

Proceedings of the Colo City Council
March 16, 2009

The Colo City Council met in regular session on Monday, March 16, 2009, at City Hall. Mayor Larry Milleson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Wilson, Woods, Stoeffler, Dodd, Short. Absent: None.

Council member Wilson moved to approve the minutes of the February 2, 2009, regular meeting as presented. Council member Woods seconded the motion and it passed all ayes.

Receipts Summary: General Fund 962.74, Debt Service Fund 105.14, Special Revenue Fund 52.47, Road Use Tax Fund 11425.35, Water Utility Fund 11066.32, Sewer Utility Fund 7038.96, Solid Waste Fund 5154.85, Local Option Sales Tax Fund 8271.86, Tax Increment Fund 2022.73, Trust and Agency Fund 100.00.

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

| GENERAL FUND | |
|------------------------------|----------|
| ALLIANT UTILITIES | 1,371.78 |
| BERKA, SCOTT | 1,352.84 |
| CADY MACHINE & WELDING | 441.29 |
| CASEY'S GENERAL STORES | 318.03 |
| COLO FIREMEN'S FUND | 4,356.23 |
| COLO POST OFFICE | 262.20 |
| COLO TELEPHONE CO. | 185.93 |
| ED M FELD EQUIPMENT CO. | 224.00 |
| ELECTRONIC ENGINEERING CO | 33.00 |
| FROHWEIN STORES INC. | 387.45 |
| HEARTLAND CO-OP | 124.61 |
| HOKEL MACHINE SUPPLY INC | 442.29 |
| I.P.E.R.S. | 1,345.27 |
| ING LIFE INSURANCE & ANNUITY | 427.38 |
| METLIFE | 292.03 |
| NEVADA HARDWARE | 11.95 |
| NEVADA JOURNAL | 312.88 |
| NEVADA LUMBER COMPANY | 40.72 |
| OPPEDAL, MARY | 837.53 |
| PUBLIC SAFETY CENTER | 624.56 |
| REASSURE AMERICA LIFE INS | 321.71 |
| ROBINSON, PATTY | 100.00 |
| STAPLES | 153.67 |
| STATE BANK & TRUST CO. | 3,821.48 |
| STORY COUNTY MAYORS ASSOC | 20.00 |
| TREASURER STATE OF IOWA | 596.00 |
| TREASURER'S OFFICE ISU | 225.00 |
| TRUE NORTH COMPANIES LC | 36.73 |
| VEENSTRA & KIM INC | 2,600.00 |
| ROAD USE TAX FUND | |
| ALLIANT UTILITIES | 1,000.22 |
| ARNOLD MOTOR SUPPLY | 100.57 |
| BERKA, SCOTT | 1,917.06 |
| BROWN'S HEAVY EQUIPMENT | 498.75 |
| CADY MACHINE & WELDING | 75.12 |
| CARLETON, JON | 1,963.82 |
| CASEY'S GENERAL STORES | 212.96 |
| HEARTLAND CO-OP | 706.13 |
| IOWA DEPARTMENT OF TRANS | 786.40 |
| JANSON AG SERVICE | 85.62 |
| KASH, TONY | 162.50 |
| STORY COUNTY ENGINEER | 618.21 |

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|-----------------------------|----------|
| TITAN MACHINERY-CONS DIV | 31.45 |
| WATER UTILITY FUND | |
| ALLIANT UTILITIES | 386.15 |
| BERKA, SCOTT | 921.18 |
| CARLETON, JON | 739.47 |
| CENTRAL IOWA WATER ASSOC | 8,584.20 |
| SEWER UTILITY FUND | |
| ALLIANT UTILITIES | 66.87 |
| BERKA, SCOTT | 771.81 |
| CARLETON, JON | 470.23 |
| COLO TELEPHONE CO. | 26.07 |
| SOLID WASTE | |
| AMES AREA REDEMPTION CENTER | 540.00 |
| AMES, CITY OF | 2,199.60 |
| BENNETT'S SANITATION | 2,820.00 |
| WASTE MANAGEMENT OF AMES | 430.62 |
| TRUST AND AGENCY FUND | |
| COLO COLLECTIONS, CITY O | 28.15 |
| TAUBER, KATHLEEN | 71.85 |

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

The Council received reports from the Colo Recreation Board, the Colo Public Library and the Colo Cemetery society.

Council member Wilson moved to approve a request by Morgan's Famous Main Street Bar to close Main Street from Fourth Street east to the Community Center driveway on May 2, 2009, from 4:00 p.m. until 3:00 a.m. May 3, 2009. Council member Dodd seconded the motion and it passed all ayes.

The Council reviewed a proposed agreement for fire protection with Sherman and New Albany Townships. Council member Woods moved to approve the agreement. Council member Short seconded the motion and it passed all ayes.

Council member Dodd moved to approve a contract for Law Enforcement Services with Story County. Council member Short seconded the motion and it passed all ayes.

At 7:30 p.m. the Mayor declared that this was the time and the place for a public hearing on the Fiscal Year Ending 6-30-2010 city budget. There were no comments received and the hearing was closed.

Council member Wilson introduced and moved the approval of a RESOLUTION ADOPTING BUDGET AND CERTIFICATION OF CITY TAXES FOR FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010. Council member Stoeffler seconded the motion and it passed with record vote as follows: Ayes: Woods, Wilson, Short, Dodd, Stoeffler. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-3-2 for the record.

The Mayor declared that this was the time and the place for a public hearing on the plans, specifications, form of contract and estimate of cost for the 2009 CDBG Storm Drainage System Improvements. The project engineer gave an update on the status of the project. There were no comments received and the hearing was closed.

Council member Woods introduced and moved the approval of a RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2009 CDBG STORM DRAINAGE SYSTEM IMPROVEMENTS. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Wilson, Short, Dodd, Stoeffler, Woods. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-3-1 for the record.

Council member Short moved to table resolutions awarding contract and approving contract and bond for the 2009 CDBG Storm Drainage Improvements Project until the April 2009 regular city council meeting. Council member Stoeffler seconded the motion and it passed all ayes.

Council member Short introduced and moved the approval of a RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF COLO, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Council member Stoeffler seconded the motion and it passed with record vote as follows: Ayes: Short, Dodd, Stoeffler, Woods, Wilson. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-3-3 for the record.

The Council discussed the Community Center Improvement Project. Council member Wilson moved to approve a contract with Roseland, Mackey, Harris Architects, P.C. of Ames, IA. for preliminary plan and cost estimate development for the Colo Community Center Project. Council member Dodd seconded the motion and it passed all ayes.

The Council reviewed nuisance abatement issues.

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

Larry E. Milleson
Mayor

Attest: Scott V. Berka
City Clerk