

Minutes with more detail are available on the City of Palo website and in the Atom Burst. The Palo City Council met in regular session at Palo City Hall November 19, 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. Absent: Brian Beaty. Mayor Sanders informed all present agenda item #12; Construction Contract Amendment(s) will be removed from the agenda. Hanover moved approval of the agenda as revised, Miller second. Motion carried. 4-0

Hanover moved approval of the consent agenda: bill approval, treasurer's reports, DAR, regular Council meeting minutes from October 15, 2012, and setting public hearings for December 17, 2012 at 6:30 p.m. for the following proposed ordinances: Ordinance 586-2012 An Ordinance Granting to Interstate Power and Light Company (Alliant Energy) a 25 Year Non-Exclusive Electric Franchise, Ordinance 587-2012 An Ordinance Granting to Interstate Power and Light Company (Alliant Energy) a 25 Year Non-Exclusive Natural Gas Franchise, Ordinance 588-2012 An Ordinance Amending the Code of Ordinances of the City of Palo, IA, 2008, by Amending Provisions Pertaining to Prohibited Sales and Acts, Proposed Adoption of Ordinance 589-2012 An Ordinance Amending the Code of Ordinances of the City of Palo, IA, 2008, by Amending Provisions Pertaining to All-Terrain Vehicles, Ordinance 590-2012 An Ordinance Amending the Code of Ordinances of the City of Palo, IA, 2008, by Amending Provisions Pertaining to Installment Payment of Cost of Abatement, and Ordinance 591-2012 An Ordinance Amending the Code of Ordinances of the City of Palo, IA, 2008, by Amending Provisions Pertaining to Service Discontinued and Adding Lien Exemption Language, Miller second. Motion carried. 4-0 Terry Meyer, President, Palo Savings Bank presented a \$2000 check to the City of Palo. This is a donation to the City from the Palo Savings Bank Board of Directors for the purchase of volleyball equipment for the community center gym. The Mayor and Council expressed their appreciation for this generous donation on behalf of the City of Palo and the citizens of Palo. Tracey Achenback, Housing Trust Fund Executive Director for Linn County, and John Harris, Board Member, presented information on funding opportunities through the Housing Fund of Linn County. Clerk explained the Resolutions and Policies Required for Funding through the Community Development Block Grant Program for the City's Water Improvement Project. Miller motion to approve Resolution 11-19-12A Code of Conduct, Hanover second. Roll call. Motion carried. 4-0 Miller motion to approve Resolution 11-19-12B Procurement Policy, Packingham second. Roll call. Motion carried. 4-0 Hanover motion to approve Resolution 11-19-12E HR Green, Inc. Profession Services Contract Amendment 4, Miller second. Roll call. Motion carried. 4-0 Matt Wildman, HR Green, Inc. Project Manager presented a Water Project update. Mr. Wildman presented Council and the Maintenance Superintendent with copies of the Water Treatment Facility plans 60% complete. Suggestions and/or recommendations need to be submitted to him by November 30, 2012. Miller motion to open the public hearing for 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 at 8:28 p.m., Packingham second. Motion carried. 4-0 Clerk did not receive written comments. No audience comments. Hanover motion to close public hearing at 8:29 p.m., Frank second. Motion carried. 4-0 Miller motion to approve First Reading 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, Packingham second. Roll call. Motion carried. 4-0 Miller motion to approve Ricklefs' Pay Request 8 (Final) Water Main Distribution System Phase 1 including Retainage for \$49,224.95, Hanover second. Motion carried. 4-0 Miller motion to approve Ricklefs' Pay Request 7 Water Main Distribution System Phase 2 for \$300,127.32, Frank second. Motion carried. 4-0 Frank motion to approve Ricklefs' Change Order 7 Water Main Distribution System Phase 2 for \$1,280, Hanover second, Motion carried. 4-0 Miller motion to approve Caldwell Tanks, Inc.'s Pay Application 4, 200,000 Gallon Elevated Storage Tank for \$32,062.50, Hanover second. Motion carried. 4-0 The Mayor granted a recess at 8:10 p.m. The Mayor reconvened the meeting at 8:16 p.m. Miller motion to approve SimplexGrinnell Community Center service agreement fire alarm service proposal for City Hall service solution 1 for \$827, Hanover second. Motion carried. 4-0 Miller motion to approve the SimplexGrinnell service solution for Life Safety Systems for \$952, Frank second. Motion carried. 4-0 Packingham motion to approve Tri-City Electric Company for service on the CCTV and access system including 8 hours of onsite time to review the system, program other computers for use and inspection, and provide staff training as needed, Hanover second. Motion carried. 4-0 Miller motion to approve Resolution 11-19-12C the City's Annual Financial Report, Hanover second. Roll call. Motion carried. 4-0 Miller motion to approve Resolution 11-19-12D Record Retention Manual, Frank second. Roll call. Motion carried. 4-0 Hanover motion to adjourn at 9:20 p.m., Miller second. Motion carried. 4-0

Michelle Nejd, City Clerk