

City of Palo
 Council Meeting Minutes
 January 19th, 2009

The Palo City Council met in Open Session Monday January 19th, 2009 at the Temporary City Hall located at the FS Building. Mayor Beauregard called the meeting to order at 6:30 PM with the following council present: Alan Mengler, Paula Gunter-Mayor Pro-tem, Jeannie Blumer and Trent Miller. Absent: Julie Klawiter. Others present: City Attorney; Eric Sittig, City Infrastructure Commander; Tom Watson, City Administrator; Stacy Dix, City Public Works Director; Tony Hite.

- ❖ Mayor Beauregard asked everyone to stand and say the pledge of allegiance.
- ❖ Motion by Mengler to approve the agenda, seconded by Gunter, motion carried (4-0).
- ❖ Motion by Gunter to approve the minutes, seconded by Mengler, motion carried (4-0).
- ❖ Motion by Gunter for budget and bill approval, seconded by Mengler, motion carried (4-0).

ALLIANT ENERGY	GAS & ELECTRIC	2,389.53
PALO COOP.	TELEPHONE SERVICE	262.67
IPERS	IPERS	1,195.04
PALO SAVINGS BANK	FED/FICA TAXES	4,436.00
IOWA DEPARTMENT OF REVENUE	STATE TAXES	705.00
IOWA ONE CALL	LOCATES	15.30
US POSTAL	POSTAGE	365.67
RUDD SANITATION INC.	NOVEMBER BILLING ACCT#2945	6,508.50
LINN COUNTY REC	STREET LIGHTS	174.60
KEYSTONE LABORATORIES	TESTING	38.50
MENARDS	MAILBOX;BATTERIES	34.96
BURT TRUCKING	SAND FOR STREETS	50.00
AGGREGATES INC.	SAND FOR STREETS	189.84
OFFICE EXPRESS	MISC OFFICE SUPPLIES	53.17
SCOTT PETERSON	LEGAL FEES	4,592.00
IMWCA	WORKER'S COMP	983.00
TRUENORTH COMPANIES, LC	LIFE INSURANCE	24.00
IOWA WORKFORCE DEVELOPMENT	EMPLOYER ACCT #107405-3	440.34
LINN COUNTY SHERIFF'S OFFICE	POLICE SERVICES 1/1/09-3/31/09	49,168.32
LINN CO TREASURER	SALT	3,495.01
STAR EQUIPMENT LTD	SW GASKETS FOR TRASH PUMPS	18.00
STACY DIX	LINN COUNTY RECORDER	12.00
IMFOA	DUES 4/1/09-4/1/10	30.00
SCHIMBERG CO	MANHOLE LID COVER	452.46
WATSON SERVICE	HAUL 4 LDS ROCK TO FS BLDG	2,225.73
WERNIMONT DISPLAY	REPLACE ST SIGNS FROM FLOOD	220.00
ANDERSON-BOGERT	CONSTR MEET INCLUDING FOLEY	2,738.25
	ENG IV OFFICE ADMIN II	
HART-FREDERICK CONSULTANTS P.C	EMERGENCY WELLS ENGINEER III	19,179.21
CROELL REDI-MIX, INC.	SAND FOR STREETS	60.00
IOWA RURAL WATER ASSOCIATION	MEMBERSHIP DUES 1/1-12/31/09	175.00
SOLBERGS	JULIE KLAWITER NAME PLATE	7.78
WELLMARK BC/BS	HEALTH INSURANCE 2 MONTHS	2,400.72
FUTURE LINE TRUCK EQUIPMENT	CITY TRUCK REPAIR	909.00
PORT 'O' JONNY, INC	PORTABLE TOILETS FLOOD FUNDRAISER	1,030.00
ABC DISPOSAL	FLOOD DEBRIS COMM CENTER	714.05
JUD STARN	ATV	1,076.28
TONY HITE	TRUCK PARTS	100.92
ALLIANT ENERGY	METER POLE BROGANS CORNER 12/17	565.00
OFFICE MAX	MISC SUPPLIES COMPT SOFTWARE	472.59

