

City of Palo
 Council Meeting Minutes
 February 9th, 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, Trent Miller and Julie Klawiter. Others present: City Attorney; Scott Peterson, City Engineer; Matt Shock, 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 with moving audience comments under agenda item #14, seconded by Gunter, motion carried (5-0).
- ❖ Motion by Gunter to approve the minutes, seconded by Mengler, motion carried (5-0).
- ❖ Motion by Gunter for budget and bill approval, seconded by Mengler, motion carried (5-0).

CITY OF PALO CLAIM REPORT

VENDOR NAME	REFERENCE	VENDER TOTAL
ALLIANT ENERGY	GAS & ELECTRIC	\$ 3,687.33
PALO COOP.	PHONE	267.89
IPERS	IPERS	2,168.70
PALO SAVINGS BANK	FED/FICA TAXES	6,141.47
IA DEPART REV	STATE TAXES	1,068.00
LINN COUNTY REC	STREET LIGHTS	7.48
KEYSTONE LAB	TESTING	44.50
MENARDS	ORANGE FENCE HEAT BULBS	111.36
OFFICE EXPRESS	FLOOD TEMP LOCATE STAMP	423.87
GAZETTE COMM	LEGAL PUBLICATION	294.09
SCOTT PETERSON	RECORDING FEES	6,034.50
IA LEAGUE OF CITIES	BEAUREGARD/GUNTER LEGISLATEDAY	115.00
STACY DIX	POSTAGE FLOOD MAILINGS	29.64
SCHIMBERG CO	SHIPPING EQUIP FOR SW	108.84
WATSON SERVICE	DEC WW PLANT OPERATION	1,179.78
ANDERSON-BOGERT	SW FLOOD RECOVERY,DRAINAGE	9,010.75
	ASBESTOS REMOVE 1ST ST BRIDGE	
UNITED RENTALS	FLOOR SCRAPER FOR FIRE FLOOR	65.83
SOLBERGS	FLOOD APPRECIATION PLAQUE	31.37
WELLMARK BC/BS	HEALTH INSURANCE	2,562.77
TREASURER STATE OF IA	SALES TAX QTR 4	284.00
FUTURE LINE TRUCK EQUIP	HYD FLUID GALLON 2 EA	745.62
ABC DISPOSAL	DUMPSTER COMM CENTER	249.80
WRIGHT EXPRESS	FUEL	103.19
OFFICE MAX	PW LABELS ETC	208.20
FOLEY CONSTRUCTION CO	06272.12 SW PROJECT PPE 7	110,350.09
VEROCITY WIRELESS	TONY'S PHONE	62.95
MICHELLE NEJDL	BUYOUT MAILING HISTORICAL	7.77

CULLIGAN	BOTTLED WATER	15.50
KELLY SERVICES, INC.	TEMP HELP	3,367.14
KOCH BROTHERS	COPIER MAINT 10/1/08-12/31/08	425.76
SUCCESSORIES, LLC	FLOOD APPRECIATION SUPPLIES	104.88
LINN COUNTY PLANNING	BLDING CODE BOOK/CD COLLECTION	338.25
MUNICIPAL PIPE TOOL CO	SW IMPROVEMENTS LINING	3,320.30
MEGAN MURPHY	MSFT OFFICE SMALL BUSINESS	286.19
PAID TOTAL		\$ 153,222.81

Payroll:

General	18,077.28
Road Use	2,113.82
Sewer	2,015.68

Disbursements by Fund:

General	27,315.08
Road Use	3,733.36
Employee Benefits	1,708.51
Tif	0
Sewer Project	111,193.59
Sewer	9,272.27

Revenue by Fund:

General	152,750.13
Road Use	5,175.19
Empl. Benefits	572.39
L.O.S.T	32,477.43
TIF	1,306.01
Sewer Project	190,947.56
Sewer	24,609.68

- ❖ Chamber of Commerce Report by Dan Diehm
 - Have had input with the business group about promoting business and growth in town
 - Will be attending a meeting to discuss the rails with trails project
 - Business group is also working on the signage in town would like to incorporate the native grasses with it
- ❖ **Resolution 020909A adopting the Hazard Mitigation Plan**, motion by Mengler, seconded by Miller, motion carried (5-0).
- ❖ Motion by Mengler to approve Peppy's Ice Cream license allowing them to operate in town, seconded by Klawiter, motion carried (5-0).
- ❖ Motion by Gunter to allow JMS racing services access for the (2) pigman triathlon's, seconded by Mengler, motion carried, (5-0).
- ❖ **Resolution 020909B to approve the Ball Diamond Rental Contract**, motion by Mengler, seconded by Miller, motion carried, (5-0).

- ❖ Motion by Miller to continue with the sewer checks for infiltration in residential homes, seconded by Mengler, motion carried (5-0).
- ❖ Linn County Sheriff's Report; 108.33 hrs required, 135.10 actual worked, 205.2 FEMA hours.
- ❖ **Resolution #020909C to approve the Sheriff's contract of 25 hours per week**, motion by Gunter, seconded by Blumer, motion carried (5-0).
- ❖ **Resolution #020909D to approve the Snow Emergency Policy**, motion by Mengler, seconded by Blumer, motion carried (5-0).

Audience Comments:

- ❖ Scott Packingham questioned the drainage on Vinton Street
 - Watson stated are currently working on project to alleviate some of the water coming through on Vinton Street some of which will coincide with the sewer project.
- ❖ Residents from the Cedar River Estates development questioned what the city is intending on doing about the drainage issues and what they can do as homeowners?
 - City currently has in place a drainage project that will be implemented this spring, also working with ISU on rain gardens to be placed in town.
 - Matt Shock invited the group to attend the Storm Water Management Committee Meeting on Tuesday February 24th, to see what projects are in place and discuss ideas that homeowners can do to alleviate water drainage issues.
- ❖ **Resolution #020909E to approve the Sonneshein Lobbying Contract through Linn County**, Motion by Gunter, seconded by Miller, motion carried (5-0).
- ❖ **Resolution #020909F to approve the salary resolution for Michelle NejdI**, Motion by Mengler, seconded by Miller, motion carried (5-0).
- ❖ **Resolution #020909G to approve the salary resolution for Megan Murphy**, Motion by Mengler, seconded by Blumer, motion carried (5-0).
- ❖ **Resolution #020909H to establish the P&Z and BOA Committee as non paid positions**, Motion by Gunter, seconded by Blumer, Mengler nay, Miller nay, motion carried (3-2).

Department Reports:

- ❖ Tony stated due to sewer project Thompson and Lincoln Drive will temporarily be one way off street parking to use as a turnaround for vehicles

Old Business

Carrissa Swanstrom reminded everyone of the Toolbox workshop on Friday February 20th, at Wickiup learning Center.

Motion by Gunter, Seconded by Blumer to go into Closed Session @ 7:55pm as per Iowa Code Chapter 21.5 sub (C).

Motion by Miller to adjourn @ 9:35pm, seconded by Mengler, motion carried (5-0).

Respectfully submitted by,

Trisca Smetzer, City Clerk