## Proceedings of the Colo City Council June 6, 2011

The Colo City Council met in regular session on Monday, June 6, 2011, at City Hall. Mayor Larry Milleson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Peakin, Wilson, Short, Woods. Absent: None.

Council member Woods moved to approve the minutes of the May 2, 2011, meeting as presented. Council member Peakin seconded the motion and it passed all ayes.

Receipts Summary: General Fund 7894.51, Debt Service Fund 500.28, Road Use Tax Fund 6757.19, Water Utility Fund 13191.22, Sewer Utility Fund 8525.84, Solid Waste Fund 6853.38, Local Option Sales Tax Fund 7519.35, Special Revenue Fund 1677.27, Tax Increment Finance Fund 4167.48, Trust and Agency Fund 204.85.

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

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	GENERAL FUND	604.05
ALLIANT UTILITIES		684.27
BERKA, SCOTT	PAYROLL	2,189.08
BOBCAT	MOWER RENTAL	60.00
CARLETON, JON	PAYROLL	814.62
CARPENTER UNIFORM CO	FIRE	2,507.99
CASEY'S GENERAL STORES	FUEL	204.89
COLO TELEPHONE CO.		185.61
DAN'S AUTO	REPAIRS-FIRE	115.95
DES MOINES FORAGE AND TURF	SEED	531.90
HEARTLAND CO-OP	FUEL	346.84
I.P.E.R.S.	•	1,024.53
ING LIFE INSURANCE	INS.	657.30
K.C.I. SUPPLY	PLAYMAT	530.00
LIFEQUEST TECHNOLOGIES	SOFTWARE	799.00
NEVADA JOURNAL	PUBLICATION	240.09
OPPEDAL, MARY	PAYROLL	581.30
PREMIER OFFICE EQUIP.	REPAIRS	323.00
REASSURE AMERICA	INS	321.71
RFL CONTRACTING	MOWING	605.00
ROBINSON, PATTY	NEWSLETTER	100.00
STATE BANK	W/H	2,532.89
SWANSON HARDWARE INC.	MOWING	412.94
TREASURER IOWA	W/H	415.00
TYLER TECHNOLOGIES	SOFTWARE	4,284.00
WILSON, DON	MOWING	100.00
ZOLL MEDICAL	FIRE	189.25
	AD USE TAX FUND	
ADVANCE AUTO	PARTS	52.41
ALLIANT UTILITIES		1,057.45
ARNOLD MOTOR SUPPLY	PARTS	274.11
CADY MACHINE & WELDING	REPAIRS	316.40
	FUEL	530.21
CON-STRUCT	ROCK	628.73
	FUEL	737.01
	TAX INCREMENT	
	DEBT SVS.	28,350.00
	DEBT SVS.	117,638.75
	CER UTILITY FUND	11,,000,.0
ALLIANT		160.37
BERKA, SCOTT	PAYROLL	584.17
BROWN SUPPLY	PARTS	28.40
CARLETON, JON	PAYROLL	574.15
CENTRAL IOWA WATER	WATER	3,804.00
IOWA DNR	CERTIFICATION	120.00
MINNESOTA VALLEY	LAB FEES	17.00
STAMP SERVICE	POSTAGE	9.00
STAPLES	SUPPLIES	67.99
	VER UTILITY FUND	07.99
ALLIANT UTILITIES	THE CITETIT FOND	210.05
BANKERS TRUST	DEBT SVS.	43,366.25
BERKA, SCOTT	PAYROLL	759.40
DIMMA, DOULI	111110111	133.40

CARLETON, JON COLO TELEPHONE	PAYROLL	778.18 27.57		
EDDY-WALKER	PARTS	210.07		
MINNESOTA VALLEY	LAB FEES	286.00		
VEENSTRA & KIM INC	I&I STUDY	1,100.48		
SOLID WASTE FUND				
AMES AREA REDEMPTION	RECYCLE	250.00		
AMES, CITY OF	FEES	1,995.54		
BENNETT'S	HAULING	3,108.25		
WASTE MANAGEMENT	RECYCLE	403.54		
TRUST AND AGENCY FUND				
CITY OF COLO	FINAL BILLS	109.78		
MATT MITCHELL	REFUND	2.44		
STEVE AHLERS	REFUND	62.78		

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

Susan Shierholtz of the Story County Community Foundation presented information regarding the possibility of starting a community foundation for Colo.

