

Minutes with more detail are available in the City Newsletter and at the City of Palo website [cityofpalo.com](http://cityofpalo.com).

The Palo City Council met in regular session at Palo City Hall August 20, 2012. Mayor Tom Sanders called the meeting to order at 6:30 p.m. Council Members present: Trent Miller, Scott Packingham, Doug Hanover, Brian Beaty, and Josh Frank. Absent: None. Others present: None.

The Mayor stated Paula Gunter would make a presentation on behalf of the Kennedy High School Class of 1987 between agenda items 4 and 5.

Hanover moved approval of the **agenda** with the above stipulation, Miller second. Motion carried. (5-0)

Hanover moved approval of the **consent agenda** bill approval, treasurer's reports, DAR, regular council meeting minutes from July 16, 2012, special council meeting minutes from July 16, 2012, and Brogan's Pub & Grub liquor license, Miller second. Motion carried. (5-0)

Paula Gunter presented a flag that was flown on the USS New Hampshire (SSN-778) Submarine to the City of Palo on behalf of the Kennedy High School Class of 1987. The Council expressed their appreciation.

Hanover motion to open the **public hearing on the status of funded activities** for water improvements being developed in Palo, IA as assisted by the Community Development Block Grant (CDBG) Program (Contract #08-DRI-236) at 6:43 p.m., Beaty second. Roll call. Motion carried. (5-0)

The Clerk did not receive written comments. Gary Hughes, East Central Iowa Council of Governments (ECICOG), presented the following information. "The purpose of this hearing is to consider the status of funded activities for water improvements being developed in Palo, IA, as assisted by the (CDBG) Program. As required by this hearing, information on the following 4 criteria was presented. The general description of accomplishments to-date, a summary of expenditures to date, a general description of remaining work, and a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, and objectives or beneficiaries. No citizen comments were made at the hearing. Mr. Hughes' report is available on the City of Palo website and will be printed in the City Newsletter in its entirety. Hanover motion to close the public hearing at 6:47 p.m., Miller second. Roll call. Motion carried. (5-0)

Miller motion to approve **pay application #2 from Caldwell Tanks, Inc. for the 200,000 gallon elevated storage tank**, Frank second. Motion carried. (5-0)

Miller motion to approve **pay request 4 from Ricklefs Excavating, LTD for water main distribution system phase 2**, Hanover second. Motion carried. (5-0)

Miller motion to approve **change order #6 phase 2 water main distribution system**, Hanover second. Motion carried. (5-0)

Amy Underberg, Park and Recreation representative, stated the **Palo Cooperative Telephone Association will make a donation**, not to exceed \$2000.00, to the City of Palo for start-up supplies for the 2012 Youth Soccer League.

Miller motion to approve **Resolution 082012A the USGS joint funding agreement for water resources investigations including the joint cooperation, continued support, operation and maintenance of the streamgaging station on the Cedar River near Palo**, Packingham second. Roll call. Motion carried. (5-0)

Miller motion to set the **public hearing for the termination and vacation of an easement** at Palo City Council Chambers on September 17, 2012 at 6:30 p.m., Packingham second. Motion carried. (5-0)

Beaty motion to approve the second reading of **Ordinance 582-2012** Amending the Code of Ordinances of the City of Palo, Iowa, 2012, by Modifying Portions of Chapter 90 Regarding Fees, Hanover second. Roll call. Motion carried. (5-0)

Miller motion to open the public hearing at 7:21 p.m. pertaining to **Ordinance 583-2012 Amending the Code of Ordinances of the City of Palo Iowa by Adding a New Chapter Pertaining to the Operation of Golf Carts on City Streets with a City Issued Permit**, Hanover second. Roll call. Motion carried. (5-0)

Miller motion to close the public hearing at 7:23 p.m. pertaining to **Ordinance 583-2012 Amending the Code of Ordinances of the City of Palo Iowa by Adding a New Chapter Pertaining to the Operation of Golf Carts on City Streets with a City Issued Permit**, Hanover second. Roll call. Motion carried. (5-0)

Beaty motion to approve the first reading of **Ordinance 583-2012 Amending the Code of Ordinances of the City of Palo Iowa by Adding a New Chapter Pertaining to the Operation of Golf Carts on City Streets with a City Issued Permit**, Hanover second. Roll call. Motion carried. (5-0)

Hanover motion to accept the rain garden project, Beaty second. Motion carried. (5-0)

Beaty motion to approve the third and final reading of **Ordinance 581-2012 An Ordinance Amending the Code of Ordinances of the City of Palo, Iowa, 2012, By Repealing Chapter 21 Pertaining to City Administrator and Modifying Other Sections Referencing City Administrator**, Miller second. Roll call. Motion carried. (5-0)

Miller motion to approve **Resolution 082012B the money transfer from the money market local option sales tax (LOST) to the general fund**, Hanover second. Roll call. Motion carried. (5-0)

Hanover motion to approve **Resolution 082012C the monthly money transfer of committed funds from the sewer checking account to the sewer sinking fund checking account** in the amount of \$15,000 each month and every month thereafter effective July 1, 2012, Frank second. Roll call. Motion carried. (5-0)

Bill Zeller thanked the City for placing the Donald F. Zeller Memorial sign in the Donald F. Zeller Memorial Park. The Farmer's Market is canceled effective August 22, 2012, for this year. Frank motion to **adjourn** at 8:35 p.m., Hanover second. Motion carried. (5-0)

Michelle NejdI

City Clerk