

The Palo City Council met in regular session at Palo Council Chambers on July 28th, 2014. Mayor Tom Yock called the meeting to order at 6:30 p.m. Council Members present: Tom Sanders, Delmar Jellison, Brian Beaty, and Doug Hanover. Absent: Josh Frank Others present: Mike Warden; Knapp-Warden LLC, James Seely; Palo Fire Chief.

Mayor Yock led those present in the Pledge of Allegiance.

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

Sanders moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from June 16th and June 25th Council Meeting Minutes. Hanover second. Motion carried. (4-0)

Lion Club Report: Motion by Beaty to approve the beer permit for Palo Fun Days on August 15th and 16th, 2014. Sanders second. Motion carried (3-0) Hanover abstained.

Fire Department Report: Fire Chief James Seely stated the Council was given previous minutes and treasurer report. Discussion on ethernet and coax that was going to be donated by contractor that previously bid the project. James is currently trying to get that donated again. During the storm the generator did not kick on right away questioned if there was an issue. Questioned if City Staff is going to perform ISO testing this year. Requested a new resident list from City Hall to help recruit members. Asked Council the need for sandbagging the night of the storm for one property as most members were out earlier and was attending to their own property at that time. Seely stated they were also called out to block the roads during the storm so the city could clean up. Linn County should be called out initially to block roads during an emergency. Hanover stated the resident did appreciate the help sandbagging when the water was rising during the storm. Seely asked to be updated with the fire station progress.

Maintenance Department Report: Stated the 3rd pump on the Lift station that was just recently sent in for repair is back up and operational. Will need to pull the other pump and send in for repair.

Little Reds Baseball Organization: Motion by Jellison to approve the contract with the Little Reds organization for an additional 4 years beyond the original contract date. The Reds have also included replacing the lights. Beaty second. Motion carried (4-0).

Culvert Minors Drive: Discussion was held on the culvert on Minors drive that goes under the road to First Street and Blairs ferry road. Sanders motion to approve bid for Ralston Construction to replace culverts and grade ditch. Hanover second. Beaty abstained. Motion carried (3-0).

Kleinman Construction Change Order #9: Sanders motioned to approve change order #9 for Kleinman Construction with a deduct of \$1169.90. Beaty second. Motion carried (4-0).

Fire Station Contract: Beaty motioned to approve Resolution# 07-28-14A Fire Station Contract between the City of Palo and Construction Concepts. Jellison second. Roll call. Motion carried (4-0).

Fire Station Change Order: Discussion on items to be removed or added to contract. Council agreed to add the 2 foot overhang, remove the hydro seeding as the fire department stated they would take care of the seeding previously, delete flagpole, change windows to vinyl in lieu of specified windows, delete window from door 103 and add 2' X3' window in office wall, delete VCT from areas specified minus the men's and women's RR and seal concrete and Delete rolling counter door in between kitchen and training room, provide opening with plastic laminate counter top and drywall on the jams. Construction Concepts to put together a proposal and get bring to next Council meeting for consideration.

Linn County Sheriff Report: Audience questioned what can be done with the residence in the county on Linn Drive shooting off explosives. Sheriff's department has been out there on several occasions what they are shooting is tannerite which is not illegal a person can have up to 50 lbs according to federal law. The County Attorney has been notified. Sanders requested that Sheriff's Department enforce the golf cart ordinance. All vehicles should be registered with a current sticker and have a valid driver's license.

Dry Creek Estates 4th Addition: Hanover motioned to approve Resolution 07-21-14C Dry Creek 4th Addition Final Plat. Jellison Second. Roll call. Beaty abstained. Motion carried (3-0).

Dry Creek Estates 5th Addition: Discussion on road cost share agreement for a 5th phase that would incorporate

approximately 42 lots. Motion by Sanders to endorse the letter submitted by Ralston/Larson Development to approve the cost share and move forward with the 5th phase. Hanover second. Roll call. Beaty abstained. Motion carried (3-0).

One way streets for garage sale: Hanover motioned to approve Resolution#07-21-14D one way streets for Palo Annual Garage Sales on August 23rd and 24th, 2014. Beaty second. Roll call. Motion carried (4-0).

Salary Resolution: Motion by Beaty to approve Resolution#07-21-14E Trisca Dix 5% increase effective August 1st, 2014. Sanders second. Roll call. Motion carried (4-0). Motion by Hanover to approve Resolution# 07-21-14G Jenny Jellison 5% increase effective August 1st, 2014. Beaty seconded. Roll call. Jellison abstained. Motion carried (3-0). Brief discussion on certification. Resolution 07-21-14H Jenny Cady salary increase tabled until next meeting. Jellison motioned to approve Resolution 07-21-14I Glenn Lange 6% salary increase effective August 1st, 2014. Hanover second. Roll call. Motion carried (4-0). Motion by Beaty to approve Resolution #07-21-14J to approve 3% salary increase for Justin Kleinschmidt effective August 1st, 2014. Jellison second. Roll call. Motion carried (4-0).

Attorney Contract: Motion by Beaty to approve Resolution #07-21-14F to approve the City Attorney contract for the FY 2014-15. Hanover second. Roll call. Motion carried (4-0).

Resignation Council member: Motion by Beaty to approve Resolution #07-28-14A resignation of Josh Frank effective August 15th, 2014. Hanover Second. Roll call. Motion carried (4-0).

Linn County Shared Road Maintenance Agreement: Beaty motioned to approve Resolution #07-21-14B to approve the road maintenance agreement. Jellison Second. Roll call. Motion carried (4-0).

Parade Route for Palo Fun Day: Beaty motioned to approve Resolution 07-28-14C parade route for the Palo Fun Days on Saturday August 16th. Jellison Second. Roll call. Motion carried (4-0).

Liquor License Renewal: Motion by Hanover to approve Brogans liquor license renewal. Sanders second. Motion carried (4-0).

Water Update: Stated that trial for 3 Drake Drive is scheduled for trial at 8:30 Tuesday morning for non compliancy.

Audience Comments: Zeller questions the letters from the City Attorney why he was receiving so many and questioned if the ditches along 300 block of Vinton Street could be sent a letter. Zeller also questioned if the mobile home park could be cleaned up. Dry Creek Estates residents were concerned with the pond leaking behind the development that is also in the city limits. There are a few residents that have standing water in their yards that will not drain. There was an issue with the pond leaking a few years ago. City will look into what permits were filed and talk to DNR.

New Business: Council was given a copy of a pavement plan performed on another city as an example to review for interest having one completed in Palo. Jellison discussed the Gee Asphalt quote for crack sealing. Council would like to add to next agenda.

Old Business: Discussion on dump truck purchase. Glenn and Delmar will drive down to look at next week Council agreed to move forward with purchasing pending a DOT inspection.

Motion by Hanover to **adjourn** at 9:27p.m., Beaty second. Motion carried. (4-0).

Trisca Dix
City Clerk