The Council received a letter of resignation from the Council from Duane Hess effective May 24, 2011. Council member Short moved to publish notice of the Council's intent to fill the vacant City Council position by appointment and to set the date of June 30, 2011, for a special meeting to make said appointment. Council member Peaking seconded the motion and it passed all ayes.

Council member Short introduced and moved the approval of a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF COLO, IOWA, EFFECTIVE JULY 1,2011. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Wilson, Short, Peakin, Woods. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 11-6-1 for the record.

Council member Wilson introduced and moved the approval of a RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR ENDING 6-30-11. Council member Woods seconded the motion and it passed with record vote as follows: Ayes: Short, Peakin, Woods, Wilson. Nays: None. Whereupon the Mayor declared the motion carried and resolution adopted and he gave it No. 11-6-2 for the record.

Council member Short introduced and moved the approval of A RESOLUTION TO TRANSFER FUNDS FOR FISCAL YEAR 2011-12. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Peakin, Woods, Wilson, Short. Nays: none. Whereupon the Mayor declared the motion carried and resolution adopted and he gave it No. 11-6-3 for the record.

Council member Woods introduced an ORDINANCE GRANTING INTERSTATE POWER AND LIGHT COMPANY (ALLIANT ENERGY) A 25-YEAR NON-EXCLUSIVE FRANCHISE TO OPERATE AN ELECTRIC DISTRIBUTION SYSTEM IN THE CITY OF COLO, IOWA, and moved its approval on second reading. Council member Wilson seconded the motion and it passed with record vote as follows: Ayes: Wilson, Short, Peakin, Woods. Nays: None. Whereupon the Mayor declared the motion carried and the ordinance approved on second reading.

Council member Wilson introduced an ORDINANCE GRANTING INTERSTATE POWER AND LIGHT COMPANY (ALLIANT ENERGY) A 25-YEAR NON-EXCLUSIVE FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION SYSTEM IN THE CITY OF COLO, IOWA, and moved its approval on second reading. Council member Short seconded the motion and it passed with record vote as follows: Ayes: Wilson, Short, Peakin, Woods. Nays: None. Whereupon the Mayor declared the motion carried and ordinance approved on second reading.

Council member Wilson introduced an ORDINANCE AMENDING THE CITY CODE OF THE CITY OF COLO, IOWA, 2007, BY DELETING SECTIONS 6-2.0106 AND 6-2.0107 AND ADDING NEW SECTION 6-2.0106 PROVIDING FOR THE REMOVAL OF TREES. Council member Short seconded the motion and it passed with record vote as follows: Ayes: Short, Peakin, Woods, Wilson. Nays: None. Whereupon the Mayor declared the motion carried and the Ordinance approved on first reading. Council member Woods moved to suspend the requirement that the ordinance be voted on and approved at three separate meetings and that the ordinance be approved on final reading. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Peakin, Woods, Wilson, Short. Nays: None. Whereupon the Mayor declared the motion carried and ordinance approved on final reading and he gave it number 333 for the record.

The Council reviewed correspondence from the state urban forester regarding hazard trees located in city street right of way. The Council directed the clerk to have those trees designated as hazardous on the report be removed as soon as possible.

Council member Short moved to allow Willard's Harley Repair to construct a loading dock in city right of way adjacent to Willard's property as shown on plans submitted with building permit application. Council member Woods seconded the motion and it passed all ayes.

The Council agreed to have a representative from Trees Forever attend the July regular meeting to discuss the Community Visioning Program offer by the Trees Forever organization.

Council member Wilson moved to approve the expenditure of \$500.00 in the current fiscal year and \$1500.00 in fiscal year 2011-12 to the Colo Crossroads Festival Committee. Council member Peakin seconded the motion and it passed all ayes.

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

			Larry E. Milleson
			Mayor
ATTEST:	Scott V. Berka		
	City Clerk		