

Proceeding of the Colo City Council

June 2, 2014

The Colo City Council met in regular session on Monday, June 2, 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, Milleson, and Conrad. Absent: None.

Council member Otto moved to approve the minutes of the May 5, 2014, regular meeting and the May 19, 2014, special meeting as presented. Council member Conrad seconded the motion and it passed all ayes.

Receipts Summary: General Fund 7444.63, Road Use Tax Fund 4108.75, Water Utility Fund 12102.65, Sewer Utility Fund 8347.57, Solid Waste Fund 6623.57, Local Option Sales Tax Fund 7160.42, Tax Increment Fund 4052.77, Special Revenue Fund 1604.66, Trust and Agency Fund 270.00.

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

GENERAL FUND		
AHLERS & COONEY PC	LEGAL	2,979.78
ALLIANT UTILITIES	UTILITIES	497.44
BERKA, SCOTT	PAYROLL	1,977.74
CARLETON, JON	PAYROLL	613.13
COLO FIREMENS FUND	REPAIRS/SUPPLIES	12,375.78
COLO TELEPHONE CO	TELEPHONE	196.02
ELECTRONIC ENGINEERING CO	REPAIRS	165.15
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	741.21
HEIMAN FIRE EQUIPMENT	PARTS	979.45
I.P.E.R.S.	I.P.E.R.S.	1,430.42
ING LIFE INSURANCE & ANNUITY	DEFF. COMP.	2,674.54
IOWA STATE UNIVERSITY	TRAINING	60.00
IRS	W/H	2,387.32
JTA INC	REFUND	292.50
KCI SUPPLY	SUPPLIES	570.00
LOWES	SUPPLIES	45.45
MIDWEST BREATHING AIR	SUPPLIES	488.19
NEVADA JOURNAL	LEGALS	411.90
OPPEDAL, MARY	PAYROLL	521.05
S&J INSTALLATION	MOWING	280.00
SIMMERING-CORY	U.R.AMEND	1,525.00
STOREY KENWORTHY	SUPPLIES	289.30
STORY COUNTY ANIMAL CONTROL	SERVICES	330.60
SWANSON HARDWARE	MOWING	710.00
TREASURER STATE OF IOWA	W/H	410.00
VEENSTRA & KIMM INC	SURVEY	1,629.84
WILSON, DON	MOWING	74.00
GENERAL FUND	TOTAL	34,660.11
ROAD USE TAX FUND		
ALLIANT UTILITIES	UTILITIES	1,070.64
GRIMES ASPHALT AND PAVING	COLD MIX	648.24
VEENSTRA & KIMM INC	STREET PROJ	423.58
ROAD USE TAX FUND	TOTAL	2,142.46
TAX INCREMENT		
HEARTLAND CO-OP	REBATE	9,701.50
COLO TELEPHONE CO	LOAN PAYMENT	28,350.00
BANKERS TRUST	LOAN PAYMENT	104,855.00
TAX INCREMENT	TOTAL	142,906.50
WATER UTILITY FUND		
ALLIANT UTILITIES	UTILITIES	151.10
ARNOLD MOTOR SUPPLY	PARTS	59.99

BERKA, SCOTT	PAYROLL	234.16
BROWN SUPPLY	PARTS	65.60
CARLETON, JON	PAYROLL	998.50
IOWA ONE CALL	LOCATES	40.50
KEYSTONE LABORATORIES	LAB FEES	17.00
STAPLES	SUPPLIES	64.55
USDA RURAL DEVELOPMENT	LOAN PAYMENT	29,123.00
WATER UTILITY FUND	TOTAL	30,754.40
	SEWER UTILITY FUND	
ALLIANT UTILITIES	UTILITIES	247.06
ALLIED SYSTEMS INC.	REPAIRS	4,136.32
BROWN SUPPLY	PARTS	287.77
CARLETON, JON	PAYROLL	632.49
COLO TELEPHONE CO	TELEPHONE	31.73
IOWA FINANCE AUTHORITY	LOAN	20,000.00
KEYSTONE LABORATORIES	LAB FEES	70.00
MUNICIPAL PIPE TOOL CO.	SEWER CLEAN/RELIN	44,110.33
STOREY KENWORTHY	SUPPLIES	162.37
TRUE NORTH COMPANIES LC	INS	34.13
ZIEGLER CAT	GEN.MAINT	2,811.78
SEWER UTILITY FUND	TOTAL	72,523.98
	SOLID WASTE	
AMES AREA REDEMPTION CTR	RECYCLE	320.00
BENNETT'S SANITATION	APRIL HAULING	3,403.37
WHITE & ZAFFARANO	LEGAL	550.00
SOLID WASTE	TOTAL	4,273.37
	TRUST AND AGENCY FUND	
CITY OF COLO COLLECTIONS	FINAL BILL	30.62
TJ'S HIDEAWAY	REFUND	119.38
TRUST AND AGENCY FUND	TOTAL	\$150.00

