

Proceedings of the Colo City Council

August 4, 2014

The Colo City Council met in regular session on Monday, August 4, 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, Conrad. Absent: Milleson.

Council member Conrad moved to approve the minutes of the July 7, 2014, meeting as presented. Council member Nichols seconded the motion and it passed all ayes.

Receipts Summary: General Fund 11759.63, Road Use Tax Fund 6758.66, Water Utility Fund 14420.31, Sewer Utility Fund 9193.33, Solid Waste Fund 6424.33, Local Option Sales Tax Fund 7717.01, Tax Increment Fund 2051.60, Special Revenue Fund 318.58, Trust and Agency Fund 450.00.

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

|                            |       | GENERAL FUND       |           |
|----------------------------|-------|--------------------|-----------|
| ABSTRACT AND TITLE SERVICE |       | ABSTRACT           | 978.50    |
| AHLERS & COONEY PC         |       | ST. PROJECT        | 9,232.18  |
| ALLIANT UTILITIES          |       | UTILITIES          | 872.82    |
| ARNOLD MOTOR SUPPLY        |       | FIRE               | 223.24    |
| CARLETON, JON              |       | PAYROLL            | 1,217.59  |
| COLO TELEPHONE CO.         |       | TELEPHONE          | 206.85    |
| ELECTRONIC ENGINEERING CO  |       | REPAIRS            | 2,416.17  |
| EMERGENCY MEDICAL PRODUCTS |       | SUPPLIES           | 573.70    |
| FELD FIRE                  |       | EQUIPMENT          | 3,003.76  |
| HOKEL MACHINE SUPPLY       |       | SUPPLIES           | 25.26     |
| I.P.E.R.S.                 |       | I.P.E.R.S.         | 1,541.95  |
| ING LIFE INSURANCE         |       | DEFF. COMP.        | 2,674.54  |
| INTERSTATE ALL BATTERY CO  |       | SUPPLIES           | 449.79    |
| IOWA STATE UNIVERSITY      |       | TRAINING           | 150.00    |
| IRS                        |       | W/H                | 2,554.60  |
| KOHLWES, AMY               |       | PAYROLL            | 314.82    |
| KRIZ-DAVIS                 |       | PARTS              | 694.30    |
| MCFARLAND CLINIC PC        |       | PHYSICAL           | 144.00    |
| MIDWEST CYLINDER HEAD      |       | SUPPLIES           | 45.00     |
| NEVADA HARDWARE            |       | SUPPLIES           | 30.82     |
| OHALLORAN INTERNATIONAL    |       | REPAIRS            | 1,855.06  |
| OPPEDAL, MARY              |       | PAYROLL            | 627.49    |
| S&J INSTALLATION           |       | MOWING             | 280.00    |
| STORY COUNTY SHERIFF       |       | CONTRACT           | 11,729.64 |
| SWANSON HARDWARE INC.      |       | MOWING             | 835.00    |
| TENNIS SERVICES OF IOWA    |       | REPAIRS            | 450.00    |
| TREASURER STATE OF IOWA    |       | W/H                | 433.00    |
| TRUE NORTH COMPANIES LC    |       | INS                | 34.60     |
| VEENSTRA & KIM INC         |       | ST. PROJECT        | 6,018.76  |
| WHITE ZAFFAROANO & SKOG    |       | LEGAL              | 666.00    |
| WILSON, DON                |       | MOWING             | 55.00     |
| GENERAL FUND               | TOTAL | 50,334.44          |           |
|                            |       | ROAD USE TAX FUND  |           |
| ALLIANT UTILITIES          |       |                    | 1,062.26  |
| ROAD USE TAX FUND          | TOTAL | 1,062.26           |           |
|                            |       | WATER UTILITY FUND |           |
| ALLIANT UTILITIES          |       | UTILITIES          | 275.74    |
| ARNOLD MOTOR SUPPLY        |       | FIRE PARTS         | 34.58     |
| BERKA, SCOTT               |       | PAYROLL            | 1,407.60  |
| CARLETON, JON              |       | PAYROLL            | 743.59    |
| COLO POST OFFICE           |       | POSTAGE            | 400.00    |
| IOWA ONE CALL              |       | LOCATES            | 8.10      |

