

The Palo City Council met in regular session at Palo City Hall October 15, 2012. Mayor Tom Sanders called the meeting to order at 6:30 p.m. Council Members present: Trent Miller, Doug Hanover, Scott Packingham. Josh Frank arrived at 6:56 p.m. Absent: Brian Beaty. Others present: Erek Sittig.

Hanover moved approval of the agenda, Miller second. Motion carried. 3-0

Hanover moved approval of the consent agenda: bill approval, treasurer's reports, DAR, and regular Council meeting minutes from September 17, 2012 with the following revision on the detailed council minutes: change the sentence "The Case is tall enough to remove material from a dump truck; the Bobcat is not." to "The Case is tall enough to load material into a dump truck; the Bobcat is not.", Packingham second. Motion carried. 3-0

Department Reports: Brentt Stepanek, Palo Volunteer Fire Chief, requested the installation of at least a 10' garage door to replace the current 9' wide by 8' tall garage door. The Council will further discuss the issue after the water tower is operational and the water system equipment has been removed. Committee/Organization Meeting Minutes: Clerk instructed to contact Park and Recreation to inform them the Council would like a sign in Daren Adam's honor. The Council approved the open gym times proposed by the Park and Recreation Committee.

Donna Walton, Dry Creek Watershed Coordinator Linn County Soil & Water Conservation District presented the signs for the rain garden, wetland area, and bank stabilization projects.

Angela Jordon, Area Manager Local Government and Community Affairs, ITC Midwest LLC, presented information on the ITC Midwest LLC and the City of Palo Electric Franchise Ordinance. Miller motion to open the public hearing at 6:55 p.m. on the ITC Midwest LLC and the City of Palo Electric Franchise Ordinance, Hanover second. Roll call. Motion carried. 3-0. Frank arrived after vote. Clerk did not receive written comments. Hanover motion to close the public hearing at 7:10 p.m. on the ITC Midwest LLC and the City of Palo Electric Franchise Ordinance, Miller second. Roll call. Motion carried 4-0. Miller motion to have the City Attorney review and revamp the current franchise agreement or make changes that would benefit the City of Palo, Hanover second. Roll call. Motion carried. 4-0. The minutes should show no action was taken on the original ordinance for the franchise agreement. A motion was made to revise the ordinance for the franchise agreement.

The Mayor granted a recess at 8:00 p.m.; the meeting reconvened at 8:15 p.m.

Discussion Ordinance 585-2012 An Ordinance Amending the Code of Ordinances of the City of Palo, Iowa, 2012, by Repealing and Replacing Section 90.41 Related to Private Wells (Possible Amendment). Clerk instructed to add to next Council agenda for first reading.

Miller motion to accept Change Order 4 Ricklefs Phase 1, Hanover second. Motion carried. 4-0

Miller motion to approve Ricklefs Pay Application 7 Water Main Distribution System Phase 1, Frank second. Motion carried. 4-0

Miller motion to approve Ricklefs Pay Application 6 Water Main Distribution System Phase 2, Frank second. Motion carried. 4-0

Miller motion to approve Caldwell Tanks, Inc. Pay Application 3 200,000 Gallon elevated Storage Tank, Frank second. Motion carried. 4-0

301, 303, and 305 1st Street Cost Differential each structure will have a separate curb box and a separate line. Water Treatment Facility Plan Approval/Comments (30% Complete) Matt Wildman, Howard R Green, explained this is a conceptual set of plans. Miller motion to accept the plans with the following concerns addressed wasted space including dead ends and hallways, concept to remove reactors without removing walls, possibly roof access, filter removal through double doors, cost analysis of architectural features, Frank second. Motion carried. 4-0

Hanover motion to approve the third and final reading of Ordinance 583-2012 Amending the Code of Ordinances of the City of Palo Iowa by Adding a New Chapter Pertaining to the Operation of Golf Carts on City Streets with a City Issued Permit, Frank second. Roll call. Motion carried. 4-0

Miller motion to approve Resolution 101512A Money Transfer from the General account to the Splash Pad account, Frank second. Roll call. Motion carried. 4-0

Miller motion to approve Resolution 101512B Money Transfer from the Local Option Sales Tax (LOST) account to the Storm Water Management account, Hanover second. Roll call. Motion carried. 4-0

Miller motion to approve Resolution 101512C Investment Policy, Frank second. Roll call. Motion carried. 4-0

City Property (Sale and/or Disposal): The Mayor will work with the maintenance staff on the sale or disposal of the items and bring back to Council for approval of the sale price. The single wall pressure tank, 3 office desks, white vinyl fence pieces, and Christmas lights are to be sold. The Case tractor and storage container will be kept pending more information.

Sewer Water Connections: The Maintenance Superintendent is checking 3 properties for their proximity to the public sewer line and for a sewer connection on the remaining property; garbage will not be charged to 2889 Palo Marsh Road.

Old Business: Motion by Miller to award the fencing bid to D & N Fence Company for used fence to fence the area at the lagoon site for leaf drop off, Frank second. Motion carried. 4-0

New Business: Mayor informed Council of change order request 4-361 to revise the generator cabinet door as required by the Palo Volunteer Fire Dept Fire Chief and AgVantage representatives.

Miller motion to adjourn at 10:42 p.m., Hanover second. Motion carried. 4-0

Michelle Nejd

City Clerk