Proceedings of the Colo City Council June 3, 2013

The Colo City Council met in regular session on Monday, June 3, 2013, 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: Peakin, Nichols, Patrick, Norgart, Conrad. Absent: None.

Council member Peakin moved to approve the minutes of the May 6, 2013, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 35402.21, Road Use Tax Fund 3965.82, Water Utility Fund 10925.39, Sewer Utility Fund 8478.50, Solid Waste Fund 6337.74 Tax Increment Finance Fund 9002.20, Trust and Agency Fund 450.00, Local Option Sales Tax Fund 7246.63, Special Revenue Fund 1577.36.

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

GENERAL FUND

G	ENERAL FUND			
AHLERS & COONEY PC	LEGAL	2,275.00		
ALLIANT UTILITIES		571.83		
CARLETON, JON	PAYROLL	470.00		
COLO FIREMENS FUND	SUPPLIES/PARTS	7,029.31		
COLO TELEPHONE CO.		197.92		
ED M FELD EQUIPMENT	REPAIRS	51.00		
FROHWEIN STORES INC.	REPAIRS	235.95		
I.P.E.R.S.		1,352.81		
ING LIFE INSURANCE & ANN	INS	657.30		
INTERSTATE ALL BATTERY CTR		605.81		
IOWA DOT	SUPPLIES	160.24		
IRS	W/H	2,674.73		
OPPEDAL, MARY	PAYROLL	589.37		
STORY COUNTY RECORDER	FEES	40.20		
STORY FARM & HOME	PARTS	6.76		
SWANSON HARDWARE INC.	MOWING	455.00		
TREASURER STATE OF IOWA	W/H	434.00		
TYLER TECHNOLOGIES INC	SOFTWARE			
		1,574.38		
	OAD USE TAX FUND	4 000 04		
ALLIANT UTILITIES	D0014	1,082.84		
CON-STRUCT	ROCK	210.75		
MARTIN MARIETTA AGGREGAT	ROCK	96.35		
	TAX INCREMENT			
COLO TELEPHONE CO.	LOAN	28,350.00		
	WATER UTILITY FUND			
ALLIANT UTILITIES		165.36		
BERKA, SCOTT	PAYROLL	2,366.90		
CAPITAL SANITARY SUPPLY	SUPPLIES	138.05		
CARLETON, JON	PAYROLL	649.22		
IOWA WHOLESALE SUPPLY	SUPPLIES	121.64		
KEYSTONE LABORATORIES	LAB FEE	17.00		
TYLER TECHNOLOGIES INC	SOFTWARE	1,574.38		
	SEWER UTILITY FUND			
ALLIANT UTILITIES		305.55		
BERKA, SCOTT	PAYROLL	2,560.86		
CARLETON, JON	PAYROLL	968.33		
COLO TELEPHONE CO.		30.63		
KEYSTONE LABORATORIES	LAB FEE	215.40		
KRIZ-DAVIS	PARTS	25.19		
STAPLES	PAPER	18.99		
TRUE NORTH COMPANIES LC	INS	38.17		
TYLER TECHNOLOGIES INC	SOFTWARE	1,574.38		
TTEER TEOLINOLOGIEO INO	SOLID WASTE	1,07 4.00		
AMES, CITY OF FEES 781.76				
AMES AREA REDEMPTION	RECYCLE	320.00		
BENNETT'S SANITATION				
WASTE MANAGEMENT OF AMES	HAULING BECYCLE	3,637.28		
		609.84		
Council member Patrick seconded the motion and it passed all ayes.				

The Council received reports from the Colo Public Library and the Colo Crossroads Committee.

Council member Conrad moved to appoint Lee Matteson to the Colo Recreation Board with a term ending 12-31-17. Council member Norgart seconded the motion and it passed all aves.

Council member Norgart moved to approve a request by TJ's Hideaway for the closing of Main Street from the Community Center west to Fourth Street on July 13, 2013, from 4:00 p.m. until 2:00 a.m. July 14, 2013. Council member Nichols seconded the motion and it passed all ayes.

Council member Conrad moved to approve an outdoor service application for TJ's Hideaway for July 13-14, 2013. Council member Nichols seconded the motion and it passed all ayes.

Council member Peakin moved to approve the closing of Collins Street from the alley north of Warner Street to North Third Street on July 6, 2013, from 12:00 noon until 9:00 p.m. Council member Patrick seconded the motion and it passed all ayes.

Council member Norgart moved to approve the following Street closings for the Colo Crossroads Festival: July 12, 2013, Voorhies Street between Fourth Street and Fifth Street from 4:00 p.m. until 7:00 p.m., July 13, 2013, Main Street from Second Street to Sixth Street, Sixth Street from Main Street to South Street, South Street from Sixth Street to Second Street, and Second Street from South Street to Main Street from 10:00 a.m. until 11:30 a.m. and Sixth Street from Bailey Street to Voorhies Street, Voorhies Street from Fourth Street to Sixth Street, Fifth Street from Bailey Street to Voorhies Street from 11:00 a.m. until 3:00 p.m. Council member Peakin seconded the motion and it passed all ayes.

Council member Norgart introduced and moved the approval of a RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF COLO, IOWA, EFECTIVE JULY 1, 2013. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Peakin, Norgart, Nichols, Conrad, Patrick. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 13-6-1 for the record.

Council member Conrad introduced and moved the approval of A RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR ENDING 6-30-13. Council member Nichols seconded the motion and it passed with record vote as follows: Ayes: Norgart, Nichols, Conrad, Patrick, Peakin, Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 13-6-2 for the record.

Council member Nichols introduced and moved the approval of A RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR 2013-14. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Nichols, Conrad, Patrick, Peakin, Norgart. Nays: None. Whereupon the Mayor declared the motion carried and the resolution approved and he gave it No. 13-6-3 for the record.

Council member Conrad moved to approve payment for the Sanitary Sewer Grout Sealing Project and the Standby Generator Project upon satisfactory completion of the projects. Council member Norgart seconded the motion and it passed all ayes.

Council member Norgart move to authorize the city clerk to request proposals for an annual financial examination for the fiscal year ending 6-30-13 as required by the lowa Code. Council member Nichols seconded the motion and it passed all aves.

The Council received an update from the Colo Community Visioning Committee.

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

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