

Proceeding of the Colo City Council

July 7, 2014

The Colo City Council met in regular session on Monday, July 7, 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 Conrad moved to approve the minutes of the June 2, 2014, regular meeting and the June 16, 2014, special meeting as presented. Council member Otto seconded the motion and it passed all ayes.

Receipts Summary: General Fund 24554.68, Road Use Tax Fund 6737.31, Water Utility Fund 13468.92, Sewer Utility Fund 8385.28, Solid Waste Fund 5861.94, Local Option Sales Tax Fund 7717.08, Tax Increment Fund 426.42, Special Revenue Fund 197.07, Trust and Agency Fund 320.00.

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

GENERAL FUND		
ALLIANT UTILITIES	UTILITIES	680.06
ARNOLD MOTOR SUPPLY	PARTS	2.10
CAPITAL SANITARY SUPPLY	SUPPLIES	89.61
CARLETON, JON	PAYROLL	637.75
CASEY'S GENERAL STORES	FUEL	254.31
COLO POST OFFICE	POSTAGE	96.28
COLO TELEPHONE CO.	TELEPHONE	214.42
ELECTRONIC ENGINEERING	REPAIRS	139.95
HOKEL MACHINE SUPPLY	SUPPLIES	24.39
I.P.E.R.S.	I.P.E.R.S.	2,197.58
ING LIFE INS & ANNUITY	DEF. COMP.	4,011.81
IMWCA	INS	1,878.00
ICAP	INS	10,944.50
IOWA LEAGUE OF CITIES	DUES	626.00
IRS	W/H	3,682.76
KCI LANDSCAPE SUPPLY	SUPPLIES	1,235.61
MENARDS	SUPPLIES	9.78
METLIFE	INS	341.67
MIDWEST CYLINDER HEAD	SUPPLIES	45.00
NEVADA JOURNAL	LEGAL PUB	596.70
OPPEDAL, MARY	PAYROLL	831.45
PREMIER OFFICE EQUIPMENT	MAINT	421.30
ROBINSON,PATTY	NEWSLETTER	100.00
STAMP FULFILLMENT SERVICE	POSTAGE	286.20
STAPLES	SUPPLIES	78.86
STARNES,JEFFREY J.	MOWING	350.00
SWANSON HARDWARE	MOWING	315.00
T&S MOBILE WASH	REPAIRS	225.00
TREASURER STATE OF IOWA	W/H	632.00
TRUE NORTH COMPANIES LC	INS	34.13
TYLER TECHNOLOGIES INC	SOFTWARE	1,653.00
VEENSTRA & KIM INC	SURVEY	815.50
WHITE, ZAFFARANO & SKOG	LEGAL	286.00
DON WILSON	MOWING	80.00
GENERAL FUND	TOTAL	33,816.22
ROAD USE TAX FUND		
ALLIANT UTILITIES	UTILITIES	1,059.59
CON-STRUCT	HAULING	102.19
MARTIN MARIETTA	ROCK	260.24
RICHARD E WILSON	EASEMENT	2,000.00
SCHOPPE CONSTRUCTION	REPAIRS	285.75

