

Proceeding of the Colo City Council

May 5, 2014

The Colo City Council met in regular session on Monday, May 5, 2014, 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: Otto, Nichols, Norgart, Milleson, Conrad. Absent: None.

Council member Norgart moved to approve the minutes of the April 7, 2014, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 66173.01, Road Use Tax Fund 5573.45, Water Utility Fund 10700.33, Sewer Utility Fund 7809.41, Solid Waste Fund 6402.76, Local Option Sales Tax Fund 7160.42, Tax Increment Fund 60676.46, Special Revenue Fund 15302.20, Trust and Agency Fund 170.00.

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

GENERAL FUND		
ALLIANT UTILITIES	UTILITIES	856.64
ARNOLD MOTOR SUPPLY	PARTS	63.64
CAPITAL SANITARY SUPPLY	SUPPLIES	48.44
CARLETON, JON	PAYROLL	599.19
CASEYS GENERAL STORES	FUEL	69.66
COLO POST OFFICE	POSTAGE	321.28
COLO TELEPHONE CO	TELEPHONE	201.91
CON-STRUCT	ROCK	318.75
HEARTLAND COOP	FUEL	388.20
HEIMAN FIRE EQUIPMENT	PARTS	712.50
I.P.E.R.S.	I.P.E.R.S.	1,414.40
ING LIFE INSURANCE	DEFF. COMP.	2,724.78
IOWA DOT	SUPPLIES	45.09
IOWA WHOLESALE SUPPLY	SUPPLIES	56.92
IRS	FEDERAL W/H	2,358.01
JACOBSEN'S INC	PARTS	47.48
LOWES COMPANIES	REPAIRS	77.34
NEVADA JOURNAL	LEGAL	483.18
OPPEDAL, MARY	PAYROLL	503.12
ROBINSON, PATTY	NEWSLETTER	100.00
STAMP FULFILLMENT SERVICE	POSTAGE	288.55
STAPLES	SUPPLIES	65.98
TREASURER STATE OF IOWA	STATE W/H	366.00
WHITE & ZAFFARANO	LEGAL	250.00
GENERAL FUND	TOTAL	12,361.06
ROAD USE TAX FUND		
ALLIANT UTILITIES	UTILITIES	1,149.06
CON-STRUCT	ROCK	655.82
ROAD USE TAX FUND	TOTAL	1,804.88
WATER UTILITY FUND		
ALLIANT UTILITIES	UTILITIES	239.06
BERKA, SCOTT	PAYROLL	1,082.18
BROWN SUPPLY	PARTS	84.00
CARLETON, JON	PAYROLL	552.59
CENTRAL IOWA WATER ASSN	WATER	4,463.51
IOWA DOT	SUPPLIES	20.00
KEYSTONE LABORATORIES	LAB FEE	17.00
WATER UTILITY FUND	TOTAL	6,458.38
SALES TAX CLEARING FUND		
TREASURER STATE OF IOWA	SALES TAX	2,282.00
SALES TAX CLEARING FUND	TOTAL	2,282.00

SEWER UTILITY FUND

ALLIANT UTILITIES	UTILITIES	190.94
BERKA, SCOTT	PAYROLL	1,485.19
BROWN SUPPLY	PARTS	92.00
CARLETON, JON	PAYROLL	1,075.72
CASEYS GENERAL STORES	FUEL	273.23
COLO POST OFFICE	POSTAGE	100.00
COLO TELEPHONE CO	TELEPHONE	31.73
HEARTLAND COOP	FUEL	577.05
TRUE NORTH COMPANIES LC	INS.	34.13
SEWER UTILITY FUND	TOTAL	3,859.99

SOLID WASTE

AMES AREA REDEMPTION CENTER	RECYCLE	258.00
CITY OF AMES	FEES	841.90
BENNETT'S SANITATION	HAULING	3,304.25
WASTE MANAGEMENT OF AMES	RECYCLE	820.28
SOLID WASTE	TOTAL	5,224.43

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

The Council received reports from the Story County Sheriff's Office, and Colo Crossroads Committee.

The Mayor declared that this was the time and the place for a public hearing on the adoption of proposed amendment #4 to the Colo Urban Renewal Plan. There were no comments received and the hearing was closed.

The Mayor declared that this was the time and the place for a public hearing on the 2014 Street Improvement Plans, Specifications, form of contract and Estimated Cost. There were no comments received and the hearing was closed.

The Mayor declared that this was the time and the place for a public hearing on an amendment to the fiscal year ending 6-30-14 city budget. There were no comments received and the hearing was closed.

Council member Norgart introduced and moved the approval of a RESOLUTION DETERMINING AN AREA OF THE CITY TO BE A BLIGHTED AND ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT #4 TO THE COLO URBAN RENEWAL PLAN. Council member Otto seconded the motion and it passed with record vote as follows: Ayes: Norgart, Conrad, Otto. Nays: Milleson, Nichols. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-5-1 for the record.

Council member Conrad introduced and moved the approval of a RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,250,000 GENERAL OBLIGATION URBAN RENEWAL CAPITAL LOAN NOTES, OF THE CITY OF COLO, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Council member Nichols seconded the motion and it passed with record vote as follows: Ayes: Milleson, Nichols, Conrad, Otto, Norgart. Nays: none. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-5-2 for the record.

Council member Nichols introduced and moved the approval of a RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY. Council member Norgart seconded the motion and it passed with record vote as follows: Ayes: Nichols, Conrad, Otto, Norgart, Milleson. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-5-3 for the record.

Council member Otto introduced and moved the approval of a RESOLUTION ADOPTING THE STORY COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN. Council member Conrad seconded the motion and it passed with record vote as follows: Ayes: Conrad, Otto, Norgart,

Milleson, Nichols. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-5-4 for the record.

Council member Conrad introduced and moved the approval of a RESOLUTION AMENDING THE CITY OF COLO BUDGET FOR THE FISCAL YEAR ENDING 6-30-14. Council member Milleson seconded the motion and it passed with record vote as follows: Ayes: Otto, Norgart, Milleson, Nichols, Conrad. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-5-5 for the record.

Council member Norgart introduced and moved the approval of a RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2014 STREET IMPROVEMENT PROJECT. Council member Otto seconded the motion and it passed with record vote as follows: Ayes: Norgart, Nichols, Conrad, Otto. Nays: Milleson. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-5-6 for the record.

Council member Norgart moved to set the date of May 19, 2014, at 7:00 p.m. at City Hall, for a special meeting. Council member Nichols seconded the motion and it passed 4 ayes, 1 Nay.

The Council discussed the possible purchase and sale of property adjacent to the city baseball field on South Street. Council member Milleson moved to authorize the city clerk to proceed with the property acquisition of the Stokesbary property and property sale of city owned property to the Ben and Heather Spalding. Council member Norgart seconded the motion and it passed all ayes.

Council member Norgart moved to approve tax abatement for a new single family dwelling at 603 Fourth St. Council member Nichols seconded the motion and it passed all ayes.

Council member Norgart move to approve a liquor license for The Boot Heel Saloon. Council member Nichols seconded the motion and it passed all ayes.

Council member Milleson moved to approve a contract with Tennis Services of Iowa for the resurfacing of the city tennis court. Council member Norgart seconded the motion and it passed all ayes.

The clerk gave an update on advertising for the Clerk/Maintenance Superintendent position. The Council suggested some alternative sites for listing the position online.

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

John C. Wilson

Mayor

ATTEST: Scott V. Berka
City Clerk