SUMMER'S ENTERPRISE INC.	SW PROJECT 06272.12 PPE6	36,152.72
REXCO EQUIPMENT INC.	TRACTOR SKIDS	237.44
BROWN CONCRETE	PUMPER TRUCK MAIN LIFT DOWN	1,125.00
BROWN SUPPLY CO	TIRE CHAIN	96.25
FOLEY CONSTRUCTION COMPANY	06272.12 SRF	182,385.18
BOCKENSTEDT EXCAVATING INC.	SW PROJECT 06272.12 PPE6	18,560.72
DAN OLIPHANT	5 P&Z MEETINGS AUG-DEC 2008	100.00
PENNY GALVIN	FLOOD SCRAPBOOK FOR TOWN	170.60
VEROCITY WIRELESS	TONY'S PHONE	123.55
ESCO ELECTRIC COMPANY	SERVICE4SIGN FLOOD COMMUNICATI	1,181.30
FINE LINE PRINTING & COPY CENT	FORMS NOTICE OF VIOLATIONS	102.50
CULLIGAN	BOTTLED WATER	20.00
KELLY SERVICES, INC.	TEMPEMPLY WKENDING 12/7 HODGSO	3,049.56
AMERICAN ARBITRATION ASSOC.	POSTPONEMENT FEE FOR MEDIATOR	500.00
	FOLEY CONSTRUCTION COMPANY	
COSTIGAN CONSTRUCTION INC.	FIRE STATION FINAL BILL	11,842.65
DOUG HANOVER	6 P&Z MEETINGS JULY-DEC 2008	120.00
DON MCCLUSKEY	COMMUNITY CENTER DEBRIS	372.00
BRENTT STEPANEK		2,299.60
DICK MINOR	P&Z MEETINGS JULY-DEC 2008	120.00
VICKY CLYMER	P&Z MEETINGS JULY-DEC 2008	120.00
BARB PACKINGHAM	6 P&Z MEETINGS JULY-DEC 2008	120.00
PIERSALL LAW FIRM, P.C.	CITY OF PALO SW CONTRACT	95.00
ADCRAFT PRINTING	FLOOD COMMUNICATION NEWSLETTER	297.00
SPIDER'S WELDING,LLC	REPAIR SNOW PLOW 2 HOURS	130.00
RICKY P KELLER	UTILITY BILL CREDIT	45.97
JANE A YOCK	YOCK LIBRARY CARD	25.00
PRICE INDUSTRIAL ELECTRIC	BALLPARK/PAVILLION	12,482.00
LINDA KARMINSKI	REFUND FOR SEWER OVERPAYMENT	139.65
	**** PAID TOTAL ****	379,522.13

**** REPORT TOTAL **** 379,522.13

Payroll:

General	13,721.39
Road Use	1,399.57
Sewer	1,310.77

Disbursements by Fund:

General	124,297.70
Road Use	10,295.47
Employee Benefits	2,685.98
Tif	0
Sewer Project	251,721.63
Sewer	6,953.08

Revenue by Fund:

General	213,260.95
Road Use	6,112.54
Empl. Benefits	1,836.19
L.O.S.T	32,477.43
TIF	9,597.20
Sewer Project	299,328.49
Sewer	19,216.83

❖ Linn County Sheriff department submitted report required hours were 108.33 actual worked hours 139.30.

- ❖ Resolution 011908A recognizing the three members Faye Dykema, Dan Diehm and Beth Rathje to serve as the Board for the Chamber of Commerce, motion by Mengler, seconded by Gunter, motion carried (4-0).

Audience Comments:

- ❖ James Sanders questioned process of selecting new city hall
 - Mayor stated there were 4 preliminary drawings presented at the last Town Hall Meeting along with brochures and questionnaires to get public input this information will go back to the Solum Lang Architecture firm. There will be future Workshops and Town Hall Meetings.
- ❖ Carissa Swanstrom with the Rebuild Iowa office introduced herself to the audience and gave her contact number 1(515)242-5004 if you have any questions please call.
- ❖ Public hearing regarding Hazard Mitigation plan, motion by Mengler to open @ 6:47pm, seconded by Gunter, motion carried (4-0).
 - Don Vincent with the Linn County EMA stated will take current copy of Hazard Mitigation Plan to EMA meeting and the Board of Supervisors to get their input. It is required for communities to have a Hazard Mitigation plan either updated every five years or if there has been a major disaster.
 - Motion by Gunter to close public hearing @6:52pm, seconded by Blumer.
- Motion by Gunter to approve 1st reading of Ordinance #548-2008 an Ordinance amending the code of ordinances of the city of Palo, IA Chapter 170 for the City of Palo, Iowa by amending provisions pertaining to subdivision regulations, seconded by Blumer, roll call, motion carried (5-0).
- ❖ Motion by Mengler to approve the 2nd reading of Ordinance #548-2008 an Ordinance amending the code of ordinances of the city of Palo, IA Chapter 170 for the City of Palo, Iowa by amending provisions pertaining to subdivision regulations, seconded by Gunter, v.v, motion carried (4-0).
- ❖ **Resolution #01-19-09A to approve the Asbestos Abatement Bid to be awarded to Advanced Environmental Protection**, motion by Mengler, seconded by Miller, motion carried (4-0).
- ❖ Gunter made motion to contact bidders from the original bid for the community center demo and reject all bids, seconded by Mengler, motion carried (4-0).
- ❖ Discussion on handicap parking on Vinton street, motion by Mengler to turn over to zoning enforcement officer, seconded by Blumer, motion carried (4-0).
- ❖ Rob Bower representing the Park and Recreation Board discussed the regulations, rules and procedures the board would like to present to the council for approval. Council will review and bring back to February meeting.
- ❖ After much discussion on sewer connections the council has set a workshop for Thursday January 23rd, 2009 @ 6:30pm.
- ❖ **Resolution #01-19-09B to approve the participation in the advanced warning system with 6 other participants equally to purchase 2 gauges for Palo at approximate cost to Palo not to exceed \$7,000**, motion by Blumer, seconded by Mengler, motion carried (4-0).
- ❖ **Resolution #01-19-09C to approve the transfer of \$200,000 from general fund to money market interest bearing account.** Motion by Mengler, seconded by Blumer, motion carried (4-0).
- ❖ Discussion on Linn County Sheriffs contract Gunter stated she will call to invite Sheriff Gardner to town hall meeting on February 14th, 2009

- ❖ Resolution #01-19-09D to approve the \$25 fee for any reconstruction permits that become expired after one year, if not completed in within the year the renewal permit is approved all costs for inspections will be the responsibility of the property owner. New Construction permits that are not completed within one year will be charged for a new building permit, motion by Gunter, seconded by Mengler, motion carried (4-0).
- ❖ Resolution #01-19-09E to approve the current IRS mileage rate of \$. 55 per mile, motion by Mengler, seconded by Gunter, motion carried (4-0).
- ❖ Resolution #01-19-09F to approve the attorney annual appointment and compensation schedule, motion by Gunter, seconded by Mengler, motion carried (4-0).
- ❖ Resolution #01-19-09G to approve the property lien for 703 1st Street, motion by Gunter, seconded by Mengler, motion carried (4-0).
- ❖ Resolution #01-19-09H to approve property lien for 70 Dale lee Drive, motion by Gunter, seconded by Miller, motion carried (4-0).
- ❖ Motion by Gunter to approve the change order for Bockenstedt to extend the substantial completion date to February 28th, 2009 and the final completion date to April 15th, 2009, seconded by Miller, motion carried (4-0).
- ❖ Motion by Gunter to approve the change order for Foley Construction to extend the substantial and final completion date to February 28th, 2009, seconded by Blumer, motion carried (4-0).
- ❖ Motion by Gunter to approve Summers Enterprise change order to extend final and substantial completion for February 28th, 2009, seconded by Miller, motion carried (4-0).

Department Reports

- ❖ Gunter stated will be attending Linn County EMA meeting and report back at next meeting.
- ❖ Fire Department had training last Thursday and winter fire school will be this weekend.

Old Business

- ❖ Gunter asked Linn County Board of Supervisors to forward contract for sonnenshien stating that no charges would be applied to the City of Palo.
 - Eric Sittig talked to the county attorney as well.

New Business

- ❖ Mayor Beauregard stated would like to have seen a decision from the council regarding the sewer connection charges with the amount of time that has been given.
 - ❖ Smetzer requested approval from the Mayor/Council on behalf of the phone company to draft a letter requesting approval for the Phone Company relocation contingent upon zoning and entrance locations being approved by P&Z, City Engineer, and City Attorney. Mayor and Council Agree.
 - ❖ Miller handed out calendar for toolbox workshop sponsored by ESF14 for availability of dates from members.
 - ❖ Carissa Swanstrom asked the Mayor/ Council for participation in the Smart Growth Program sponsored by EPA and DCED. Could do conference call.
 - Gunter stated essential we participate.
 - ❖ Next Tuesday Mayor Beauregard and Gunter to attend Legislative Day in Des Moines.
- Motion by Gunter to adjourn @8:50, seconded by Mengler.

Respectfully submitted by,
Trisca Smetzer, City Clerk