T&S MOBILE WASH	REPAIRS	50.00
ROAD USE TAX FUND	TOTAL 3,757.77	
	DEBT SERVICE FUND	
STORY CO. TREASURER	LOAN PAYMENT	26,530.07
DEBT SERVICE FUND	TOTAL 26,530.07	
	WATER UTILITY FUND	
ALLIANT UTILITIES	UTILITIES	170.88
BERKA, SCOTT	PAYROLL	2,915.70
CADY MACHINE & WELDING	REPAIRS	18.75
CARLETON, JON	PAYROLL	817.81
CASEY'S GENERAL STORES	FUEL	407.71
CENTRAL IOWA WATER	WATER	10,013.85
EMC NATIONAL LIFE CO	INS	175.50
IMWCA	INS	1,876.00
ICAP	INS	1,500.00
IOWA DNR	FEES	102.41
IOWA ONE CALL	LOCATES	60.30
KEYSTONE LABORATORIES	LAB FEES	17.00
LOWE'S COMPANIES	SUPPLIES	162.96
PREMIER OFFICE EQUIPMENT	MAINT	1,301.59
TYLER TECHNOLOGIES INC	SOFTWARE	1,653.31
USDA RURAL DEVELOPMENT	LOAN PAYMENT	29,123.00
WATER UTILITY FUND	TOTAL 50,316.77	
	SEWER UTILITY FUND	
ALLIANT UTILITIES	UTILITIES	188.98
ALLIED SYSTEMS INC.	REPAIRS	450.00
BERKA, SCOTT	PAYROLL	688.35
CARLETON, JON	PAYROLL	2,045.11
COLO TELEPHONE CO.	TELEPHONE	36.14
HEARTLAND CO-OP	SUPPLIES	120.00
IMWCA	INS	1,876.00
ICAP	INS	1,500.00
IOWA DOT	SUPPLIES	199.29
KEYSTONE LABORATORIES	LAB FEES	145.40
MUNICIPAL PIPE TOOL CO.	M.H.REHAB	3,338.86
NEVADA HARDWARE	REPAIRS	28.55
TYLER TECHNOLOGIES INC	SOFTWARE	1,653.00
SEWER UTILITY FUND	TOTAL 12,269.68	
	SOLID WASTE	
AMES AREA REDEMPTION CTR	RECYCLE	258.00
AMES, CITY OF	FEES	4,816.62
BENNETT'S SANITATION	HAULING	3,693.64
MARSHALL CO SOLID WASTE	FEES	3,504.00
WASTE MANAGEMENT OF AMES	RECYCLE	456.76
SOLID WASTE	TOTAL 12,729.02	
	TRUST AND AGENCY FUND	
BEN REESE	REFUND	87.33
CITY OF COLO COLLECTIONS	FINAL BILL	62.67
TRUST AND AGENCY FUND	TOTAL 150.00	

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

The Council received reports from the Story County Sheriff's Office, 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 Milleson moved to fill the vacant city council position through a special election and instruct the city clerk to work with the county commissioner of elections to set the date for said election as soon as possible. Council member Nichols seconded the motion and it passed all ayes.

At 7:15 p.m. the Mayor announced that this was the time and the place for a public hearing on the proposed sale of City owned property. There were no comments received and the hearing was closed.

Council member Milleson introduced and moved the approval of a RESOLUTION SELLING LOTS 11 AND 12, COLO BUSINESS PARK, COLO, IOWA. Council member Conrad 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. 14-7-1 for the record

Council member Nichols introduced and moved the approval of a RESOLUTION APPROVING EXECUTED DEED FOR CONVEYANCE OF TITLE TO LOTS 11 AND 12, COLO BUSINESS PARK, COLO, IOWA. Council member Milleson 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. 14-7-2 for the record.

Council member Otto introduced and moved the approval of RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT. 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. 14-7-3 for the record.

Council member Nichols introduced and moved the approval of a RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,250,000 GENERAL OBLIGATION URBAN RENEWAL CAPITAL LOAN NOTES, SERIES 2014, AND LEVYING A TAX TO PAY SAID NOTES, APPROVAL OF THE TAX EXEMPTION CERTIFICATE, AND CONTINUING DISCLOSURE CERTIFICATE. Council member Conrad 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. 14-7-4 for the record.

Council member Otto introduced and moved the approval of a RESOLUTION APPROVING THE INSTALLATION OF ADDITIONAL STREET LIGHTS IN THE CITY OF COLO. Council member Nichols 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. 14-7-5 for the record.

Council member Milleson introduced and moved the approval of a RESOLUTION NAMING DEPOSITORIES FOR FUNDS FOR THE CITY OF COLO IOWA. 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. 14-7-6 for the record.

Council member Nichols moved to amend the engineering contract for the 2014 Street Improvements Project as follows: General Services-not to exceed \$34,000, Resident Review-not to exceed \$40,500. Council member Conrad seconded the motion and it passed all ayes.

Council member Nichols moved to approve an outdoor service application for the Boot Heel Saloon for July 12, 2014. Council member Otto seconded the motion and it passed all ayes.

Council member Milleson moved to approve a class LE Liquor permit renewal for Casey's General Store. Council member Nichols seconded the motion and it passed all ayes.

The interview committee gave a report on applicants recently interviewed for the City Clerk/Maintenance Superintendent position. Council member Milleson moved to hire Amy Kohlwes for the City Clerk/Maintenance Superintendent position as per job description and benefits schedule. Council member Otto seconded the motion and it passed all ayes.

There being no further business to come before the meeting, Council member Milleson 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