

City of Palo Regular Council Meeting October 19th, 2016

The Palo City Council met in regular session at Palo Council Chambers on October 19th, 2016. Mayor Pro-tem Tom Sanders called the meeting to order at 6:30 p.m. Council Members present: Doug Hanover, Ryan Scheckel, and Tom Sanders (Mayor Pro-tem). Absent: Mayor; Tom Yock, Council Members; Brian Beaty and Delmar Jellison. Others Present: City Attorney; Erek Sittig, Deputy City Clerk; Lenna Goodale, Fire Chief; Chris Donley and Public Works; Jennifer Cady.

Mayor Pro-tem Sanders led those present in the Pledge of Allegiance.

Hanover moved **approval of agenda**. Scheckel second. Motion carried. (3-0).

Hanover moved **approval of consent agenda** bill approval treasurer's report, DAR and Council meeting minutes from October 5th, 2016. Scheckel second. Motion carried (3-0).

Department Report: Maintenance Report: Jenny stated the staff has primarily been doing flood recovery efforts at this time. Sanders stated he would like Maintenance to look at the tree that is down on the trail by Drake Park.

Fire Department Report: Sanders questioned the fire chief about the house burn.

Chief Donley stated the house burn was done on October 18th.

Debris Removal Bid: Sanders stated there were three bids in the packet and questioned if all were stating the land fill costs were not included in the bid. City Clerk stated the landfill costs would be billed to the city the bids were for hauling sand bags and debris. Hanover motioned to award the bid to Ralston Construction that was the lowest bidder requesting the non flood effected bags would be hauled to a location other than the landfill to use for fill. Scheckel second. Roll call. Motion carried (3-0).

Annual Financial Report: Sanders motioned to approve resolution #10-19-16A the annual financial report for fy15/16. Hanover second. Roll call. Motion carried (3-0).

Road Paving Projects: Sanders discussed the upcoming road project for Linn County Secondary Roads Department for FY 17/18. The construction would be a concrete overlay from north of the new HWY 100 overpass to Linn Benton Road. The County is looking to see the interest for the city to pave the incorporated areas. The project will take place in the FY17/18 year. Scheckel motioned to table until the city was able to have a meeting with the Linn County Secondary Road Department to discuss further.

Air Sampler: DAEC is looking at putting an air sampler in the city corporate limits on the corner of Blairs Ferry Road and Palo Marsh Road by the lift station. Council discussed the plans to move the generator and electrical by the lift station. Requested city clerk to contact DAEC and state intent of moving those two items and also requested the dimensions of the unit.

Sale of Property: Hanover stated one item would be the 1999 Dodge Truck and the Kubota Tractor. Hanover motioned to place the Dodge Truck out for sealed bids in "as is" condition. Sanders second. Motion carried (3-0). Scheckel stated that previously there have been strong positions on both sides of the Tractor being sold. Scheckel stated his position would be to sale it if the city is not going to use it. Sanders questioned if the city used it during the flood. Hanover stated that they used it twice to drive through the water to get to the lift station and tried to pick up the generator however it was too heavy for the tractor. After further discussion Sanders motioned to table until we have additional Council input and hear from the Maintenance Department. Hanover second. Motion carried (3-0).

Old Business: Scheckel requested the city set up a meeting for post flood information on Wednesday October 26th at 6:30PM. Sanders stated the city clerk will set the meeting up and send out notification to the other Council members and Mayor. Sanders stated the Palo Senior Housing is asking about removing the snow to the south street ROW and asking for clarification of Ordinance #135.12. Hanover stated last year the street was torn up from Senior Housing's contractor plowing. Another issue is that the Public Works has nowhere to push the snow if the Senior Housing pushes it in the ROW. Scheckel questioned if the Park & Recreation positions have been filled? City Clerk stated they have not at this time.

Motion by Hanover to **adjourn** at 7:34pm. Scheckel second. Motion carried (3-0).

Motion by Sanders to go into closed session at 7:37pm regarding possible litigation as per Iowa Code section 21.5(1)(c). Hanover second. Roll call. Motion carried (3-0).

Motion by Hanover to adjourn at 7:48pm. Scheckel second. Motion carried (3-0).

Respectfully Submitted by:

Trisca Dix
City Clerk