

Proceedings of the Colo City Council
June 1, 2009

The Colo City Council met in regular session on Monday, June 1, 2009, at City Hall. Mayor Larry Milleson called the meeting to order at 7:15 p.m. The roll was called showing members present and absent as follows: Present: Wilson, Woods, Short. Absent: Dodd, Stoeffler.

Council member Wilson moved to approve the minutes of the May 4, 2009, regular meeting as presented. Council member Woods seconded the motion and it passed all ayes.

Receipts Summary: General Fund 17481.34, Debt Service Fund 1043.50, Special Revenue Fund 1817.87, Road Use Tax Fund 5779.91, Water Utility Fund 9118.97, Sewer Utility Fund 5768.45, Solid Waste Fund 5477.33, Local Option Sales Tax Fund 7601.15, Trust and Agency Fund \$200.00.

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

GENERAL FUND	
ABSTRACT AND TITLE SERVICES	7.00
ALLIANT UTILITIES	574.48
BERKA, SCOTT	926.56
FIRE PRO'S PLUS	282.10
I.P.E.R.S.	894.12
ING LIFE INSURANCE & ANNUITY	284.92
NEVADA JOURNAL	95.48
OFFICE DEPOT	221.63
OPPEDAL, MARY	598.57
PREMIER OFFICE EQUIPMENT	314.00
QMI SECURITY SOLUTIONS	166.00
REASSURE AMERICA LIFE INS	321.71
STAMP FULFILLMENT SERVICE	511.20
STAPLES	200.27
STATE BANK & TRUST CO.	2,440.60
STEAMWAY CLEANING	25.00
TREASURER STATE OF IOWA	400.00
TRUE NORTH COMPANIES LC	36.73
TYLER TECHNOLOGIES	3,886.00
VEENSTRA & KIM INC	1,680.00
WHITE & ZAFFARANO LAW OFFFICE	417.00
ROAD USE TAX FUND	
ALLIANT UTILITIES	1,083.24
BERKA, SCOTT	1,278.04
CARLETON, JON	1,285.34
DEBT SERVICE FUND	
COLO TELEPHONE CO.	28,350.00
COMMUNITY BANK	9,618.00
STATE BANK & TRUST	11,052.52
WATER UTILITY FUND	
ALLIANT UTILITIES	140.12
BERKA, SCOTT	614.13
CARLETON, JON	484.00
CENTRAL IOWA WATER ASSOC	3,787.65
COMMUNITY BANK	19,525.39
DAKOTA SUPPLY GROUP	813.78
MINNESOTA VALLEY LABORATORY	17.00
SUBSURFACE SOLUTIONS	3,744.00
USDA RURAL DEVELOPMENT	29,123.00
SEWER UTILITY FUND	
ALLIANT UTILITIES	97.78
BANKERS TRUST COMPANY	57,170.00
BERKA, SCOTT	514.53

CARLETON, JON	307.73
COLO POST OFFICE	244.00
MINNESOTA VALLEY LABORATORY	76.00
SOLID WASTE	
AMES, CITY OF	1,116.72
BENNETT'S SANITATION	2,871.50
MANCHESTER PACKAGING	4,528.70
WASTE MANAGEMENT OF AMES	287.79
TRUST AND AGENCY FUND	
COLO COLLECTIONS, CITY O	232.08
MULBAUER, AMANDA	42.92
PEZZETTI, CHRIS	100.00

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

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

Council member Woods moved to approve the following street closings for the Colo Crossroads Festival: Saturday July 11, 2009 – (Parade) West Street from the Railroad tracks south to Ray Street, Park Street from West Street to Fourth Street and (All Day) Sixth Street from Ray Street South to the Dead end. Sunday July 12, 2009 – (Truck Pull) Third Street from Warner Street to North Third Street, North Third Street from Third Street to Collins Street and Collins Street. Council member Wilson seconded the motion and it passed all ayes.

Council member Short 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, 2009. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Wilson, Woods, Short. Nays: none. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-6-1 for the record.

Council member Wilson introduced and moved the approval of a RESOLUTION TO TRANSFER FUNDS. Council member Woods seconded the motion and it passed with record vote as follows: Ayes: Woods, Short, Wilson. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-6-2 for the record.

Council member Short introduced and moved the approval of a RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR 2009-2010. Council member Woods seconded the motion and it passed with record vote as follows: Ayes: Woods, Short, Wilson. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-6-3 for the record.

At 7:30 p.m. the Mayor declared that this was the time and the place for a public hearing to sell property (release easement) described as a part of lots 10, 11, and 12, Block 4, Original Town of Colo, IA. There were no comments received and the hearing was closed. Council member Short introduced and moved the approval of a RESOLUTION SELLING A PART OF LOTS 10, 11, AND 12 IN BLOCK FOUR (4), ORIGINAL TOWN OF COLO, IOWA. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Short, Wilson, Woods. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-6-4 for the record.

Council member Stoeffler arrived at 8:45 p.m.

The Council reviewed proposals for audit services for fiscal year ending 6-30-09. Council member Wilson moved to approved a contract with Pollard and

Company P.C., Johnston, Iowa, for audit services for fiscal year ending 6-30-09. Council member Short seconded the motion and it passed all ayes.

Council member Wilson moved to approve the purchase of property located at 302 Warner Street for \$12,500. Current owner to be responsible for the cost of clearing existing structure and possession to be no later than October 1, 2009. Council member Short seconded the motion and it passed all ayes.

Council member Stoeffler moved to request that the City of Colo be released from an agreement with the Story County Housing Bank and Partnership for Affordable Housing. Council member Woods seconded the motion and it passed all ayes.

The Council reviewed a request from Heartland Coop for tax abatement for a new grain storage/handling facility being constructed in Outlot D, Blair's Addition. The Council directed the clerk to draft an agreement for the council's consideration at the July regular meeting.

The Council member Woods moved to approve change order No. 1 for the 2009 CDBG Storm Drainage Improvement Project. Council member Short seconded the motion and it passed all ayes.

Council member Short gave a report on behalf of the Street Committee. Council member Short moved to solicit quotes for Main Street resurfacing for consideration at the July regular meeting. Council member Stoeffler seconded the motion and it passed all ayes.

Council member Stoeffler gave a report on the community center project. The committee had met with the project consultant and some possible floor plans had been drawn. The committee will meet again on June 3 to review the plans.

Council member Stoeffler moved to approve a retail cigarette permit renewal for Casey's General Stores. Council member Woods seconded the motion and it passed all ayes.

The Council reviewed a notice of rate increase from the Central Iowa Water Association. The Council directed the clerk to prepare new rate resolutions for water and sewer rates for the July regular meeting.

The Council set the date of July 3, 2009 as a city holiday.

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

Larry E. Milleson

Mayor

Attest: _____
Scott V. Berka
City Clerk