

The Palo City Council met for a Special Council Meeting at the Palo Fire Station February 27, 2014. Mayor Tom Yock opened the meeting at 6:38 p.m. Council Members present: Brian Beaty, Doug Hanover, Josh Frank, Tom Sanders and Delmar Jellison. Also in attendance was Patrick Calahan from Calahan Municipal Consultants, LLC. Purpose of meeting was to review and adjust the 2014 City of Palo Budget.

Beaty moved approval of agenda, Hanover second. Motion carried. (5-0). Council Palo FY 2014-15 City Budget with Pat Calahan and made adjustments as necessary. Councilman Frank left the meeting at 8:25 p.m. The Mayor and Council thanked Calahan for attending the meeting and presenting the budget for review and answer any questions they had. The Mayor granted a recess at 9:08 p.m. Meeting reconvened by Mayor Yock at 9:18 p.m.

Hanover made motion to approve Resolution 022714A, setting the date for the public hearing for Palo FY 2014-15 City Budget for March 17, 2014 at 6:30 p.m. Sanders second. Motion carried. (4-0).

Discussion held on the Ducks Unlimited Beer/Liquor License. Sanders asked for additional information to be reviewed later. Hanover made motion to approve the Ducks Unlimited Beer/Liquor License. Beaty seconded. Motion carried. (4-0).

Discussion held on heating the water tower. The City has not received any prices yet. Mayor Yock will contact Wildman expressing the need to receive the information as soon as possible. Hanover made motion to allow Mayor to authorize the cost of heating the tower. Jellison second. Motion carried. (4-0).

Sanders made motion to pay Reconstruction 380 Contract payment \$40,000.00. Hanover second. Motion carried. (4-0).

Jellison made motion to amend Section 4.10.1 Eligibility of Group Health Insurance and Retirement Benefits effective March 1, 2014, any new full-time employees will no longer receive reimbursement of health insurance premiums if they are covered by their spouse health insurance. Beaty second. Motion carried. (4-0).

Sewer rates were discussed. The sewer and water needs to be treated as separate entities and self-supporting. Beaty asked that the council review at the April or May monthly meeting. Will look at presentation given at the October 2011 to May 2012.

Motion by Beaty to adjourn at 8:52 p.m., Hanover second. Motion carried. (4-0)

Jenny Jellison
Acting City Clerk