

The Palo City Council met in regular session at Palo Council Chambers on December 14th, 2015. Mayor Tom Yock called the meeting to order at 6:43 p.m. Council Members present: Doug Hanover, Brian Beaty and Tom Sanders. Absent: Delmar Jellison and Ryan Scheckel. Others Present: Speer Financial; Maggie Burger, Public Works Employee; Jennifer Cady.

Mayor Yock led those present in the Pledge of Allegiance.

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

Sanders moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from November 16th and November 30th, 2015. Hanover second. Motion carried (3-0).

Department Report: Maintenance Report submitted to Council. Beaty questioned if the pump was pulled down at the main lift station. Cady stated that it did not need to be pulled the alarm was a temperature alarm not a seal alarm. Beaty suggested the city look into purchasing thermostat controlled vents. Sanders questioned the old maintenance building and if it is only being used for cold storage now. Cady stated yes. Fire Department Report: Minutes and Treasurers Report submitted to Council.

TIF Report by Speer Financial: Maggie Burger with Speer Financial presented the council with the current Tif report and what's available for Tif capacity and debt service capacity.

Kluesner Construction Pay Application: Stated that Kluesner held \$12,904.70 to come back in the spring to complete the shoulders and backfilling. Motion by Hanover to approve pay application for the for 2015 ACC Paving Project for Dry Creek Estates in the amount of \$23,207.46. Hanover second. Motion carried (3-0).

Eastern Iowa Excavating Pay Application #4 Council discussed the change order that reflects the total cost of the project. Hanover motioned to approve pay application #4 in the amount of \$7,489.79 Beaty second. Motion carried (3-0).

Investment Policy: Motion by Hanover to approve Resolution #12-14-15A adopting the investment policy for the City of Palo. Beaty second. Roll call. Motion carried (3-0).

Depository Resolution: Motion by Hanover to approve Resolution #12-14-15B adopting the Depository Resolution for the City of Palo. Sanders second. Roll call. Motion carried (3-0).

Money Transfer: Sanders motion to approve Resolution #12-14-15C to transfer money from Money Market to General Ledger for Infrastructure projects. Hanover second. Roll call. Motion carried (3-0).

Old Business: Beaty discussed the accomplishments of the Public Works employee receiving certification and CDL. Council all congratulated employee for accomplishments as it benefits the city and will be doing reviews at normal time next year. Beaty questioned if we have replaced the pumps at the Blairs Ferry Lift Station. Hanover stated that it was approved at last months meeting and is currently being purchased.

New Business: Hanover stated the Fire Department is requesting a patrician between the urinal and sink. Council stated that the city would be responsible for the building repairs. Sanders requested the sign on the old fire station to be removed when possible.

Motion by Hanover to **adjourn** at 7:50p.m. Sanders second. Motion carried (3-0).

Trisca Dix
City Clerk