

The Palo City Council met in regular session at Palo Council Chambers on October 19th, 2015. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Delmar Jellison, Doug Hanover, Brian Beaty and Tom Sanders. Absent: Ryan Scheckel. Others Present: City Attorney; Ere Sittig.

Mayor Yock led those present in the Pledge of Allegiance.

Hanover moved **approval of agenda**. Jellison second. Motion carried. (4-0).

Sanders moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from September 21st 2015. Hanover second. Motion carried (4-0).

Department Report: Maintenance Report submitted to Council. Beaty questioned why Maintenance staff was not present. Mayor Yock stated they have been busy and was told they did not need to attend tonight. Fire Department Report: Minutes and Treasurers Report submitted to Council.

Speed Limit Shellsburg Road: Discussion regarding lowering the speed limit on Shellsburg/Covington Road. Clerk stated that County will be bringing out equipment to perform a traffic study for Shellsburg Road. Council would like to see speed limit lowered to 45 mph at the city limits west of town through to Vinton Street. Beaty motioned for two new fire truck signs with red caution flags is placed at the west end city limits coming into town and heading west of town before the fire department. Sanders second. Motion carried (4-0).

Eastern Iowa Excavating Pay Application #2: Motion by Hanover to approve pay application #2 for the for 2015 Palo Street Paving, Drainage and Improvement Project in the amount of \$80,910.05. Beaty second. Motion carried (4-0). Beaty discussed all the material that is being dumped out at the boat ramp site needs to be addressed. Most of it is large pieces and will not be able to be reused. The city will be paying money to haul away. Council to discuss with Engineer on options for removal.

Shipping Containers: Sanders suggested that one of the containers go to the West Linn Community Group for storage. Beaty suggested we sell the other two to contact A1 and some other companies that sell them. Jellison stated he would contact some of the companies for the city.

28E Agreement: Discussion regarding the 28 E agreement with Linn County Planning & Development regarding inspections. Linn County is looking at requesting all cities using their services to incorporate the same codes and standards. Council would like to see what other cities agreements are with the County and look at negotiating a new contract.

Money Transfer: Beaty motion to approve Resolution #10-19-15A to transfer money from Money Market to General Ledger for Infrastructure projects in the amount of \$80,910.05. Hanover second. Roll call. Motion carried (4-0).

Audience Comments: Zeller questioned the trees in the park, swale in park, Christmas decoration lights. Beaty stated when alliant installed the new poles the outlets were not reinstalled if we were to do that it would cost for each installation and a meter charge at every outlet. Zeller questioned if the city has looked into solar power for the buildings.

New Business: Beaty stated that when the boat ramp was constructed a few years ago some money was donated to the city for the construction with the condition that a sign thanking the veterans and Daren Adams be placed in the boat ramp area. Originally discussed to engrave on the back of the Palo Rock sign. Mayor to look into engraving and wood signs to be placed down at the boat ramp. Beaty discussed the Vinton Drainage Ditch project that will be starting next week. Met with Matt Shock and walked the area and found there is a large area that has washed out pretty bad and would need some attention. Request Council go down and look at the area and if needs immediate attention address at the time of construction.

Motion by Jellison to go into closed session as per Iowa Code Section 21.5C at 7:58PM. Sanders second. Roll call. Motion carried (4-0).

Motion by Beaty to approve Resolution 10-19-15B approving Settlement Agreement between the city of Palo and Construction Concepts LLC regarding Fire Station Project contingent upon honoring the

warranty. Jellison second. Roll call. Motion carried (4-0).

Motion by Hanover to **adjourn** at 8:40p.m. Sanders second. Motion carried (4-0).

Trisca Dix
City Clerk