

The Palo City Council met in special session at Palo Council Chambers on June 25th, 2014. Mayor Pro-tem Tom Sanders called the meeting to order at 6:30 p.m. Council Members present: Tom Sanders (Mayor Pro-tem), Delmar Jellison, Brian Beaty, Josh Frank and Doug Hanover. Absent: Mayor Tom Yock Others present: Matt Shock; STS Civil Engineering, Erek Sittig; City Attorney, Matt Wildman; HR Green and Mike Warden; Knapp Warden LLC.

Mayor Pro-tem Sanders led those present in the Pledge of Allegiance.

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

Fire Station Building: Discussion was held on Metal framed vs post framed building and cost difference between the two bids. After further discussion Jellison made motion to approve Resolution #06-25-14A to award the bid to Construction Concepts in the amount of \$663,000 for Alternate #2 Post framed building. Hanover Second. Roll call. Motion carried (5-0).

HRG Contract Amendment: Beaty motion to approve Resolution #06-25-14B to extend the contract between HRGreen and City of Palo through August 29th, 2014. Frank Second. Roll call. Motion carried (5-0).

Bridge Repair: Beaty motioned to approve the Bridge repair quote from Denco Highway in the amount of \$32,271.82. Frank Second. Roll call. Motion carried (5-0).

Budget Amendment FY13/14: Motion by Beaty to open Public Hearing at 7:31Pm. Hanover Second. Motion carried (5-0). Motion by Beaty to close Public Hearing at 7:32Pm. Frank Second. Motion carried (5-0). Motion by Beaty to approve Resolution #06-25-14C Budget Amendment FY13/14. Hanover Second. v.v. Motion carried (4-0).

Old Business: Discussion was held on the wastewater system. Beaty stated the manholes that were sealed are holding. Would like to see in the Ordinance a requirement to disconnect from the sewer main as they are still concerned with infiltration in front of old sewer lines in the buyout area. Council stated they would like to camera the area down by Iowa Ave and Church St.

Discussion on culvert on corner by Minors Drive and Blair Ferry Road. Jellison stated Ralston will shoot elevation to make sure they have enough fall, look at new culverts and lowering the ditch.

Motion by Jellison to **adjourn** at 8:00 p.m., Frank second. Motion carried. (5-0).

Trisca Dix
City Clerk