	REFUND	150.00
ROSIE GRANT	REFUND	70.00

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

The Council received reports from the Story County Sheriff's Office, Colo Fire and Rescue, Colo Recreation Board, and the Colo Crossroads Festival Committee.

Council member Day moved to approve the appointments of Dennis Clatt and Rick Halverson to the Colo Recreation Board with terms ending on 12-31-15. Council member Norgart seconded the motion and it passed all ayes.

At 7:20 p.m. the Mayor declared that this was the time and the place for a public hearing on the City of Colo budget for fiscal year ending 6-30-13. There were no comments received and the hearing was closed.

Council member Peakin introduced and moved the approval of a RESOLUTION FOR ADOPTION OF CITY OF COLO BUDGET AND CERTIFICATION OF TAXES FOR FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013. Council member Day 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 the resolution adopted and he gave it No. 12-3-1 for the record.

Brad Fleming of RFL Contracting addressed the Council regarding the mowing contract at the Colo Cemetery. Mayor Wilson referred Mr. Fleming to the Colo Cemetery Society, as that group is responsible for the care and maintenance of the cemetery. Mayor Wilson directed the clerk to contact the New Albany and Sherman Township Trustees regarding the drafting of a 28E agreement for the operation of the cemetery.

The Council reviewed a request from Heartland Senior Services for the city to waive the rental fee for use of the Colo Community Center for congregate meals. Council member Norgart moved to waive the rental fee for use of the Colo Community Center by Heartland Senior Services for congregate meals for the remainder of calendar year 2012. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Norgart, Peakin, Woods. Nays: Day, Patrick.

The Council discussed telephone service for the Colo Community Center. Heartland Senior Services has discontinued service at that site. The Council directed the clerk to check on phone service options for the facility and use the option that would have the lowest cost for the city.

Tony Bellizzi of the Veenstra & Kimm engineering firm reviewed the preliminary inflow and infiltration study for the city sanitary sewer system (copy on file at city hall). Mr. Bellizzi will forward a copy of the study to Simmering-Cory, the city's grant writer, for their review.

Council member Day introduced and moved the approval of a RESOLUTION DESIGNATING THE CITY CLERK TO CERTIFY UNPAID RATES OR CHARGES TO THE COUNTY TREASURER. Council member Norgart seconded the motion and it passed with record vote as follows: Ayes: Patrick, Norgart, Peakin, Woods, Day. Nays: none. Whereupon the Mayor declared the motion carried and resolution approved and he gave it No. 12-3-2 for the record.

Council member Woods moved to approve the expenditure of \$100.00 to the Colo-Nesco 2012 After Prom Committee. Council member Norgart seconded the motion and it passed all ayes

Council member Peakin moved to approve a Project Grant Agreement with Iowa Homeland Security and Emergency Management for the Colo Generator Project. Council member Day seconded the motion and it passed all ayes.

The Council reviewed progress to date on the Colo Community Visioning Program. The Mayor and Council members scheduled times to participate in focus groups to be held on March 24th and March 31st.

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

John C. Wilson
Mayor

ATTEST: _____
Scott V. Berka
City Clerk