

The Palo City Council met in regular session at Palo Council Chambers on February 15th, 2016. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Doug Hanover, Brian Beaty, Tom Sanders and Ryan Scheckel. Absent: Delmar Jellison. Others Present: City Attorney; Erik Sittig, Public Works Employee; Jennifer Cady.

Mayor Yock led those present in the Pledge of Allegiance.

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

Hanover moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from January 18th, 2016. Scheckel second. Motion carried (4-0).

Department Report: Sanders questioned the maintenance report that discussed the manholes by the phone company if there was an issue. Cady stated the phone company called and requested if the city could look into. There was no issues from the city mains.

Sheriffs Contract: Hanover motioned to approve Resolution #02-15-16A FY 16/17 Contract for Law Enforcement Services for 20 hours per week at the rate of \$33 per hour. Sanders second. Roll call. Motion carried (4-0).

Ducks Unlimited Liquor License: Hanover motioned to approve the Ducks Unlimited Liquor License for Saturday March 4th, 2016. Scheckel second. Motion carried (4-0).

Urban Renewal Report: Hanover motioned to approve the Urban Renewal Report for Fy 14/15. Sanders second. Roll call. Motion carried (4-0).

Annual Financial Report: Sanders motioned to approve Resolution #02-15-16B the FY 15 Annual Financial Report. Hanover second. Roll call. Motion carried (4-0).

Budget FY 16/17: Motion by Beaty to approve Resolution #02-15-16C to set the public hearing for FY 16/17 Budget for Monday March 7th, 2016. Sanders second. Roll call. Motion carried (4-0).

Money Transfer: Hanover motioned to approve Resolution #02-15-16D Money Transfer. Scheckel second. Roll call. Motion carried (4-0).

Old Business: Sanders asked for a storage container update. Stated none have been moved or purchased at this time. Cady discussed the burn pile and questioned whether the city was going to open up the old site or continue to use containers for collecting yard waste. Beaty stated that if we moved the roll off over in front of the old maintenance building it would be able to be on camera to deter illegal dumping. Beaty stated the city should also look into getting a bigger roll off container for next year. Permanent signage was also requested by Council. Beaty also discussed possibly putting up a berm about 5 foot high in the old yard waste site by the boat ramp to deter usage or illegal dumping in that area.

New Business: Beaty stated that the roads that were just constructed on Clinton Street between 2nd and 4th street has a large amount of ruts in it and huge settle spots is draining better but the roads where the seal coat was placed is in poor condition. Cady stated that the manhole on second street needs attention its raised up and need to be very careful when snow plowing. Council will discuss the issues with engineer.

Beaty discussed the old snowmobile bridge it was pulled out from under the railroad bridge for second time and the decking was removed. Council stated it could be hauled away for scrap.

Sanders discussed the issue with parking on Vinton Street. The vehicles do not move during a snow emergency. This last event they were tagged and a couple were towed. However there has always been an issue with the width of the road and parking it makes it hard for emergency vehicles to get down the road in that area. Council would like to see a permanent no parking on Vinton Street between 2nd Street past 4th street just beyond the drainage bridge. Clerk will place on next agenda.

Motion by Hanover to **adjourn** at 7:22p.m. Beaty second. Motion carried (4-0).

Trisca Dix
City Clerk