

Proceedings of the Colo City Council
May 4, 2009

The Colo City Council met in regular session on Monday, May 4, 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, Short, Dodd. Absent: None

Council member Wilson moved to approve the minutes of the April 6, 2009, regular meeting as presented. Council member Woods seconded the motion and it passed all ayes.

Receipts Summary: General Fund 51089.02, Debt Service Fund 7206.34, Special Revenue Fund 10814.02, Road Use Tax Fund 5499.57, Water Utility Fund 9673.55, Sewer Utility Fund 6297.12, Solid Waste Fund 4882.86, Local Option Sales Tax Fund 7601.15, Tax Increment Fund 39494.15.

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

| GENERAL FUND | |
|------------------------------|----------|
| ALLIANT UTILITIES | 780.51 |
| ARNOLD MOTOR SUPPLY | 62.72 |
| BERKA, SCOTT | 926.56 |
| CASEY'S GENERAL STORES | 42.09 |
| COLO POST OFFICE | 124.20 |
| COLO TELEPHONE CO. | 178.69 |
| HOKEL MACHINE SUPPLY INC | 106.32 |
| I.P.E.R.S. | 905.40 |
| ING LIFE INSURANCE & ANNUITY | 284.92 |
| IOWA DOT | 266.19 |
| IOWA LEAGUE OF CITIES | 30.00 |
| MIDWEST CYLINDER HEAD | 45.00 |
| OPPEDAL, MARY | 573.24 |
| RFL CONTRACTING | 90.00 |
| ROBINSON, PATTY | 100.00 |
| STAPLES | 100.04 |
| STATE BANK & TRUST CO. | 2,472.68 |
| STEAMWAY CLEANING | 387.00 |
| TREASURER STATE OF IOWA | 407.00 |
| TRUE NORTH COMPANIES LC | 36.73 |
| VEENSTRA & KIM INC | 420.00 |
| ROAD USE TAX FUND | |
| ALLIANT UTILITIES | 1,033.97 |
| ARNOLD MOTOR SUPPLY | 39.48 |
| BERKA, SCOTT | 1,278.03 |
| CARLETON, JON | 1,351.01 |
| CASEY'S GENERAL STORES | 151.57 |
| CON-STRUCT | 88.35 |
| GRIMES ASPHALT AND PAVING | 588.50 |
| IOWA DOT | 10.06 |
| LOWE'S COMPANIES INC | 216.19 |
| MARTIN MARIETTA | 228.63 |
| WATER UTILITY FUND | |
| ALLIANT UTILITIES | 212.14 |
| BERKA, SCOTT | 614.13 |
| CARLETON, JON | 508.73 |
| MINNESOTA VALLEY LABORATORY | 17.00 |
| UTILITY EQUIPMENT COMPANY | 197.70 |
| SEWER UTILITY FUND | |
| ALLIANT UTILITIES | 104.74 |
| BERKA, SCOTT | 514.54 |
| CARLETON, JON | 323.44 |
| COLO TELEPHONE CO. | 26.24 |

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|-----------------------------|----------|
| IOWA DNR | 120.00 |
| MINNESOTA VALLEY LABORATORY | 76.00 |
| SOLID WASTE FUND | |
| AMES AREA REDEMPTION CENTER | 240.00 |
| BENNETT'S SANITATION | 3,056.02 |

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

The Council received reports from the Story County Sheriff's Office, Colo Fire & Rescue, Colo Crossroads Committee, Colo Cemetery Board, and the Colo Public Library.

Council member Short moved to approve a request by Morgan's Famous Main Street Bar extend an outdoor service area on July 11 thru July 12, 2009, as per sketch on file at City Hall. Council member Dodd seconded the motion and it passed all ayes.

Council member Wilson moved to approve a 5-day beer permit with Sunday sales permit and outdoor service area for the Colo Crossroads Festival Committee effective July 12, 2009. Council member Dodd seconded the motion and it passed all ayes.

Council member Woods introduced and moved the approval of a RESOLUTION AUTHORIZING ISSUANCE OF \$700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2009. Council member Short 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. 09-5-1 for the record.

Council member Stoeffler moved to authorize the release of a housing rehabilitation mortgage on property located at 302 Warner Street. Council member Wilson seconded the motion and it passed all ayes. The Council directed the city clerk to discuss the possible purchase of the property with the owner.

The Council reviewed the status of the Storm Sewer Project. Construction is scheduled to begin this month with a pre-construction conference scheduled for May 6, 2009.

Council member Stoeffler reported that the community center project committee had not yet meet with the project consultant.

The street committee will meet and report at the June regular meeting.

The Council reviewed nuisance abatement issues.

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

Larry E. Milleson

Mayor

Attest: Scott V. Berka
City Clerk