

Proceedings of the Colo City Council
December 2, 2013

The Colo City Council met in regular session on Monday, December 2, 2013, at City Hall. Mayor John Wilson called the meeting to order at 7:00 p.m. The roll was called showing members present and absent as follows: Present: Peakin, Nichols, Norgart, Conrad. Absent: None.

Council member Peakin moved to approve the minutes of the November 4, 2013, meeting as presented. Council member Norgart seconded the motion and it passed all ayes.

Receipts Summary: General Fund 34012.16, Road Use Tax Fund 6623.92, Water Utility Fund 11130.75, Sewer Utility Fund 7672.74, Solid Waste Fund 9150.48, Trust and Agency Fund 320.00, Local Option Sales Tax Fund 7883.02, Special Revenue Fund 5349.83, Tax Increment Finance Fund 20129.03, Emergency Fund 618.35.

Council member Norgart moved to approve the following claims for payment.

GENERAL FUND		
ALLIANT UTILITIES	UTILITIES	649.23
BERKA, SCOTT	PAYROLL	1,314.76
CAPITAL SANITARY SUPPLY	SUPPLIES	89.61
CARLETON, JON	PAYROLL	1,035.51
COLO TELEPHONE CO.	TELEPHONE	205.37
ELECTRONIC ENGINEERING	REPAIRS	324.85
EMERGENCY MEDICAL PROD	SUPPLIES	536.07
FOLEY FIXIT	REPAIRS	255.00
I.P.E.R.S.	I.P.E.R.S.	1,424.36
ING LIFE INSURANCE	INS.	724.78
INTERSTATE BATTERY	PARTS	269.70
IOWA DOT	SUPPLIES	216.18
IRS	W/H	2,868.89
KASH, TONY	MOWING	137.50
LACROSSE FORAGE & TURF	SEED	178.50
LOWES	SUPPLIES	126.09
NEVADA JOURNAL	PUBLICATION	84.54
OPPEDAL, MARY	PAYROLL	611.51
S&J INSTALLATION	MOWING	70.00
STAPLES	SUPPLIES	33.25
STARNES,JEFFREY J.	MOWING	150.00
TREASURER STATE OF IOWA	W/H	444.00
TRUE NORTH COMPANIES LC	INS	34.13
WHITE ZAFFARANO & SKOG	LEGAL	200.00
GENERAL FUND	TOTAL	11,983.83
ROAD USE TAX FUND		
ALLIANT UTILITIES	UTILITIES	1,104.05
BROWN SUPPLY	PARTS	218.00
CADY MACHINE & WELDING	REPAIRS	182.55
HOLEL MACHINE SUPPLY	PARTS	15.58
KASH, TONY	MOWING	82.50
SCHOPPE CONSTRUCTION	BACKHOE WORK	700.00
VEENSTRA & KIM INC	STREET PROJECT	5,228.15
ROAD USE TAX FUND	TOTAL	7,530.83
WATER UTILITY FUND		
ALLIANT UTILITIES	UTILITIES	205.93
BERKA, SCOTT	PAYROLL	1,082.20
CARLETON, JON	PAYROLL	547.84
CENTRAL IOWA WATER ASSOC	WATER	4,038.00
DAKOTA SUPPLY GROUP	METERS	282.53
IOWA RURAL WATER ASSOC	DUES	200.00
KEYSTONE LABORATORIES	FEES	17.00
WATER UTILITY FUND	TOTAL	6,373.50
SEWER UTILITY FUND		
ALLIANT UTILITIES	UTILITIES	178.26
BERKA, SCOTT	PAYROLL	1,209.44
CARLETON, JON	PAYROLL	620.85
COLO TELEPHONE CO.	TELEPHONE	31.64
DAKOTA SUPPLY GROUP	METERS	290.61

KEYSTONE LABORATORIES	FEES	145.40
SEWER UTILITY FUND	TOTAL	2,476.20
SOLID WASTE		
AMES AREA REDEMPTION	RECYCLE	320.00
AMES, CITY OF	FEES	5,074.04
BENNETT'S SANITATION	HAULING	3,633.04
WASTE MANAGEMENT OF AMES	RECYCLE	607.61
SOLID WASTE	TOTAL	9,634.69
TRUST AND AGENCY FUND		
MELINDA BEUCHEL	REFUND	100.00
TRUST AND AGENCY FUND	TOTAL	100.00
TAX INCREMENT FUND		
BANKERS TRUST CO	LOAN. INTEREST	4,855.00
	TOTAL	4,855.00
TOTAL ALL FUNDS	EXPENDED	42,954.05

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

The Council received reports from the Colo Crossroads Committee and Colo Fire and Rescue.

The Council received a resignation from the Colo City Council from Alex Patrick effective 11-22-13. Council member Conrad moved to direct the clerk to publish notice that the council intends to fill a vacant city council position by appointment, and to set the date of December 21, 2013, at 8:00 a.m. for a special meeting to consider the appointment. Council member Norgart seconded the motion and it passed all ayes.

The council reviewed a notice from Central Iowa Water Association regarding an increase in the rates that the Association charges the city for water. The Council directed the clerk to prepare a resolution regarding an increase in the city's water utility rates for consideration at the next regular meeting.

The Council reviewed the City's Annual Report for the fiscal year ending 6-30-13.

Council member Norgart moved to approve the Annual Urban Renewal Report for the City of Colo as submitted. Council member Nichols seconded the motion and it passed all ayes.

The Council reviewed the Annual Examination Report for the fiscal year ending 6-30-13.

The Council reviewed the timeline for the 2014-2015 city budget. Funding requests will be received at the January regular meeting with a draft budget review at the February meeting and public hearing and final approval at the March 2014 meeting.

The Council directed the clerk to update the job description for the City Clerk/Maintenance Superintendent position.

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