

A special meeting of the Palo City Council was held on Tuesday, December 9, 2025, at the Palo Community Center in the Council Chambers. Mayor Van Kerckhove called the meeting to order at 6:00 pm. Council members present: Pete Hagstrom, Darren Stoltenberg, and Jen Welton. Others present were Mayor-elect, Bryan Busch, new council member Taylor Burgin, and Maggie Burger with Speer Financial. City staff present were Jennifer Fencl, City Clerk; Clark Robertson, Public Works; and Michelle Cheever, City Engineer. Stoltenberg motioned to approve the agenda. Hagstrom second. 3 Yeas, 0 Nay. Motion carried (3-0).

Discussion clarifying the Edmunds software proposal first year costs. Motioned by Welton, seconded by Stoltenberg to approve **Resolution 121525A Clarification of Proposal re: Edmunds Government Software Contract**. 3 Yeas, 0 Nay. Motion carried (3-0).

An extensive discussion was held regarding the city's CIP projects. The council and city staff went through projects to prioritize. The high priority projects are a new lift station, road improvements, and connector trails. There was also discussion on funding and grant opportunities.

Motion by Welton to adjourn the meeting at 8:00 pm. Second by Stoltenberg. Motion carried (3-0). Respectfully submitted by Jennifer Fencl.