

City of Palo Regular Council Meeting October 5<sup>th</sup>, 2016

The Palo City Council met in regular session at Palo Council Chambers on October 5<sup>th</sup>, 2016. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Doug Hanover, Brian Beaty, Ryan Scheckel, and Delmar Jellison. Absent: Tom Sanders Others Present: City Attorney; Erek Sittig and Public Works; Jennifer Cady.

Mayor Yock led those present in the Pledge of Allegiance.

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

Beaty moved **approval of consent agenda** bill approval treasurer's report, DAR and Council meeting minutes from August 17<sup>th</sup>, 2016. Hanover second. Motion carried (4-0).

**Linn County Sheriff Report:** Report stated there were 87 hours required and 416.5 hours actually worked with 43 calls

**Department Report:** Maintenance Report: Beaty stated all lift stations are operational right now.

Fire Department Report: Beaty motioned to approve the bids from Premier Electric for installing light on the flag pole and Fire Department signage in the amount of \$3848.18. Jellison second. Motion carried (4-0). Beaty motioned to approve Resolution #09-21-16A to approve the 28 E Agreement for Mutual Assistance with Linn County Rescue and Fire. Hanover second. Roll call. Motion carried (4-0).

**Dry Creek Infrastructure:** Mark Ralston discussed the current 5<sup>th</sup> phase of construction in the Dry Creek Estates stating there are only 12 lots left from the 39 that were recently constructed and plan to build more before the end of the year. That leaves approximately 88 lots and is preliminarily proposing 4 more phases with doing two phases next year which would include a minimum of 23-24 lots. Asking the city for a portion of the paving costs with at least one phase to be paid out in 2017 and the remaining the following year unless there are funds available. Scheckel motioned to approve the city to budget for the first phase to be paid out in 2017 and the remainder the following year unless there is additional funding. Jellison second. Roll call. Beaty abstained. Motion carried (3-0).

**ITC Electric Line Easement:** Beaty motioned to open public hearing at 7:01PM. Hanover second. Motion carried (4-0). Zeller questioned if the city could still use property. Beaty stated this was by the boat ramp and would be a high line. Beaty motioned to close the public hearing at 7:03PM. Hanover second. Motion carried (4-0). Beaty motioned to approve resolution #09-21-16B accepting the easement agreement between ITC and the City of Palo. Hanover second. Roll call. Motion carried (4-0).

**Side by Side:** Motion by Hanover to approve Resolution #09-21-16C allowing side by sides to be registered to operate on city streets as long as they comply with the City Ordinance. Beaty second. Roll call. Motion carried (4-0).

**Sign Replacement Grant:** Beaty motioned to approve Resolution #09-21-16D to submit grant for sign replacement of city signs. Hanover second. Motion carried (4-0).

**Eastern Iowa Excavating Pay Application:** Beaty motioned to approve the final pay application to Eastern Iowa Excavating for the 2015 Road Project in the amount of \$15,010.71. Hanover second. Roll call. Motion carried (4-0).

**Liquor License:** Beaty motioned to approve Brogans liquor license. Jellison second. Motion carried (4-0).

**Palo Savings Bank Corporate Resolution:** Beaty motioned to approve the Palo

Savings Bank Corporate Resolution #09-21-16E. Hanover second. Roll call. Motion carried (4-0).

**Old Business:** Beaty stated that the city had Scotts Survey come out and shoot elevation levels during this last flooding event and have good numbers to go with the river gauge on the Blairs Ferry Road Bridge. The city should shoot the elevations through town possibly the tops of the fire hydrants. Brief discussion regarding the mitigations projects that the city did previously as well as the roads being raised on both Blairs Ferry Road and Palo Marsh Road holding more water back. The city will be getting more information.

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Motion by Hanover to **adjourn** at 7:35pm. Beaty second. Motion carried (4-0).

Trisca Dix  
City Clerk