Proceedings of the Colo City Council October 3, 2011

The Colo City Council met in regular session on Monday, October 3, 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: Woods, Norgart, Peakin, Short, Wilson. Absent: None.

Council member Wilson moved to approve the minutes of the September 6, 2011, meeting as presented. Council member Woods seconded the motion and it passed all ayes.

Receipts Summary: General Fund 3510.64, Road Use Tax Fund 8159.55, Water Utility Fund 12577.57, Sewer Utility Fund 9071.99, Solid Waste Fund 6843.62, Local Option Sales Tax Fund 7917.18, Trust and Agency Fund 100.00, Special Revenue Fund 217.06, Tax Increment Finance Fund \$1613.96.

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

GEN	NERAL FUND	
ALLIANT		781.84
BERKA, SCOTT	PAYROLL	1,089.72
CARLETON, JON	PAYROLL	600.53
COLO TELEPHONE CO.	11111000	189.60
CON-STRUCT	GRADING	624.00
DES MOINES FORAGE	SEED	275.00
ELECTRONIC ENG.	REPAIRS	109.95
I.P.E.R.S.		613.84
ING LIFE INS	INS.	328.65
IRS	W/H	1,287.79
LOWE'S COMPANIES INC	SUPPLIES	36.56
OPPEDAL, MARY	PAYROLL	305.44
RFL CONTRACTING	MOWING	220.00
STEAMWAY CLEANING	CLEANING	369.60
STORY COUNTY ENG.	PIPE	84.36
STORY COUNTY TREASURER		438.00
SWANSON HDW.	MOWING	160.00
TREASURER IOWA	W/H	209.00
TRUE NORTH COMPANIES LC		38.59
	E TAX FUND	1 005 40
ALLIANT		1,075.47
FOX VALLEY	PAINT	67.99
LAWNPRO LLC	TREE REMOVAL	1,100.00
WATER UTILITY FUND		
ALLIANT		190.05
BERKA, SCOTT	PAYROLL	300.79
BROWN SUPPLY	PIPE/VALVES	7,331.00
CARLETON, JON	PAYROLL	224.33
IDOT	SUPPLIES	101.85
IOWA ONE CALL	LOCATES	20.70
MINNESOTA VALLEY	LAB	17.00
SCHOPPE CONST.	WATER PROJ.	4,630.00
STAPLES	SUPPLIES	554.63
SEWER UT	ILITY FUND	
ALLIANT		203.94
BERKA, SCOTT	PAYROLL	391.03
CARLETON, JON	PAYROLL	258.83
COLO TELEPHONE CO.		27.52
MINNESOTA VALLEY	LAB	78.00
VEENSTRA & KIM INC	FEES	551.50
SOLID WAS	STE	
AMES AREA REDEMPTION	RECYCLE	370.00
CITY OF AMES	TIPPING FEE	1,242.26
BENNETT'S SANITATION	HAULING	3,152.47
	D AGENCY FUND	3,132.17
CITY OF COLO	FINAL BILLS	300.00
CIII OI COIO		300.00

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

The Council received a report from the Colo Recreation Board.

Council member Short moved to approve a request for tax abatement for a building addition at 209 Maple St. Council member Wilson seconded the motion and it passed all ayes.

The Council reviewed the Community Visioning Program. Application for the program has been submitted.

Council member Wilson introduced and moved the approval of a RESOLUTION AUTHORIZING THE COLO DEVELOPMENT GROUP, INC. TO CONSTRUCT PUBLIC SIGNS. Council member Peakin seconded the motion and it passed with record vote as follows: Ayes: Peakin, Woods, Wilson, Short, Norgart. Nays: None. Whereupon the Mayor declared the motion carried and resolution approved and he gave it number 11-10-1 for the record.

Council member Short introduced and moved the approval of a RESOLUTION APPROVING PAYMENT ON TAX INCREMENT DEVELOPMENT AGREEMENT. Council member Norgart seconded the motion and it passed with record vote as follows: Ayes: Woods, Wilson, Short, Norgart, Peakin. Nays: None. Whereupon the Mayor declared the motion carried and resolution approved and he gave it number 11-10-2 for the record.

At 7:30 p.m. the Mayor announced that this was the time and the place for a public hearing on proposed adoption of an ordinance granting to Interstate Power and Light Company (Alliant Energy) a 25-year non-exclusive franchise (electric). There were no comments received and the hearing was closed.

At 7:31 p.m. the Mayor announced that this was the time and the place for a public hearing on proposed adoption of an ordinance granting to Interstate Power and Light Company (Alliant Energy) a 25-year non-exclusive franchise (natural gas). There were no comments received and the hearing was closed.

Council member Wilson 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 third and final reading. Council member Short seconded the motion and it passed with record vote as follows: Ayes: Wilson, Short, Peakin, Woods. Nays: None. Abstain: Norgart. Whereupon the Mayor declared the motion carried and the ordinance approved on third reading and he gave it No. 336 for the record.

Council member Peakin 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 third and final reading. Council member Woods seconded the motion and it passed with record vote as follows: Ayes: Short, Peakin, Woods, Wilson. Nays: None. Abstain: Norgart. Whereupon the Mayor declared the motion carried and ordinance approved on third reading and he gave it No. 337 for the record.

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

			<u>Larry e. Milleson</u> Mayor	
ATTEST:	Scott V. Berka City Clerk	_		