Proceedings of the Colo City Council May 7, 2012

The Colo City Council met in regular session on Monday, May 7, 2012, at City Hall. Mayor John Wilson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Day, Patrick, Norgart, Woods. Absent: Peakin.

Council member Woods moved to approve the minutes of the April 2, 2012, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 48997.16, Road Use Tax Fund 6799.23, Water Utility Fund 9573.68, Sewer Utility Fund 14182.66, Solid Waste Fund 6245.25, Local Option Sales Tax Fund 7191.45, Trust and Agency Fund 150.00, Special Revenue Fund 13449.43, Tax Increment Finance Fund 79627.27

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

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|---|----------------------|-----------|--|
| GENERAL FUND | | | |
| ALLIANT UTILITIES | | 488.29 | |
| BERKA, SCOTT | PAYROLL | 2,187.67 | |
| CAPITAL SANITARY | SUPPLIES | 98.58 | |
| CARLETON, JON | PAYROLL | 1,206.04 | |
| CASEY'S GENERAL STORES | FUEL | 305.87 | |
| COLO POST OFFICE | | 89.63 | |
| COLO TELEPHONE CO. | | 172.89 | |
| ED M FELD EQUIPMENT CO. | REPAIRS | 64.35 | |
| I.P.E.R.S. | | 1,223.58 | |
| ING LIFE INSURANCE | INS | 657.30 | |
| IRS | W/H | 2,550.64 | |
| KRIZ-DAVIS | PARTS | 2.74 | |
| LOWE'S COMPANIES INC | PARTS | 30.46 | |
| METLIFE | INS | 504.00 | |
| MIDWEST BREATHING AIR | SUPPLIES | 432.24 | |
| NEVADA HARDWARE | PARTS | 22.49 | |
| NEVADA JOURNAL | PUBLICATIONS | 199.62 | |
| OFFICE DEPOT | TONER | 368.36 | |
| OPPEDAL, MARY | PAYROLL | 589.38 | |
| RFL CONTRACTING | MOWING | 420.00 | |
| ROBINSON, PATTY | NEWSLETTER | 100.00 | |
| STAPLES | SUPPLIES | 339.95 | |
| STAFLES STORY COUNTY SHERIFF | CONTRACT | 10,199.00 | |
| SWANSON HARDWARE INC. | | 320.00 | |
| TREAS STATE OF IOWA | MOWING | 420.00 | |
| | W/H INS | 75.44 | |
| TRUE NORTH COMPANIES | | | |
| TYLER TECHNOLOGIES INC | SUPPORT | 1,498.48 | |
| WILSON, DON | MOWING | 80.00 | |
| ALLIANT LITH ITIES | ROAD USE TAX FUND | 4 057 75 | |
| ALLIANT UTILITIES | WATER LITH ITV FLIND | 1,057.75 | |
| ALLIANT LITH ITIEO | WATER UTILITY FUND | 400.77 | |
| ALLIANT UTILITIES | DAYBOLL | 120.77 | |
| BERKA, SCOTT | PAYROLL | 601.60 | |
| CARLETON, JON | PAYROLL | 448.65 | |
| CENTRAL IOWA WATER ASSOC | WATER | 4,401.00 | |
| MINNESOTA VALLEY LAB | FEES | 17.00 | |
| NEVADA HARDWARE | KEYS | 3.22 | |
| | SEWER UTILITY FUND | | |
| ALLIANT UTILITIES | | 160.01 | |
| BERKA, SCOTT | PAYROLL | 782.02 | |
| CARLETON, JON | PAYROLL | 517.69 | |
| COLO POST OFFICE | | 400.00 | |
| COLO TELEPHONE CO. | | 27.80 | |
| DRAINTEC | REPAIRS | 260.00 | |
| MINNESOTA VALLEY LAB | FEES | 76.00 | |
| NEVADA JOURNAL | PUBLICATIONS | 28.83 | |
| SCHOPPE CONSTRUCTION | REPAIRS | 100.00 | |
| TYLER TECHNOLOGIES INC | SOFTWARE | 1,498.47 | |
| | SOLID WASTE FUND | | |
| AMES AREA REDEMPTION CEN | RECYCLE | 250.00 | |
| | | | |

AMES, CITY OF TIPPING FEES
BENNETT'S SANITATION HAULING
WASTE MANAGEMENT OF AMES RECYCLE

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

The Council received reports from the Story County Sheriff's Office, Colo Fire and Rescue, and the Colo Recreation Board

1,599.77

3,079.00

415.55

The Council received an update on the Community Visioning Project. There will be a design workshop open house at City Hall on May 23 from 12:00 noon until 6:00 p.m.

At 7:15 p.m. the Mayor announced that this was the time and the place for a public hearing on an amendment to the Colo Urban Revitalization Plan. There were no comments received and the hearing was closed.

Council member Woods introduced and moved the approval of A RESOLUTION ADOPTING THE 2012 AMENDMENT #2 TO THE COLO URBAN REVITALIZATION PLAN. Council member Day seconded the motion and it passed with record vote as follows: Ayes: Day, Patrick, Norgart, Woods. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 12-5-1 for the record.

Story County Supervisor Paul Toot gave an update on issues that the Story County Board of Supervisors is working on. The Council and supervisor Toot discussed City/County issues and opportunities for cooperative efforts.

The Council received a resignation from City Council member Josh Day effective June 1, 2012. Council member Norgart moved to direct the clerk to publish notice that the council intends to fill a vacant city council position by appointment. Council member Patrick seconded the motion and it passed all ayes.

Council member Woods introduced and moved the approval of A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF COLO, IOWA, EFFECTIVE JULY 1, 2012. Council member Day seconded the motion and it passed with record vote as follows: Ayes: Patrick, Norgart, Woods, Day. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 12-5-2 for the record.

Council member Day introduced and moved the approval of A RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR ENDING 6-30-12. Council member Norgart seconded the motion and it passed with record vote as follows: Ayes: Norgart, Woods, Day, Patrick. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 12-5-3 for the record.

Council member Norgart introduced and moved the approval of A RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR 2012-13. Council member Patrick seconded the motion and it passed with record vote as follows: Ayes: Woods, Day, Patrick, Norgart. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 12-5-4 for the record.

City attorney Dario Zaffarano reviewed the City property maintenance code. The Council directed the city attorney to prepare ordinances to require building numbering and the regulation of yard sales. The Council will review the proposed ordinances at their next regular meeting.

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

| | | John C. Wilson Mayor | |
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| | | | |
| ATTEST: | Scott V. Berka | | |
| | City Clerk | | |