

Proceedings of the Colo City Council  
October 5, 2009

The Colo City Council met in regular session on Monday, October 5, 2009, 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: Dodd, Woods, Short. Absent: Stoeffler, Wilson.

Council member Woods moved to approve the minutes of the September 8, 2009, regular meeting as presented. Council member Short seconded the motion and it passed all ayes.

Receipts Summary: General Fund 210397.99, Debt Service Fund 620.73, Special Revenue Fund 1983.73, Road Use Tax Fund 7973.23, Water Utility Fund 11385.41, Sewer Utility Fund 7758.07, Solid Waste Fund 4310.00, Local Option Sales Tax Fund 6247.41, Tax Increment Finance Fund 2620.40.

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

GENERAL FUND	
ALLIANT UTILITIES	763.25
ARNOLD MOTOR SUPPLY	47.46
BERKA, SCOTT	777.36
CARROLL CLEANING SUPPLY	48.44
CASEY'S GENERAL STORES	129.70
COLO TELEPHONE CO.	186.26
DAN'S AUTO	651.16
ED M FELD EQUIPMENT CO.	653.66
ELECTRONIC ENGINEERING CO	162.45
FOREMOST PROMOTIONS	852.34
HOKEL MACHINE SUPPLY INC	48.33
I.P.E.R.S.	966.90
ING LIFE INSURANCE & ANNUITY	284.92
IOWA LEAGUE OF CITIES	30.00
K.C.I. SUPPLY	280.00
KASH, TONY	838.75
KIRKWOOD COMMUNITY COLLEGE	217.00
MARTIN MARIETTA AGGREGAT	3,477.56
MID-IOWA COMMUNITY CONF.	40.00
NEVADA JOURNAL	76.06
OFFICE DEPOT	60.00
OPPEDAL, MARY	600.16
ROSELAND MACKEY HARRIS	863.57
SHIPTON DIVERSIFIED SERV	55.00
STATE BANK & TRUST CO.	2,532.12
SWANSON HARDWARE INC.	325.50
TREASURER STATE OF IOWA	415.00
TRUE NORTH COMPANIES LC	36.73
VEENSTRA & KIM INC	8,178.90
WELLMARK	1,637.85
WHITE & ZAFFARANO LAW OFFFICE	200.00
WILSON, DON	38.00

ROAD USE TAX FUND	
ALLIANT UTILITIES	1,113.77
BERKA, SCOTT	1,513.98
CARLETON, JON	1,580.63
DRAINTEC	625.00
KASH, TONY	247.50
LOWE'S COMPANIES INC	12.50
SCHOPPE CONSTRUCTION	1,000.00
STORY COUNTY ENGINEER	240.10

WATER UTILITY FUND	
ALLIANT UTILITIES	178.07
BERKA, SCOTT	405.61
CARLETON, JON	328.88
CENTRAL IOWA WATER ASSOCIATION	3,846.00

MINNESOTA VALLEY LABORATORY	17.00
SCHOPPE CONSTRUCTION	740.00
UTILITY EQUIPMENT COMPANY	139.75

SEWER UTILITY FUND

ALLIANT UTILITIES	86.52
BERKA, SCOTT	714.15
CARLETON, JON	382.56
CASEY'S GENERAL STORES	150.33
COLO TELEPHONE CO.	26.33
HEARTLAND COOP	112.45
KASH, TONY	302.50
MINNESOTA VALLEY LABORATORY	76.00

SOLID WASTE

AMES AREA REDEMPTION CENTER	240.00
BENNETT'S SANITATION	2,908.00

TRUST AND AGENCY FUND

CITY OF COLO COLLECTIONS	97.68
FABIENNE CHILDS	19.69
TRAVIS LENIG	57.63

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

The Council received a report from the Colo Recreation Board.

A representative from Central Iowa Water Association requested that the Council consider waiving the City's subdivision requirements for the platting of a parcel on the northwest corner of the city. No action taken.

At 7: 40 p.m. the Mayor declared that this was the time and the place for a public hearing on a proposal to enter into a tax increment finance agreement with Heartland Co-op. There were no comments received and the hearing was closed.

Council member Dodd introduced and moved the approval of a RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A TAX INCREMENT DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF COLO AND HEARTLAND CO-OP. Council member Woods seconded the motion and it passed with record vote as follows: Ayes: Woods, Short, Dodd. Nays: none. Whereupon the Mayor declared the motion carried and the resolution adopted and he gave it No. 09-10-1 for the record.

Council member Woods moved to approve pay request no. 4 for the 2009 CDBG Storm Sewer Project. Council member Short seconded the motion and it passed all ayes.

Chip Schultz of Ruan Securities reviewed options for long term financing for the storm sewer project.

Council member Stoeffler arrived at 8:10 p.m.

The Council reviewed an option to purchase real estate from USCOC of Greater Iowa for a parcel of land in the Colo Business Park. Council member Woods moved to offer to lease a parcel in the Colo Business Park to USCOC of Greater Iowa for \$400.00/mo. subject to approval of lease language and approval of necessary resolutions. Council member Stoeffler seconded the motion and it passed all ayes.

The Council reviewed the status of a property purchase agreement with the owner of 302 Warner Street.

The Council discussed repairs of a section of storm sewer located between Oak and Maple Streets. Council member Dodd moved to approve a contract with Municipal Pipe Tool Co. for the relining of approximately 550 feet of 20-inch storm sewer. Council member Short seconded the motion and it passed all ayes.

The Council discussed the community center project. No action taken.

Council member Stoeffler moved to approve a beer permit for Casey's General Stores, Inc. Council member Short seconded the motion and it passed all ayes.

The Council discussed nuisance abatement issues.

The council set the date of November 2, 2009, for a public hearing on a budget amendment for the fiscal year ending 6-30-10.

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

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Larry E. Milleson  
Mayor

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