

The Palo City Council met in regular session at Palo Council Chambers on November 17th, 2014. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Tom Sanders, Delmar Jellison, Brian Beaty and Ryan Scheckel. Absent: Doug Hanover. Others Present: City Attorney; Erek Sittig.

Mayor Yock led those present in the Pledge of Allegiance.

Sanders moved **approval of agenda** Scheckel second. Motion carried. (4-0)

Beaty questioned the Rexco bill. Clerk stated it was approved last Council meeting however the check had to be re-issued. Jellison stated the Pate Asphalt bill is not in the bill approval. Matt Shock has contacted Pate several times, however the issues have not been resolved. Jellison moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from October 20th, 2014 Council Meeting Minutes. Sanders second. Motion carried. (4-0).

Linn County Sheriff Dept. Report: Deputy Sheriff reported 87 hours needed and 105.82 hours actually worked with 27 calls from October 20th, 2014 through November 17th, 2014.

Department Reports: Maintenance. Beaty questioned the dump truck box stated that it was to be painted prior to being delivered however on the maintenance report they show they painted or repaired the box. Jellison stated it was sandblasted in the bigger areas and then they sprayed the box by the company prior to delivery however; there were still some areas that Glenn went in and busted loose and painted those small areas on the inside of the box.

Lion's Club Report: Jellison stated they went to the Blues Society meeting to discuss the possibility of holding the Blues fest in Palo this year; however the board decided to have the event at the Cedar Rapids amphitheater.

Cedar Rapids Kernels- Palo Night at the Ballpark-Ryne George with the Cedar Rapids Kernels was present to discuss the possibility of Palo hosting a night at the ball park in the summer of 2015. Ryne would talk to businesses about sponsoring the event for 25 tickets at \$200 which includes advertisement for the businesses on the jumbo tron and a vendor table on the deck. Scheckel volunteered to work with Ryne if the council is in support of the event. Council all in favor of supporting a night at the ballpark. Beaty requested the city sponsor the first \$200.

Memorial Donation: Shirley Schmitz and Kim Packingham along with the Packingham family would like to donate a bench outside the Palo Community center in memory of Delmar & Beverly Packingham. Sanders stated he would like to see a similar style of bench that is currently placed on the front entrance of the property. Beaty suggested for future memorial donation Council considers the Memorial Park location. After further discussion Sanders motioned to approve the donation of memorial bench to be placed at the front entrance of the Palo Community Building in memory of Delmar and Bev Packingham. Beaty Second. Motion carried (4-0).

JD Kwops Addition to Linn County: Mayor Yock moved agenda item #15 ahead of #8. Beaty questioned if this was separating the farmstead from the farmland only. Jason Kwopil stated yes this is only to separate the home, the land would continue to be farmed. Sanders motioned to approve Resolution #11-17-14C to approve JD Kwops Addition to Linn County with the recommendation from the Planning & Zoning Commission. Jellison second. Roll call. Motion carried (4-0).

Public Hearing General Obligation Corporate Purpose Loan Agreement: Beaty motioned to open Public Hearing at 7:09p.m. Scheckel second. Motion carried (4-0). There was no audience in attendance. Beaty motioned to close Public Hearing at 7:10p.m. Sanders second. Motion carried (4-0). Sanders made motion to approve Resolution #11-17-14A to enter into a General Obligation Corporate Purpose Loan Agreement for the purpose of paying the costs, to that extent of construction and installing streets, water system, sanitary sewer system, storm water drainage and traffic signalization improvements. Beaty second. Roll call. Motion carried (4-0).

Ordinance Amending the Palo Municipal Code by Amending Chapter 56 Regarding Dangerous and Vicious Animals: Beaty motioned to approve the second reading of Ordinance #605-2014 amending the Palo Municipal Code by Amending Chapter 56 Regarding Dangerous and Vicious Animals. Jellison second. Roll call. Motion carried (4-0). Beaty motioned to suspend requirements for a

separate meeting and approve the 3rd and final reading of Ordinance #605-2014. Scheckel second. Roll call. Motion carried (4-0). Ordinance #605-2014 passed.

Utility Billing Delinquent Account Penalties- Disconnect and Reconnect Charges: Discussion regarding current utility penalty late fees that are established at 10% of the current month's bill. There are several utility accounts that are delinquent for consecutive months and feel Council should review the penalty fees as well as the disconnect and re-connect charges. Beaty questioned if the city could increase penalty fees by 10% for each month delinquent; such as 10% first month 20% second month and so on. Jellison suggested a \$20 late fee charge. After further discussion Beaty motioned to change the penalty late fee to a flat rate of \$20. The disconnect fee of \$50 and the re-connect fee of \$50 with afterhours charge of \$300. Jellison second. Sanders stated we would like to see the Ordinance and Resolution in December to show and effective date of January 1st, 2015. Motion carried (4-0).

Multi-Jurisdictional Hazard Mitigation Plan: Beaty motioned to approve Resolution #11-17-14B the Linn County Multi-Jurisdictional Hazard Mitigation Plan. Sanders second. Roll call. Motion carried (4-0).

Pay Application #3 Construction Concepts: Beaty stated he is still concerned with the concrete. Discussion regarding the dry sprinkler system that is required for the area above the trucks bays. Yock stated one recommendation was to fill full with insulation. Council concerned with the ventilation with that option. Yock will continue to work with Construction Concepts and Linn County Planning & Development for options to bring back to Council. Beaty motioned to approve the pay application #3 to Construction Concepts for \$17,901.27. Jellison second. Motion carried (4-0).

Pay Application #4 Construction Concepts: Beaty motioned to approve the pay application #4 to Construction Concepts for \$82,243.23. Sanders second. Motion carried (4-0).

Fawn Cove Addition to Linn County: Beaty motioned to approve **Resolution #11-17-14D** Fawn Cove Addition to Linn County with the recommended from the Planning & Zoning Commission. Sanders second. Roll call. Motion carried (4-0).

Annual Financial Report: Sanders motioned to approve Resolution #11-17-14E to approve the FY13/14 Annual Financial Report. Beaty second. Roll call. Motion carried (4-0).

Corporate Bank Resolution: Beaty motioned to approve Resolution #11-17-14F Corporate Bank Resolution. Scheckel second. Motion carried (4-0).

Old Business: Beaty questioned the road on Blairs Ferry Road that is washing out where the culvert goes under the road just before the Railroad tracks. Stated that portion of the road is in Linn County. Beaty stated Ralston completed the work for the culvert on 1st street. There was one resident that had an issue with his driveway so the driveway is now 2 feet wider than originally. Jellison questioned if we can put up "No Motorized Vehicle" signs at the park in Dry Creek Addition. There has been a lot of ATV's and Snowmobiles recently tearing up the grass. Jellison questioned lowering the speed limit on Shellsburg Road to 45 mph from Bridge to the top of the hill going west out of town. Council requested the speed limit be placed on the December agenda. Beaty stated he appreciated the Maintenance Department Report at the monthly meetings. Council requested Maintenance staff move the Bobcat attachments from the old lagoon site to the Maintenance Shed.

Motion by Jellison to **adjourn** at 8:45p.m., Beaty second. Motion carried. (4-0).

Trisca Dix
City Clerk