

City of Palo Regular Council Meeting March 16<sup>th</sup>, 2015

The Palo City Council met in regular session at Palo Council Chambers on March 16<sup>th</sup>, 2015. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Delmar Jellison, Doug Hanover and Tom Sanders. Absent: Ryan Scheckel and Brian Beaty. Others Present: City Attorney; Erek Sittig.

Mayor Yock led those present in the Pledge of Allegiance.

Hanover moved **approval of agenda** Sanders second. Motion carried. (3-0).

Sanders moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from February 16<sup>th</sup>, 2015 with the removal of Selective Insurance bill regarding the flood insurance for the old Fire Station. Jellison second. Motion carried. (3-0).

**Department Report:** Maintenance Department: Hanover motioned to accept the Maintenance report submitted, Sanders second. Motion carried (3-0).

**Mosquito Control Contract:** Jellison motioned to approve **Resolution 03-16-15A** to approve the Mosquito Control Contract for 2015 in the amount of \$4375. Hanover second. Roll call. Motion carried (3-0)

**Setting Public Hearing for Urban Renewal Plan Amendment:** Hanover motion to approve **Resolution 03-16-15B** setting the public hearing for the Urban Renewal Plan Amendment for Monday April 20<sup>th</sup>, 2014 at 6:30PM. Jellison second. Roll call. Motion carried (3-0).

**Money Transfer:** Hanover motioned to approve **Resolution #03-16-15C** transfer of \$892,800 from General Fund to Money Market. Sanders second. Roll call. Motion carried (3-0).

**Set Public Hearing for ACC Road Paving Street Repair:** Motion by Hanover to approve Resolution 03-16-15D to set public hearing for bid approval of Dry Creek Estates paving project for Monday April 20<sup>th</sup>, 2015 at 6:30PM. Sanders second. Roll call. Motion carried (3-0).

**Fire Station Change Order #7:** Mayor Yock stated the city never received a change order for time extension from Construction Concepts. Sanders motioned to decline changer order #7. Hanover second. Roll call. Motion carried (3-0).

**Fire Station Pay Application #7:** Council discussed the punch list items that have not been completed as of yet. Jellison motion to hold the application with the recommendation of the mayor until work is completed and the building has been signed off. Sanders second. Motion carried (3-0).

**Easement on Haible Property:** Mayor Yock stated that Karl Haible was requesting the easement on his property be released. Sanders questioned if easement was recorded. Stated this is a drainage and utility easement that was previously a sewer line easement. Alliant rerouted utility lines last summer. After further discussion Sanders motion to have the City Attorney determine what has been recorded and define the process to release the easement. Hanover second. Motion carried (3-0).

**Setting Public Hearing for FY16 Budget:** Hanover motion to approve **Resolution 03-16-15E** setting the public hearing for the FY 16 Budget for Monday March 30<sup>th</sup>, 2014 at 6:30PM. Second. Roll call. Motion carried (3-0).

**Old Business:** Jellison stated that he and Hanover looked at the drainage and road condition issues on Clinton street and 4<sup>th</sup> street stating that the road is in bad shape. Sanders stated Engineer is working on Main Street design currently can ask if he can incorporate this into that project. Jellison stated he would like to see something done sooner. After further discussion Jellison to talk to the Engineer on ideas for water flow and repair to bring back to Council.

Sanders questioned if the case tractor that was purchased had been removed. Hanover stated he talked to Mr. Hulshizer and he is waiting for it to dry up a little more to remove.

**Linn County Sheriff's Report:** Deputy Johnson submitted report with 87 hrs required and 108.1 actual hours worked with 18 calls. Council thanked the officer for his time and service.

Motion by Hanover to **adjourn** at 7:07p.m., Jellison second. Motion carried. (3-0).

Trisca Dix  
City Clerk