|                         |             |          |
|-------------------------|-------------|----------|
| KEYSTONE LABORATORIES   | LAB FEE     | 17.00    |
| WATER UTILITY FUND      | TOTAL       | 2,886.61 |
| SALES TAX CLEARING FUND |             |          |
| TREASURER STATE OF IOWA | SALES TAX   | 2,405.00 |
| SALES TAX CLEARING FUND | TOTAL       | 2,405.00 |
| SEWER UTILITY FUND      |             |          |
| ALLIANT UTILITIES       | UTILITIES   | 391.16   |
| BERKA, SCOTT            | PAYROLL     | 1,376.68 |
| CARLETON, JON           | PAYROLL     | 161.45   |
| COLO TELEPHONE CO.      | TELEPHONE   | 36.14    |
| IOWA DNR                | FEE         | 210.00   |
| ZIEGLER CAT             | REPAIRS     | 191.27   |
| SEWER UTILITY FUND      | TOTAL       | 2,366.70 |
| SOLID WASTE             |             |          |
| AMES, CITY OF           | TIPPING FEE | 858.24   |
| AMES AREA REDEMPION     | RECYCLE     | 258.00   |
| BENNETT'S SANITATION    | HAULING     | 3,197.00 |
| MANCHESTER PACKAGING    | SUPPLIES    | 4,981.97 |
| SOLID WASTE             | TOTAL       | 9,295.21 |
| TRUST AND AGENCY FUND   |             |          |
| CITY OF COLO            | FINAL BILL  | 100.00   |
| ROSE HESS               | REFUND      | 100.00   |
| TRUST AND AGENCY FUND   | TOTAL       | 200.00   |

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

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

Council member Conrad moved to appoint Vicki Wilson to Colo Library board. Council member Nichols seconded and it passed all ayes.

The Council discussed the FYE 6-30-14 financial audit. The clerk will contact the State Auditor's Office to get information regarding a cost and possible schedule for the audit.

Mayor Wilson declared that this was the time and the place for a public hearing to hear comments for or against the sale of City owned property. There were no comments received and the hearing was closed.

Council member Conrad introduced and moved the approval of a RESOLUTION TO ACCEPT A REPLAT OF PARCELS "R" AND "S" AND OUTLOT "F", BLAIRS ADDITION INTO NEW PARCELS "T", "U" AND "V" BY DISPOSING OF A PORTION OF FORMER OUTLOT "F" TO THE OWNER OF NEW PARCEL "V" AND BY ACQUIRING A PORTION OF FORMER PARCEL "S" FROM THE OWNER OF NEW PARCEL "U" AS SHOWN ON PLAT OF SURVEY OF PARCELS "T", "U" AND "V" IN PARCELS "R" AND "S" AND OUTLOT "F", BLAIRS ADDITION TO COLO, IOWA DATED 8/01/14

Council member Otto seconded the motion and it passed with record vote as follows: Ayes: Otto, Conrad, Nichols. Nays: None. Whereupon the Mayor declared the motion carried and resolution adopted and he gave it No. 14-8-1 for the record.

Council member Nichols introduced and moved the approval of a RESOLUTION APPROVING QUIT CLAIM DEEDS TO PARCELS "T", "U" AND "V" AS SHOWN ON PLAT OF SURVEY OF PARCELS "T", "U" AND "V" IN PARCELS "R" AND "S" AND OUTLOT "F", BLAIRS ADDITION TO COLO, IOWA DATED 8/01/14. Council member Conrad seconded the motion and it passed with record vote as follows: Ayes: Otto, Conrad, Nichols. Nays: None. Whereupon the Mayor declared the motion carried and resolution adopted and he gave it No. 14-8-2 for the record.

Council member Conrad introduced and moved the approval of a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF COLO EFFECTIVE AUGUST 4, 2014. Council member Nichols seconded the motion and it passed with record vote as follows: Ayes: Nichols, Conrad, Otto. Nays: none. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-8-3 for the record.

Council member Otto introduced and moved the approval of a RESOLUTION TO TRANSFER FUNDS FOR FY 2014-15. Council member Conrad seconded the motion and it passed with record vote

as follows: Ayes: Nichols, Conrad, Otto. Nays: None. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 14-8-4 for the record.

The clerk noted that the special election to fill a vacant city council seat will be held on Tuesday, August 12, 2014.

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.

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John C. Wilson

Mayor

ATTEST: \_\_\_\_\_  
Scott V. Berka  
City Clerk