

The Palo City Council met in regular session at Palo City Hall September 17, 2012. Mayor Tom Sanders called the meeting to order at 6:30 p.m. Council Members present: Trent Miller, Doug Hanover, Josh Frank. Absent: Brian Beaty, Scott Packingham. Others present: None.

Hanover moved approval of the agenda with the following revisions removing item #7 Sign Presentation by Donna Walton and adding Set Public Hearing for Electric Franchise Agreement Ordinance, Frank second. Motion carried. (3-0)

Council reviewed the AgVantage fuel bill. Miller moved approval of the consent agenda: bill approval, treasurer's reports, DAR, and regular Council meeting minutes from August 20, 2012, Hanover second. Motion carried. (3-0)

Council discussed information from ITC Midwest LLC including the proposed new transmission line, both proposed and alternate routes, and the informational meeting ITC Midwest LLC will hold on October 11, 2012. Miller motion to set the public hearing for ITC Midwest LLC and the City of Palo Electric Franchise Agreement Ordinance 584-2012 on October 15, 2012 at 6:30 p.m. at Council Chambers, Palo City Hall, Hanover second. Motion carried. (3-0)

Miller motion to approve Ricklefs Pay Application 6 Water Main Distribution System Phase 1, Hanover second. Motion carried. (3-0)

Miller motion to approve Ricklefs Pay Application 5 Water Main Distribution System Phase 2, Frank second. Motion carried. (3-0)

Miller motion to approve Shawver Well Company Pay Application 6 Well #2 Park Well, Hanover second. Motion carried. (3-0)

Council, with input from Howard R. Green, discussed 301, 303, and 305 1st Street Cost Differential. Alternatives will be evaluated. Clerk instructed to add this item to the next Council agenda.

HRG provided information on Alliant Energy Estimate Installation of 3 Phase UB-Duct Pulling. Miller motion to approve Alliant Energy Estimate Installation of 3 Phase UB Duct Pulling, Hanover second. Motion carried. (3-0)

Motion by Hanover to approve Resolution 091712A The Reappointment of Tom Yock to the Park and Recreation Committee, Frank second. Roll call. Motion carried. (3-0)

Motion by Miller to approve Resolution 091712B The Reappointment of Micah Mogle to the Board of Adjustment for an additional term, Frank second. Roll call. Motion carried. (3-0)

Hanover motion to open public hearing on the Termination and Vacation of Easement (abandonment of old sewer line) at 7:17 p.m., Miller second. Roll call. Motion carried. (3-0) The Clerk did not receive written comments. Audience comments: None. Frank motion to close the public hearing at 7:20 p.m., Hanover second. Roll call. Motion carried. (3-0) Miller motion to approve Resolution 091712C Termination and Vacation of Easement, Hanover second. Roll call. Motion carried. (3-0)

Hanover motion to approve Resolution 091712D Decorative Street Light Resolution for Dry Creek 3rd Addition, Frank second. Roll call. Motion carried. (3-0)

Miller motion to approve Resolution 091712E City Street Financial Report, Hanover second. Roll call. Motion carried. (3-0)

Frank motion to approve purchase of a 9' Super Duty Straight Plow from Future Line with the \$750 trade in of the current V-blade snowplow, Hanover second. Motion carried. (3-0)

The Mayor instructed Council to review the list of City property (sale and/or disposal) items the Maintenance Staff prepared and render an opinion for the next Council meeting.

Miller motion to approve the third and final 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. (3-0)

Hanover motion to approve the second 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, Frank second. Roll call. Motion carried. (3-0)

Hanover motion to table Sewer Water Connections, Frank second. Motion carried. (3-0) This agenda item will be brought back to Council for review once more information has been compiled.

The service solutions provided by SimplexGrinnell were reviewed. Other service providers will be contacted and SimplexGrinnell will be invited to the next Council meeting.

Hanover motion to approve Resolution 091712F Establishing a Tax Increment Financing (TIF) Revenue Fund & Authorizing Loan to that Fund, Miller second. Roll call. Motion carried. (3-0)

Old Business: Mayor Sanders reviewed the Iowa Living Roadways Welcome Signs Project.

New Business: Trick or Treat times will be from 5:00 to 8:00 on Wednesday, October 31st.

Frank motion to adjourn at 9:12 p.m., Hanover second. Motion carried. (3-0)

Michelle Nejd1

City Clerk