

The Palo City Council met in regular session at Palo Council Chambers on June 15<sup>TH</sup>, 2015. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Brian Beaty, Delmar Jellison, Doug Hanover, Ryan Scheckel and Tom Sanders. Others Present: City Attorney; Erek Sittig, STS Civil Engineering; Matt Shock.

Mayor Yock led those present in the Pledge of Allegiance.

Hanover moved **approval of agenda** Sanders second. Motion carried. (5-0).

Sanders questioned what area Scott Survey performed their work. Shock stated the area on Iowa Ave, Clinton Street and Main Street to get a bench mark for road project. Jellison moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from June 1<sup>st</sup>, 2015. Hanover second. Motion carried (3-0).

**Linn County Sheriff Report:** none reported

**Department Report:** Jellison stated the issue with the hole next to the manhole along the creek that was sealed over a year ago was just never filled back in. Hanover moved approval of department reports. Sanders second. Motion carried (5-0).

**Request for written consent chapter 55.5 Palo Code of Ordinance:** Sanders questioned if anyone was in the audience representing the potential buyers. Angie Cannon stated that she was here with the potential buyers that are requesting consent from the council to allow horses on the 5 acre parcel. After further discussion motion by Sanders to approve Resolution #06-15-15A consent to permit horses on the 5 acre parcel at 4638 Shellsburg Road. Hanover second. Roll call. Motion carried (5-0).

**Set Public Hearing for 2015 Palo Street and Drainage Repair:** Shock discussed the scope of the project for bid which would include Main Street, Clinton Street, Second Street including box culvert. Motion by Sanders to approve Resolution #06-15-15B to set public hearing for Monday June 15<sup>th</sup>, 2015 at 6:30PM for 2015 Palo Street Paving and Drainage repair. Hanover second. Roll call. Motion carried (5-0).

**Dry Creek 2015 ACC Paving Project Pay Application:** Matt Shock stated the contractor will be back to finish Creek Ridge Drive. This area was not completed at this time due to the current construction extending the next phase of the development. Motion by Sanders to approve pay application for Kluesner Construction in the amount of \$158,368.34. Jellison second. Roll call. Motion carried (5-0).

**Appoint Brent Yount to Planning & Zoning Commission:** Motion by Beaty to approve Resolution #06-15-15C to appoint Brent Yount to the Planning & Zoning Commission with term expiring June 30<sup>th</sup>, 2020. Hanover second. Roll call. Motion carried (5-0).

**Bid for Dry Creek Clean up:** Discussion regarding this project to clean up dry creek area to be correlated with the box culvert project. Matt Shock will revisit the area with Brian and another Council member to confirm project scope. Motion by Sanders to approve the bid from Ralston Construction for Dry Creek clean up. Hanover second. Beaty Abstained Motion carried (4-0).

**Palo City Hall Community Center Fire Sprinkler Backflow System:** Motion by Beaty to approve the bid from Simplex Grinnell for sprinkler backflow repair in the amount of \$1226.20. Hanover second. Motion carried (5-0).

**Ragbrai Street Closure:** After Council discussion motion by Sanders to approve Resolution #06-15-15D to close the east side of 1<sup>st</sup> Street from Vinton Street to the City of Palo property at the north end of the baseball diamond on Thursday July 23<sup>rd</sup>, 2015 for the Ragbrai event. Beaty second. Roll call. Motion carried (5-0).

**Alcohol Permit for Outdoor Beer Garden:** Motion by Beaty to approve outdoor beer garden for Brogans on July 23<sup>rd</sup>, 2015. Jellison second. Motion carried (5-0).

**Budget Amendment FY2014/15:** Motion by Hanover to open public hearing at 7:27pm. Jellison second. Roll call. Motion carried (5-0). Motion by Beaty to close public hearing at 7:29pm. Hanover second. Roll call. Motion carried (5-0). Motion by Beaty to approve Resolution #06-15-15E to approve budget amendment for the FY 14/15. Hanover second. Roll call. Motion carried (5-0).

**Salary Resolutions:** Motion by Hanover to approve Resolution #06-15-15F Salary resolution of four percent increase for Glenn Lange Public Works Director. Jellison second. Roll call. Motion carried (5-

0).

Motion by Beaty to approve Resolution #06-15-15G Salary resolution of three and a half percent increase for Jennifer Cady Public Works Employee. Hanover second. Roll call. Motion carried (5-0). Motion by Beaty to approve Resolution #06-15-15H Salary resolution of three and a half percent increase for Jenny Jellison Deputy City Clerk. Hanover second. Roll call. Jellison Abstained. Motion carried (4-0).

Motion by Beaty to approve Resolution #06-15-15I Salary resolution of four percent increase for a four percent increase for Trisca Dix, City Clerk. Hanover second. Roll call. Motion carried (5-0).

**Authorizing Internal Advance of Funds for Urban Renewal Project:** Motion by Hanover to approve Resolution #06-15-15J to approve the internal transfer of funds for the urban renewal project in Dry Creek 4<sup>th</sup> Addition. Sanders second. Roll call. Motion carried (5-0).

**Audience Comments:** Beaty read complaint from Carolyn Sanders regarding the water south side of Vinton street. Council discussed options to decrease drainage from the Vinton Street ditch area. Beaty with get with Maintenance and Shock on ideas to implement that is cost effective to make sure it helps eliminate the issue.

Don Gilbertson requested from the Council permission to place pavers around the monument that was just installed at the front of the building. Would like to place about 32" out to be like stepping stone around outside. Council approved the request.

Tammi Batz requested the council consider allowing more than 4 chickens in the city limits.

Requesting six like most other towns are allowing. Council directed City Clerk to place the Ordinance on the next agenda for consideration.

Lori Hansen questioned the ditch that was put in due to the road construction on Main Street. Lori would like to put round up in the ditch to eliminate mowing the right of way stated it is difficult to mow. Sanders questioned who owned the properties as they are two separate lots. Hanson stated one is owned by the four kids and the other is owned by her mother. Sanders stated that it is in the ordinance that the abutting property owner maintains the right of way as every other property owner in town is abiding by that. Beaty stated that it would cause other problems by placing round up in the right of way. Shock stated the ditch was put in to protect the land from potential water run-off issues.

**Old Business:** Discussion regarding the pumping at the lift station. Glenn to look at and see if the pipes that were installed for safety and easier accessibility need to be cut down some to reduce the amount of suction it takes before flow. Maintenance to perform test runs on the pumping procedure prior to emergency to ensure everything is operational.

Beaty discussed the water issues at the new fire station. After the last rain event the Fire Department went to the station that night for storm watch upon entering the building they came across a lot of water entering the building through service doors, overhead doors, leaking onto the ceiling tiles, drywall and insulation as well. Beaty took pictures of the areas. Also the North radiant heater has water dripping out of it. Mayor and staff to work with Architect and Attorney.

Motion by Jellison to **adjourn** at 8:38p.m., Beaty second. Motion carried. (5-0).

Trisca Dix  
City Clerk