

The Palo City Council met in regular session at the Temporary Palo City Hall July 25, 2011. Mayor Pro-tem, Jeff Beauregard called the meeting to order at 6:30 p.m. Council Members present: Trent Miller, Scott Packingham, Tom Sanders, Brian Beaty, and Jeff Beauregard. Absent: Mayor Paula Gunter. Others present: City Attorney Scott Peterson, Tom Watson, Trisca Smetzer.

Beaty moved approval of the agenda, Miller second. Motion carried. (5-0)

Miller moved approval of the consent agenda: bill approval and July 11, 2011 meeting minutes, Sanders second. Motion carried. (5-0) Lion's Club material estimate was provided to Council.

Audience comments: None. Bill Approval.

City of Palo Accounts Payable Activity Claims Report		
Vendor	Reference	Vendor Total
Wellmark BCBS	Insurance	\$844.36
IDNR	Permit	\$3,418.90
TOTAL		\$4,263.26
Employee Benefits		\$709.35
Sewer		\$135.01
2010 CDBG		\$3,418.90
TOTAL		\$4,263.26

P & Z Vacancy: Staff to send out resident e-mail, post on City website, bring applications to next Council Meeting.

Motion by Miller to approve Resolution 072511A Golden Grain First Addition to Linn County, Sanders second. Roll call. Motion carried. (5-0)

Motion by Packingham to approve Resolution 072511B Reynolds Hall Farm First Addition to Linn County, Beauregard second. Roll call. Motion carried. (5-0)

Council discussion on speed zone extension on 1st Street including limited ramifications of 5mph change, enforcement, etc. Council concurs with P & Z recommendation. No action taken. Staff to compile citations per month. City Attorney will discuss contract with Sheriff.

Council discussion of gravel at depot site and possible uses. Use gravel at depot. Any excess will be applied to other City projects as needed.

Motion by Miller to approve Resolution 072511C \$5,360.00 Fund Transfer from money market account to general account, Beauregard second. Roll call. Motion carried. (5-0)

No bids were received for the sale of property at 48 Lincoln Drive. Motion by Sanders to hire a real estate agent at the City's discretion, Packingham second. Motion carried. (5-0)

Motion by Packingham to approve Resolution 072511D Approving the Car Show and Cruise Every Third Saturday May-Sept. 2011, Miller second. Roll call. Motion carried. (5-0)

Motion by Sanders to approve waiving fees for DAEC to rent the ball parks and pavilion on Sept. 17, 2011, Beaty second. Motion carried. (5-0)

Sanders motion to open public hearing for GO loan agreement at 7:17p.m., Beaty second. Roll call. Motion carried. (5-0) Discussion: Chad Pakingham confirmed funds used to finish projects. Kevin Matt inquired how much of previous loan was paid back from receipt of project funds. Motion by Beaty to close public hearing at 7:21 p.m., Pakingham second. Roll call. Motion carried. (5-0) Council discussion including terms, projects, funding, etc. Motion by Miller to approve Resolution 072511E to Authorize a GO Loan Agreement Not to Exceed \$500,000.00, Beaty second. Roll call. Motion carried. (5-0)

Audience comments: None.

Old Business: Completion date for Community Center is tentatively Sept. 1, 2011. Engineering estimate for completion of different phases of the trail is in progress. Car Show and Cruise was a success. Splash pad and drainage issues were discussed. More information will be available when engineer returns. Staff to follow up on initial municipal infraction letter to determine resident's progress and take further action, as required.

New Business: Palo Coop is temporarily storing telephone boxes and fencing materials on an adjacent lot as they complete a project. Council to evaluate tree by Post Office for removal and inform Staff at next meeting. Jeff Beauregard will resign as Mayor Pro-tem and Council Member at the next meeting. Motion by Miller to open closed session at 7:43 p.m. pursuant to 21.5 (1) (j) attended by Jeff Beauregard, Scott Pakingham, Trent Miller, Tom Sanders, Brian Beaty, Scott Peterson, Tom Watson, Trisca Smetzer, and Michelle NejdI, Pakingham second. Roll call. Motion carried. (5-0) Motion by Beaty to close closed session at 8:03 p.m., second by Sanders. Roll call. Motion carried. (5-0) Motion by Beaty to open closed session at 8:04 p.m. pursuant to 21.5 (1) (c) attended by Jeff Beauregard, Scott Pakingham, Trent Miller, Tom Sanders, Brian Beaty, Scott Peterson, Tom Watson, Trisca Smetzer, and Michelle NejdI, Pakingham second. Roll call. Motion carried. (5-0) Motion by Miller to close closed session at 9:26 p.m., second by Pakingham. Roll call. Motion carried. (5-0) Motion by Miller to adjourn at 9:27 p.m., Beaty second. Motion carried. (5-0)

Michelle NejdI

Palo City Clerk