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

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

Council member Otto introduced and moved the approval of a RESOLUTION FILLING A CITY COUNCIL VACANCY BY APPOINTMENT (Rod Geisinger). Council member Conrad seconded the motion and it failed to pass with record vote as follows: Ayes: Otto, Conrad. Nays: Milleson, Nichols. Whereupon the Mayor declared the motion failed to pass. Council member Nichols introduced and moved the approval of a RESOLUTION FILLING A CITY COUNCIL VACANCY BY APPOINTMENT (Mark Patrick). Council member Milleson seconded the motion and it failed to pass with record vote as follows: Ayes: Milleson, Nichols. Nays: Conrad, Otto. Whereupon the Mayor declared the motion failed to pass.

Council member Milleson moved to fill the vacant city council position through a special election. Council member Nichols seconded the motion and it failed to pass (2 ayes, 2 Nay). The Council agreed to interview those who had submitted a letter of interest for the vacant city council position at a special meeting on June 16, 2014

Council member Conrad introduced and moved the approval of a RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR ENDING 6-30-14. Council member Nichols seconded the motion and it passed with record vote as follows: Ayes: Nichols, Conrad, Otto, Milleson. Nays: none. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-6-1 for the record

Council member Otto introduced and moved the approval of a RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR 2014-2015. Council member Conrad seconded the motion and it passed with record vote as follows: Ayes: Conrad, Otto, Milleson, Nichols. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-6-2 for the record.

Council member Nichols 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, 2014. Council member Conrad seconded the motion and it passed with record vote as follows: Ayes: Otto, Milleson, Nichols, Conrad. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-6-3 for the record.

Council member Otto introduced and moved the approval of a RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT CONFIRMING AND CONTINUING THE SOLID WASTE MANAGEMENT COMMISSION OF MARSHALL COUNTY, IOWA, AS AMENDED. Council member Milleson seconded the motion and it passed with record vote as follows: Ayes: Milleson, Nichols, Conrad, Otto. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-6-4 for the record.

Council member Milleson moved to table a proposed street light resolution. Council member Nichols seconded the motion and it passed all ayes.

Council member Conrad introduced and moved the approval of a RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND. Council member Nichols seconded the motion and it passed with record vote as follows: Ayes: Conrad, Otto, Nichols. Nays: Milleson. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-6-5 for the record.

Council member Otto moved to approve a cigarette permit for Casey's General Stores, Council member Nichols seconded the motion and it passed all ayes.

Council member Nichols moved to approve street closings as requested by the Colo Crossroads Festival Committee. Council member Otto seconded the motion and it passed all ayes.

Council member Conrad moved to set the date of June 16, 2014, at 7:00 p.m. at City Hall, for a special meeting. Council member Otto seconded the motion and it passed all ayes.

Council member Conrad moved approve an agreement to purchase property from Carroll Stokesbary and an agreement to sell city owned property to Ben and Heather Spalding, all adjacent to the city owned baseball diamond. Council member Nichols seconded the motion and it passed all ayes.

The clerk gave an update on advertising for the Clerk/Maintenance Superintendent position. Mayor Wilson and Council member Milleson will meet to review applications.

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

John C. Wilson

Mayor

ATTEST: Scott V. Berka
City Clerk