

AGENDA
Palo City Council Meeting
02/17/14 @ 6:30 p.m.
Fire Station Meeting Room
505 Vinton Street

1. Approval of the Agenda
2. Consent Agenda
 - A. Bill Approval
 - B. Treasurer's Reports
 - C. Utility Billing Consumption Report
 - D. DAR
 - E. Council Minutes for January 20, 2014 and February 8, 2014
3. Linn County Sheriff's Report
4. Audience Comments-Agenda Items
5. Department Reports
 - A. Maintenance Dept.
 - B. Fire Dept.
 1. Fire Station Bid Proposals
 - a) Discussion
 - b) Possible Action
 - C. Committee/Organization Meeting Minutes
6. Water Project Grant Fund Allocation
 - A. GIS Mapping RFP Bids
 1. Discussion
 2. Possible Action **Resolution 021714A**
 - B. Well Generator check to see if this would be a purchase for FS generator
 1. Discussion
 2. Possible Action
7. Calahan Municipal Consultants, LLC. to help prepare 2014 Budget for City of Palo
 - A. Discussion
 - B. Possible Action **Resolution 021714B**
8. Jetco, Inc. Software for Water Treatment facility
 - A. Discussion
 - B. Possible Action **Resolution 021714C**
9. Water Project Kleiman Construction Change Order 6 For the pump
 - A. Discussion
 - B. Possible Action **Resolution 021714D**
10. Kleiman Construction Pay Application #10
 - A. Discussion
 - B. Possible Action **Resolution 021714E**
11. Street Project including Road and Drainage Repairs
 - A. Discussion
 - B. Possible Action
12. Reconstruction 380 Change Order #1 Adding Circuits to Kitchen Outlets
 - A. Discussion
 - B. Possible Action **Resolution 021714F**
13. Water Project Public Water Supply Connections Update
 - A. Discussion
 - B. Possible Action
14. Pigman Triathlon Events

- A. Discussion
- B. Possible Action
- 15. Alliant Energy – trimming and removing trees – new lines to be installed
- 16. Compensation for Acting City Clerk
 - A. Discussion
 - B. Possible Action **Resolution 021714G**
- 17. Start looking for Full time City Clerk
- 18. Audience Comments-Non-Agenda Items
- 19. Old Business
- 20. New Business
- 21. Closed Session pursuant to specific Chapter 21.5 (1) (c) of the Iowa Code
- 22. Adjournment