

Proceedings of the Colo City Council
August 3, 2009

The Colo City Council met in regular session on Monday, August 3, 2009, at City Hall. Mayor Protem John Wilson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Wilson, Woods, Short. Absent: Stoeffler, Dodd.

Council member Woods moved to approve the minutes of the July 6, 2009, regular meeting presented. Council member Short seconded the motion and it passed all ayes.

Receipts Summary: General Fund 114,178.88, Debt Service Fund 864.00, Special Revenue Fund 1452.59, Road Use Tax Fund 9667.09, Water Utility Fund 10234.25, Sewer Utility Fund 6833.26, Solid Waste Fund 3733.21, Local Option Sales Tax Fund 7246.61, Trust and Agency Fund \$200.00, Tax Increment Finance Fund 3182.19.

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

GENERAL FUND	
AHLERS & COONEY PC	4,173.54
ALLIANT UTILITIES	804.36
ARNOLD MOTOR SUPPLY	140.59
BERKA, SCOTT	777.35
CARROLL CLEANING SUPPLY	220.51
COLO CROSSROADS COMMITTE	1,500.00
COLO TELEPHONE CO.	89.85
ELECTRONIC ENGINEERING CO	2,227.88
EMERGENCY APPARATUS MAINT.	2,187.11
GEHRKE INC	176,491.67
HALLETT MATERIALS	11,239.36
I.P.E.R.S.	961.96
ING LIFE INSURANCE & ANNUITY	284.92
IOWA DOT	493.37
NEVADA HARDWARE	8.40
OPPEDAL, MARY	616.38
ROSELAND MACKKEY HARRIS	1,024.64
SHERMAN TOWNSHIP	626.26
SIMMERING-CORY	4,800.00
STATE BANK & TRUST CO.	2,518.73
STORY COUNTY SHERIFF	9,493.75
TREASURER STATE OF IOWA	411.00
TRUE NORTH COMPANIES LC	36.73
VEENSTRA & KIM INC	7,982.80
WHITE & ZAFFARANO LAW OFFICE	200.00
WILSON, DON	78.00
ROAD USE TAX FUND	
ALLIANT UTILITIES	1,138.29
BERKA, SCOTT	1,513.97
CARLETON, JON	1,544.45
FROHWEIN STORES INC.	204.20
MARTIN MARIETTA	233.12
WATER UTILITY FUND	
ALLIANT UTILITIES	201.29
BERKA, SCOTT	405.62
CARLETON, JON	321.37
COLO POST OFFICE	330.00
MINNESOTA VALLEY LABORATORY	17.00
SEWER UTILITY FUND	
ALLIANT UTILITIES	106.99
BERKA, SCOTT	714.16
CARLETON, JON	373.75
COLO TELEPHONE CO.	122.55
IOWA DNR	210.00
IOWA ONE CALL	43.20
STAPLES	33.97
STORY FARM & HOME	95.28
SOLID WASTE	

AMES, CITY OF	917.25
BENNETT'S SANITATION	3,568.81
TREASURER STATE OF IOWA	138.00
WASTE MANAGEMENT OF AMES	145.61
TRUST AND AGENCY FUND	
CITY OF COLO	100.00

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

The Council received reports from the Colo Recreation Board, the Colo Public Library, and Colo Fire & Rescue.

At 7:30 p.m. the Mayor announced that this was the time and the place for a public hearing to update residents of the City about the storm sewer improvement project now being constructed by Gehrke Inc. This project is funded in part by a Community Development Block Grant awarded by the State of Iowa. The clerk made the following announcements:

The goals and beneficiaries of the project have not changed since the grant was submitted to the Iowa Department of Economic Development in the fall of 2007.

Construction of the storm sewer improvement project began in June 2009 and work is approximately 57% complete.

The grant is scheduled to close September 30, 2009.

To date, \$140,114.00 in CDBG funds has been requested and \$271,987.00 in matching funds from the City has been expended.

There were no comments received and the hearing was closed.

Council member Woods moved to approve the following street closing for a street dance: Main Street from Third Street to the West side of the Community Center (this closing is in addition to closings approved on 7-6-09) from 4:00 p.m. on August 29, 2009, until 4:00 a.m. August 30, 2009. Council member Short seconded the motion and it passed all ayes.

Council member Short moved to approve an off premises extension for Morgan's Famous Main Street Bar for August 29th and 30th, 2009 as per sketch submitted and on file at City Hall. Council member Woods seconded the motion and it passed all ayes.

Council member Short 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: Wilson, Woods, Short. Nays: none. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-8-1 for the record.

Council member Woods moved to approve change orders number 3 and 4 for the 2009 CDBG Storm Drainage System Improvements Project. Council member Short seconded the motion and it passed all ayes.

Council member Short moved to approve pay estimate number 2 for the 2009 CDBG Storm Drainage System Improvements Project. Council member Woods seconded the motion and it passed all ayes.

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

Larry E. Milleson
Mayor

Attest: Scott V. Berka
City Clerk