

AGENDA
Palo City Council
12/12/11
6:30 p.m.
City Council Chambers @ City Hall
2800 Hollenbeck Road

1. Approval of the Agenda
2. Consent Agenda
 - A. Bill Approval
 - B. Treasurer's Report
 - C. DAR
 - D. Council Minutes for November 14, 2011 and November 28, 2011
3. Linn County Sherriff's Report
4. Lion's Club Report
5. Audience Comments-Agenda Items
6. Department Reports
7.
 - A. Maintenance Dept.
 - B. Fire Dept.
 - C. Committee/Organization Meeting Minutes
8. Palo Savings Bank Library Donation Beth Rathje
 - A. Discussion
 - B. Possible Action
9. George Minor Memorial Bench in Honor of Carolyn Minor
 - A. Discussion
 - B. Possible Action
10. Fire Station Committee/Bill Knapp Presentation
 - A. Discussion
 1. Funding Options
 2. Grant Writer- Ralph Savoy (unable to attend)
 - B. Possible Action
11. Fire Station Committee
 - A. Discussion
 1. Funding Options
 2. Rebuild Palo Fund-Application
 - B. Possible Action
12. Water Supply Project Bid Tabulation (1) Well
 - A. Engineer Recommendation
 - B. Discussion
 - C. Possible Action-**Resolution 12-12-11A**
13. Water Supply Project Bid Tabulation (2) Phase 1
 - A. Engineer Recommendation
 - B. Discussion
 - C. Possible Action-**Resolution 12-12-11B**
14. Water Supply Project Bid Tabulation (3) Phase 2
 - A. Engineer Recommendation
 - B. Discussion
 - C. Possible Action -**Resolution 12-12-11C**

15. Water Supply Project Bid Tabulation (4) Water Tower
 - A. Engineer Recommendation
 - B. Discussion
 - C. Possible Action-**Resolution 12-12-11D**
16. Water Committee Presentation
 - A. Discussion
 - B. Possible Action
17. Linn County Sheriff's Contract
 - A. Discussion
 - B. Possible Action-**Resolution 12-12-11E**
18. City Attorney Contract
 - A. Discussion
 - B. Possible Action-**Resolution 12-12-11F**
19. Ordinance 572-2011 Amending the Code of Ordinance by Adding Chapter 90 to Implement Public Water Service
 - A. Discussion
 - B. Possible Action-**Third and Final Reading**
20. An Ordinance 573-2011 Amending the Code of Ordinances by Adding Provisions Pertaining to Sign Regulations
 - A. Discussion
 - B. Possible Action-**Third and Final Reading**
21. An Ordinance 574-2011 Amending the Code of Ordinances by Repealing Provision Pertaining to Culvert Regulations
 - A. Discussion
 - B. Possible Action-**Second Reading**
22. Ordinance 575-2011 Amending the Code of Ordinances of the City of Palo, Iowa, 2011 by Adding Provision Pertaining to Snowplowing and Ice Control
 - A. Discussion
 - B. Possible Action-**Second Reading**
23. Delegation of Certification by Clerk to County Treasurer
 - A. Discussion
 - B. Possible Action-**Resolution 12-12-11G**
24. City Hall & Community Center LP Tank Scope of Work
 - A. Discussion
 - B. Possible Action
25. Sewer Rate Study
 - A. Discussion
 - B. Possible Action-**Resolution 11-14-11A**
26. Snow Removal Bids
 - A. Discussion
 - B. Possible Action **Resolution 12-12-11H**
27. Street Light on the corner of Hollenbeck Road and Shellsburg Road
 - A. Discussion
 - B. Possible Action-**Resolution 12-12-11I**
28. City Donation for Fire Dept. Dinner
 - A. Discussion (previous rate per ff 17 X \$50 = \$850)
 - B. Possible Action
29. TIF Resolution

- A. Discussion
- B. Possible Action-**Resolution 12-12-11J**
- 30. Audience Comment-Non-Agenda Items
- 31. Old Business
- 32. New Business
- 33. Closed session pursuant to specific Chapter 21.5 (1) (j) of the Iowa Code
- 34. Closed session pursuant to specific Chapter 21.5 (1) (j) of the Iowa Code
- 35. Adjournment