

Proceedings of the Colo City Council
May 1, 2017

The Colo City Council met in regular session on Monday, May 1, 2017, at City Hall. The meeting was called to order at 7:00 p.m. by Mayor John Wilson. The roll was called showing members present and absent as follows: Present: Conrad, Otto, Geisinger, Nichols, and Spalding. Absent: none.

Council member Conrad moved to approve the minutes of the April 3, 2017 regular meeting as presented. Council member Geisinger seconded the motion and it passed all eyes.

Receipts Summary: General Fund \$485.00, Road Use Tax Fund \$6135.72, Water Utility Fund \$10573.28, Sewer Utility Fund \$8163.52, Solid Waste Fund \$4059.70, Local Option Sales Tax Fund \$8107.16, Tax Increment Fund \$106108.53, Special Revenue Fund \$379.81, Trust and Agency Fund \$150.00.

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

CLAIMS REPORT 5/1/17

VENDOR	REFERENCE	AMOUNT
A TEAM APPAREL	PONY LEAGUE SHIRTS	146.25
ALLIANT ENERGY/IPL	UTILITIES	2,260.99
BENNETT'S SANITATION	TRASH REMOVAL	3,631.00
CAPITAL SANITARY SUPPLY	SUPPLIES	88.86
CASEY'S GENERAL STORES, INC	FUEL	189.22
CENTRAL IOWA WATER ASSOCIATION	WATER PURCHASE	4,671.45
CHASE	SOFTBALL SUPPLIES	29.99
COLO POST OFFICE	POSTAGE	511.75
COLO TELEPHONE	TELEPHONE	361
CON-STRUCT INC	LIME BALLFIELD	776.13
EFTPS	FED/FICA TAXES	3,156.57
FELD FIRE	SUPPLIES	115.9
GALE	LIBRARY	85
GIS BENEFITS	LIFE INSURANCE	34.53
HACH CHEMICAL	LAB SUPPLIES	90.96
HEARTLAND CO-OP	FUEL/SUPPLIES	481.79
HEARTLAND CO-OP	TAX REBATE AGREEMENT	8,478.50
HEIMAN FIRE EQUIP INC	SUPPLIES	751.8
I.P.E.R.S	IPERS- REGULAR	1,938.55
ING LIFE INSURANCE & ANNUITY	DEFERRED COMP	891.22
INGRAM	LIBRARY	196.08
INTERSTATE BATTERY CENTER	REPAIRS	99
IOWA DOT	SIGNS	80.25
JAMES MEAD	Mead H2O Refund	66.39
KEYSTONE LABORATORIES, INC.	LAB FEES	17
LAWN PRO	MOWING/SPRAYING	1,520.00
LOWE'S	REPAIRS	116.74
MARSHALL COUNTY LANDFILL	PER CAPITA FEE	3,051.10
MARTIN MARIETTA	ROCK	479.24
MUNN LUMBER	FIELD CHALK	110.3
NEVADA HARDWARE	PARK REPAIRS	125.47
OLYMPIA BOOK COMPANY	BOOKS	202.02
OUTDOOR ENVISIONS	MULCH	1,331.20
PATTY ROBINSON	NEWSLETTER	100
PETTY CASH	PETTY CASH	25
RYAN AND KATY MCKINNEY	TAX REBATE AGREEMENT	3,000.00
STATE WITHHOLDING	STATE TAXES	621

STORY COUNTY SHERIFF	LAW ENFORCEMENT	12,445.77
VEENSTRA & KIMM, INC	ENGINEERING FEES	612
TOTAL ACCOUNTS PAYABLE		52,867.22
PAYROLL CHECKS		9,108.95
***** REPORT TOTAL *****		62,083.97

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

Brenda Dryer of Story County Community Outreach has taken over for Drew Kamp. Discussions were made about what she can help us do for the future housing development. Dryer has lots of experience and ideas to help.

Officer Sink gave a report from the Story County Sheriff's Office. Burglaries and theft are still going on through the city and the county. His advice is to keep everything locked up.

Tony Bellizzi of Veenstra and Kim discussed with the council ideas how to solve some infiltration problems coming into the city lagoons. He stated the city would have enough capacity to house the sewage of Hickory Grove and a future housing development. More information is being gathered.

At 7:15 the Mayor declared that this was the time and the place for a public hearing on the sale of Lot 8 at the Colo Business Park. There were no comments received and the public hearing was closed.

Council member Conrad introduced and moved the approval of a RESOLUTION CLOSING THE PUBLIC HEARING, APPROVING THE PROPOSED SALE OF CITY OWNED PROPERTY TO DENNIS HAPES. Council member Geisinger seconded the motion and it passed with record vote as follows: Ayes, Nichols, Spalding, Otto, Geisinger, Conrad. Nays: None. Whereupon the Mayor declared the motion carried and the resolution was adopted and he gave it 17-5-1 for the record.

Council member Nichols introduced and moved the approval of a RESOLUTION APPROVING THE EXECUTED DEED FROM THE CITY OF COLO TO DENNIS HAPES FOR A PORTION OF THE COLO BUSINESS PARK. Council member Spalding seconded the motion and it passed with record vote as follows: Ayes, Nichols, Spalding, Otto, Geisinger, Conrad. Nays: None. Whereupon the Mayor declared the motion carried and the resolution was adopted and he gave it 17-5-2 for the record.

Council member Geisinger moved to approve the sale of a lot at 302 Warner Street public hearing will be June 5, 2017 at 7:15 p.m. Council member Nichols seconded the motion and it passed all ayes.

Council member Otto moved to approve Sarah Schulmeyer to the Colo Library Board. Council member Nichols seconded the motion and it passed all ayes.

Council member Nichols moved to approve the street closures for the Leathernecks on June 17, 2017 and July 8, 2017. Council member Geisinger seconded the motion and it passes all ayes.

Council member Conrad introduced RESOLUTION APPROVING PAYMENT OF TAX INCREMENT DEVELOPMENT AGREEMENT FOR Ryan and Katie McKinney. Council member Nichols seconded the motion and it passed record vote: Conrad, Nichols, Spalding, Geisinger, and Otto. Nays: None. Whereupon the Mayor declared the motion carried and the resolution was adopted and gave it No 17-5-6.

Council member Geisinger introduced RESOLUTION APPROVING PAYMENT OF TAX INCREMENT DEVELOPMENT AGREEMENT FOR HEARTLAND CO-OP. Council member Conrad seconded the motion and it passed record vote: Conrad, Nichols, Spalding, Geisinger, and Otto. Nays: None. Whereupon the Mayor declared the motion carried and the resolution was adopted and gave it No 17-5-7

Amy Cox and Nathan Collins gave a presentation to the council on possible new City of Colo signs. They are drawing up some designs for us to view.

Discussions on the housing development were made. More information is being gathered.

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

John C. Wilson

Mayor

ATTEST: Amy S. Kohlwes

City Clerk