

Proceedings of the Colo City Council
May 2, 2011

The Colo City Council met in regular session on Monday, May 2, 2011, 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: Peakin, Wilson, Hess, Woods. Absent: Short.

Council member Woods moved to approve the minutes of the April 4, 2011, meeting as presented. Council member Peakin seconded the motion and it passed all ayes.

Receipts Summary: General Fund 51761.54, Debt Service Fund 4577.18, Road Use Tax Fund 5693.32, Water Utility Fund 9868.93, Sewer Utility Fund 7239.92, Solid Waste Fund 6208.50 Local Option Sales Tax Fund 7519.33, Special Revenue Fund 13037.85, Tax Increment Finance Fund 64353.17, Trust and Agency Fund 400.00.

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

GENERAL FUND		
ALLIANT ENERGY		653.88
BERKA, SCOTT	PAYROLL	2,189.04
CARLETON, JON	PAYROLL	821.71
COLO TELEPHONE		190.98
ELECTRONIC ENGINEERING	LIGHTS	1,800.35
EMERGENCY MEDICAL PROD.	SUPPLIES	170.94
I.P.E.R.S.		1,027.65
ING LIFE	INS	657.30
IOWA DOT	SUPPLIES	25.75
METLIFE	INS	504.00
NEVADA JOURNAL	PUBLICATION	85.72
OPPEDAL, MARY	PAYROLL	581.30
SCHOPPE CONST.	BACKHOE WORK	112.50
STATE BANK	W/H	2,540.44
STORY COUNTY ENG.	PIPE	109.70
STORY COUNTY SHERIFF	CONTRACT	9,493.75
TREASURER STATE OF IOWA	W/H	416.00
TRUE NORTH	INS	74.86
WHITE&ZAFFARANO	LEGAL	653.00
ROAD USE TAX FUND		
ALLIANT ENERGY		1,057.45
CON-STRUCT	HAUL ROCK	93.98
FROHWEIN STORES	REPAIRS	17.00
MARTIN MARIETTA	ROCK	257.32
WATER UTILITY FUND		
ALLIANT ENERGY		167.32
BERKA, SCOTT	PAYROLL	584.16
CARLETON, JON	PAYROLL	580.47
CENTRAL IOWA WATER	WATER	3,612.00
COLO POST OFFICE		300.00
JANSON AG	REPAIR	847.00
STAMP FULFILLMENT	ENVELOPES	248.00
STAPLES	SUPPLIES	245.97
TREASURER STATE OF IOWA	TAX	2,101.00
SEWER UTILITY FUND		
ALLIANT ENERGY		201.23
BERKA, SCOTT	PAYROLL	379.70
CARLETON, JON	PAYROLL	392.68
COLO TELEPHONE		27.57
MINNESOTA VALLEY	LAB FEES	76.00
VEENSTRA & KIMM	FEES	1,271.66
SOLID WASTE		
AMES AREA REDEMPTION	RECYCLING	250.00
AMES CITY	TIPPING FEES	1,417.84
BENNETT'S	HAULING	2,869.00
TREASURER STATE OF IOWA	TAX	105.00
WASTE MANAGEMENT	RECYCLE	584.04
TRUST AND AGENCY FUND		
BRAD FLEMING	REFUND	69.13
COLO COLLECTIONS	FINAL BILL	30.87

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

The Council received a report from the Story County Sheriff's Department.

Norbert and Martha Kash presented ideas on community marketing.

At 7:30 p.m. the Mayor declared that this was the time and the place for a public hearing on a Loan and Disbursement Agreement and the Issuance of not to Exceed \$20,000 Sewer Revenue Capital Loan Notes. There were no comments received and the hearing was closed.

At 7:32 p.m. the Mayor declared that this was the time and the place for a public hearing on Proposed Adoption of Ordinances Granting to Interstate Power and Light Company (Alliant Energy) a 25-year Non-Exclusive Franchise for gas and electric distribution in the City of Colo. There were no comments received and the hearing was closed

Council member Wilson introduced and moved the approval of a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$20,000 SEWER REVENUE CAPITAL LOAN NOTES. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Peakin, Woods, Wilson, Hess. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 11-5-1 for the record.

Council member Woods introduced and moved the approval of a RESOLUTION APPROVING AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF COLO AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$20,000 SEWER REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2011, OF THE CITY OF COLO, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Woods, Wilson, Hess, Peakin. Nays: None. Whereupon the Mayor declared the motion carried and resolution adopted and he gave it No. 11-5-2 for the record.

Council member Wilson introduced and moved the approval of A RESOLUTION APPROVING A REVENUE PURPOSE STATEMENT FOR EXPENDITURE AND USE OF INTERSTATE POWER AND LIGHT COMPANY FRANCHISE FEE. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Wilson, Hess, Peakin, Woods. Nays: none. Whereupon the Mayor declared the motion carried and resolution adopted and he gave it No. 11-5-3 for the record.

Council member Peakin introduced an ORDINANCE GRANTING INTERSTATE POWER AND LIGHT COMPANY (ALLIANT ENERGY) A 25-YEAR NON-EXCLUSIVE FRANCHISE TO OPERATE AN ELECTRIC DISTRIBUTION SYSTEM IN THE CITY OF COLO, IOWA, and moved its approval on first reading. Council member Hess seconded the motion and it passed with record vote as follows: Ayes: Hess, Peakin, Woods, Wilson. Nays: None. Whereupon the Mayor declared the motion carried and the ordinance approved on first reading.

Council member Woods introduced an ORDINANCE GRANTING INTERSTATE POWER AND LIGHT COMPANY (ALLIANT ENERGY) A 25-YEAR NON-EXCLUSIVE FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION SYSTEM IN THE CITY OF COLO, IOWA, and moved its approval on first reading. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Peakin, Woods, Wilson, Hess. Nays: None. Whereupon the Mayor declared the motion carried and ordinance approved on first reading.

The Council discussed options for repair or replacement of the Colo City Sign. The matter will be considered at a future meeting.

The Council discussed possible nuisance abatements.

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

Larry E. Milleson

Mayor

ATTEST: _____
Scott V. Berka
City Clerk