

The Palo City Council met in regular session at Palo Council Chambers on November 16th, 2015. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Doug Hanover, Ryan Scheckel and Tom Sanders. Absent: Delmar Jellison and Brian Beaty. Others Present: City Attorney; Erek Sittig, City Public Works; Jennifer Cady.

Mayor Yock led those present in the Pledge of Allegiance.

Hanover moved **approval of agenda** with removing items #11 and #12. Sanders second. Motion carried. (3-0).

Hanover moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from October 19th, 2015. Sanders questioned the Alliant energy meters at Vinton St & HWY 94 and at the well pump. Was stated the Fire Department still utilized the well pump however the light has not been working at that intersection for quite sometime and is not repairable at this time. Request Alliant for removal of meter. Sanders second. Motion carried (3-0).

Department Report: Maintenance Report submitted to Council. Sanders questioned what signs the flags were placed on? Cady stated on the truck route. Council requested Public Works place flags on the Fire Department signs on the highway. Fire Department Report: Minutes and Treasurers Report submitted to Council. Discussion regarding annual donation to the members. Motion by Sanders to donate \$50 per member currently there are 18 members, seconded by Scheckel. Roll call. Motion carried (3-0).

Palo Savings Bank Donation: Terry Meyers; president of the Palo Savings Bank presented the Mayor and Council with a check for \$2500 to go towards purchasing new chairs for the community center. The Mayor and Council thanked Terry and the Palo Savings Bank for the generous donation.

Eastern Iowa Excavating Pay Application #3: Discussion was held on the drainage down by the box culvert. Homeowners concerned with how the water is going to get into the ditch. Hanover stated the council will keep an eye on the drainage and if something needs changed they will change at that time. Engineer is still looking at and keeping an eye on area that need corrected. Motion by Sanders to approve pay application #3 for the for 2015 Palo Street Paving, Drainage and Improvement Project in the amount of \$150,079.48. Hanover second. Motion carried (3-0).

Eastern Iowa Excavating Change Order #3: Council discussed the change order that reflects the total cost of the project. Hanover motioned to table the change order until the project is closer to completion to get more accurate figures. Sanders second. Motion carried (3-0).

Ralston-Larson Development Cost Share: Motion by Scheckel to approve the cost share for the infrastructure for Dry Creek 5th phase in the amount of \$236,000. Hanover second. Roll call. Motion carried (3-0).

Sewer Pump Blairs Ferry Road Lift Station: Yock stated the staff took the pump in to have it evaluated and came back at approximately \$3000 to rebuild and the city can purchase a new one for about the same amount. Hanover stated this is for the cutter pump and will leave the city with 1 spare in case of emergency. Sanders motioned to approve the purchase of a new pump. Hanover second. Motion carried (3-0).

Money Transfer: Hanover motion to approve Resolution #11-16-15C to transfer money from Money Market and TIF to General Ledger for Infrastructure projects. Sanders second. Roll call. Motion carried (3-0).

Old Business: Scheckel questioned what the council decided on the flashing lights for the Fire Department signs. Sanders stated due to the cost it was decided to place the caution signs with red flags.

Motion by Hanover to go into closed session as per Iowa Code Section 21.5C at 7:06PM. Scheckel second. Roll call. Motion carried (3-0).

Motion by Scheckel to approve Resolution 11-16-15D approving Settlement Agreement between the city of Palo and Construction Concepts LLC regarding Fire Station Project. Sanders second. Roll call.

Motion carried (3-0).

Motion by Hanover to **adjourn** at 7:20p.m. Sanders second. Motion carried (3-0).

Trisca Dix
City Clerk