

The Palo City Council met in regular session at Palo Council Chambers on October 20th, 2014. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Tom Sanders, Delmar Jellison, Brian Beaty, Doug Hanover and Ryan Scheckel.

Mayor Yock led those present in the Pledge of Allegiance.

Hanover moved **approval of agenda** Sanders second. Motion carried. (5-0)

Beaty moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from September 15th, 2014 and September 30th, 2014 Council Meeting Minutes. Sanders second. Motion carried. (5-0).

Linn County Sheriff Dept. Report: Deputy Sheriff reported 87 hours needed and 105.2 hours actually worked with 29 calls.

Lion Club Report: Jellison stated they had a meeting with the Frozen few snowmobile club discussing possible upcoming events and land rental for 2015.

Department Reports: Maintenance. Beaty questioned if the PTO pump has been fixed stating it needs to be tested connected to the cam lock and water pumped through it to make sure it works properly. Mayor Yock will discuss with Glenn. Questioned if Maintenance Staff could be at the meeting or provide a report for future meetings.

Ordinance Amendment #605-2014: Yock read the Ordinance amendment that would include removing section 56.1(1)(e) Pit Bull Terriers as a breed identified specifically as a vicious animal. Motion by Hanover to open the Public Hearing at 6:52pm. Beaty Second. Roll call. Motion carried (5-0). Brent Yount expressed his concern with getting rid of the breed as an identified vicious animal stating Council Bluffs put the breed in the Ordinance because of issues they were having with pitbulls. Brent stated he was actually bit by a pitbull at one time and questioned if the ones here currently could be grandfathered. Scheckel questioned if there were a lot of breeders in the area. Council stated they did not know of any. Motion by Sanders to close the public hearing at 6:59pm. Jellison second. Motion carried (5-0). Hanover stated it's the way dogs are raised more than the breed. Yock stated he went down and visited the dog and he was very friendly. Beaty motioned to approve the first reading of Ordinance #605-2014 amending the Palo Municipal Code by Amending Chapter 56 Regarding Dangerous and Vicious Animals. Hanover second. Roll call. Motion carried (5-0).

Contingency Planning: Sanders motioned to approve **Resolution #10-20-14A** adopting the Contingency Plan for the City of Palo. Hanover second. Roll call. Motion carried (5-0).

211 Main Street Water Connection: Sanders stated this is the only property in town that is not connected to the water utility. Property owner was not present. Sanders motioned to proceed with the legal process. Jellison second. Motion carried (5-0).

Pay Application #3 Construction Concepts: Council questioned if the change order amount was reflected correctly in the cost breakdown by stating the \$250 should have been added back in not deducted for framing of future doors. Beaty questioned the substantial completion date and also discussed the concrete that was poured for the building stating that there are several issues and really needs to be looked at before we approve. Concerned with the fact we have paid them over \$170,000 and there's not a building. Hanover motioned to table the pay application. Beaty second. Motion carried (5-0).

28 E Agreement with Linn County Secondary Road Department: Beaty motioned to approve **Resolution #10-20-14 B** the 28E shared road maintenance and winter snow & ice control agreement between the City of Palo and Linn County Secondary Road Department. Hanover second. Roll call. Motion carried (5-0).

Sewer Manhole Repair: Hanover stated that Councilman Jellison and himself looked at the manholes throughout the town and identified the ones that needed repaired. Bids were taken and we recommend Technical Specialties as they have been pleased with work performed previously in town. Hanover motioned to approve the bid from Technical Specialty Systems, Corp for repairing 5 manholes totaling 20 joints in the amount of \$4674. Sanders second. Motion carried (5-0).

Official Halloween Hours: Hanover motioned to approve the official Halloween Hours for Friday

October 31st, 2014 from 5pm to 8pm. Beaty second. Motion carried (5-0).

Speer Financial Service Agreement: Hanover motioned to approve the Supplemental Financial Services Agreement with Speer Financial. Jellison second. Motion carried (5-0).

Set Public Hearing: Beaty motioned to approve **Resolution #10-20-14C** to Set the Public Hearing on proposal to enter into a General Obligation General Purpose Loan Agreement for Monday November 17th, 2014 at 6:30PM. Hanover second. Roll call. Motion carried (5-0).

Audience Comments: Bill Zeller questioned if the alleys could get patched. Council will look into which ones are in need of repair and have Maintenance patch them.

Old Business: Hanover stated he checked with CMC Recycling about the Case Tractor and will be contacting Stone City this week. Beaty questioned hiring of Maintenance Employee. Dix stated there will be an ad in the paper in the next week. Jellison discussed putting in a culvert extension in front of the empty lot on the corner of Main Street and 1st Street. When the ditch was dug out and the driveway was put back in it made a larger embankment. Council in favor of having Maintenance put a 5 foot extension in that location. Mayor Yock discussed the City applying for a grant regarding street repair. This will be on Blairs Ferry Road, Covington Road and 1st Street. Working with Matt Shock on the specific details for the application to include repair of sections of the road, median and bridge. Dix stated the city is working with FEMA on the disaster recovery from the June/July storm damage and flooding. Also looking at a mitigation grant to help reduce the chances for future flooding.

Motion by Hanover to **adjourn** at 8:35p.m., Jellison second. Motion carried. (5-0).

Trisca Dix
City Clerk