

The Palo City Council met in open session Monday January 24th, 2011 at the Temporary City Hall located at the FS Building. Mayor Paula Gunter called the meeting to order at 6:30 PM with the following council present: Jeff Beauregard, Trent Miller and Tom Sanders. Absent: Scott Packingham. Others present: Asst. City Attorney; Erek Sittig, Infrastructure Commander; Tom Watson and City Administrator/Clerk; Stacy Dix, City Maintenance Department; Emily Packingham.

Mayor Gunter asked everyone to stand and say the pledge of allegiance.

Gunter stated the Pigman Triathlon discussion will be added to the agenda following Department Reports. Motion by Beauregard to approve the agenda, seconded by Miller, v.v., motion carried (3-0).

Motion by Sanders to approve the consent agenda including the bill approval, budget, January 10th, 2011 Council Meeting Minutes including the addition to insert the language to clean up the burn pile as soon as possible, seconded by Beauregard, v.v, motion carried (3-0).

Department Reports:

Sanders questioned if the equipment and vehicles are being put away in the building. Emily confirmed they were.

Pigman Triathlon discussion. John Snitko with the organization was present to discuss having the (2) two triathlon events in Palo this year. Gunter stated residents have requested for the one that goes down Main Street to go outside of town rather than through it. John Snitko commented on the incident that happened last year during the event that involved a Palo resident. It's hard for the participants to stop and they are unaware of what is happening. John was in direct contact with the family involved in the incident. Miller was concerned with the blue light vehicles not being able to get through to get to the fire station and the rescue truck and ambulance could not get through this is a major concern. John Stated the volunteers in town are Palo residents who work with the organization. Gunter stated the Council cannot make a decision tonight we will place this on the agenda for next Council meeting February 14th.

Resolution #1-24-11A to approve the change in Designation of Authorized Signature for Concession Stand Safe Room Grant agreement #HMGP-DR-1763-0154-01.

Motion by Miller to approve Resolution #1-24-11A, seconded by Sanders, roll call, motion carried (3-0).

Resolution #1-10-11B to approve the change in Designation of Authorized Signature for Community Center Safe Room Grant agreement #HMGP-1763-0125-01.

Motion by Miller to approve Resolution #1-24-11B, seconded by Beauregard, roll call, motion carried (3-0).

Resolution #1-10-11C to approve the change in Designation of Authorized Signature for Property Acquisition Grant agreement #HMGP-1763-0050-01.

Motion by Beauregard to approve Resolution #1-24-11C, seconded by Miller, roll call, motion carried (3-0).

Council Member Appointment. After discussion Council moved to publish the intent to appoint an interim Council member at the February 14th, 2011 Council Meeting.

Resolution #1-24-11D to approve the Dry Creek Second Addition Developers

Agreement. Sanders questioned the water lines being installed in that area. Watson stated the mains are being installed as part of the water distribution system and funded through the grant. Motion by Miller to approve Resolution #1-24-11D, seconded by Beauregard,

roll call, motion carried (3-0).

Resolution #1-24-11E to approve the Dry Creek Second Addition Final Plat. Motion by Sanders to approve the Dry Creek Second Addition contingent upon the Engineer obtaining utility signoffs, seconded by Miller, roll call, motion carried (3-0).

Resolution #1-24-11F to approve the B.L Anderson Final Plat. Motion by Beauregard to approve the final plat located outside the Palo City limits, seconded by Miller, roll call, motion carried (3-0).

Traffic Signage Placement discussion. Dan Oliphant Chairman from the Planning & Zoning Commission stated he has talked to Steve Gannon with the Linn County Road Department to get a more accurate speed count. Planning and zoning would like permission to work with staff to put temporary signage in town. Watson said we could leave stop signs up for 30-60-90 days and possibly make permanent. Gunter stated vehicles are not stopping at the signs we currently have in town. Dan will bring something back to Council from the Planning & Zoning Commission.

Resolution#1-24-11G to approve Council meetings being held once per month on the second Monday of each month. Motion by Sanders to approve resolution#1-24-11G, seconded by Beauregard, roll call, motion carried (3-0).

Old Business

Mayor Gunter appointed Jeff Beauregard as Mayor Pro-tem.

Miller questioned the status of the signage for the Blairs Ferry Road intersection. Emily will look into further options.

Beauregard questioned the status on the yard waste site cleanup. Emily stated someone has pushed snow in front of the gate to enter the site. Watson stated should take 5-10 truckloads to haul out. City will burn the rest.

Gunter stated the city is currently under an audit for the FY 10. The State Auditors exist interview will be February 4th, 2011. Council can call and set up a meeting with the auditors by contacting Stacy. Gunter stated the city will have another single audit at a later date. They will submit a final report by the end of March.

Motion by Beauregard to adjourn at 7:37pm, seconded by Miller, motion carried (3-0).

Respectfully submitted by,

Trisca Smetzer, City Clerk