

The Palo City Council met in regular session at Palo Council Chambers on August 18<sup>th</sup>, 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. Others present: John Harris; Linn County Board of Supervisors, Tracey Achenbach; Linn County Housing Trust Fund Administrator.

Mayor Yock led those present in the Pledge of Allegiance.

Sanders moved **approval of agenda** with the addition of Tree Removal to agenda item #19(A) Hanover second. Motion carried. (4-0)

Jellison moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from July 28<sup>th</sup>, 2014 Council Meeting Minutes. Hanover second. Motion carried. (4-0)

**Linn County Sheriff Report:** Linn County Deputy Johnson was present. Linn County was required 87 hours and worked 133 actual hours. Discussed the road closure on Blairs Ferry road suggested to place Temporary no parking signs on Vinton Street from 2<sup>nd</sup> street through 4<sup>th</sup> Street. Council thanked the deputy for his service.

**Lion Club Report:** Jellison stated they had a very good Fun Day celebration. A lot of good feedback from the tractor pull association. The Band was excited they were able to work with Palo. The crowd was down for this year. Will re-evaluate have had a couple good years and one bad year.

**Linn County Housing Fund:** Linn County Supervisor John Harris who sits on the Board for the Housing Fund for Linn County. Stated we are here today to share the funds that is currently available to Palo and its residents. Tracy Achenbach Linn County Housing Trust Fund Administrator discussed the process. Stated ECICOG is the only entity that can apply for trust fund money in the County. Programs have to be for Linn County and to be qualified LMI participants. We award grants in the spring and loans are available in the fall. Homeowners can apply directly for funds through the FHLV program for repairs which is a 5 year forgivable loan. Please contact ECICOG or visit [www.ecicog.org](http://www.ecicog.org) with any questions. John thanked Council for their time.

**Memorial Monument:** Don Gilbertson asked the Council for permission to place a memorial in honor of his son Sgt. Kevin Gilbertson. A non-profit organization in Dubuque is creating the monument and will install at no cost to the city. Requesting to place it in front of the Community Center building behind the flags. Council agreed and would like to see the memorial at the Community Center/City Hall facility to place on one side directly behind the flags. Don will notify the city when they are ready for installation.

**Fire Station Change Order:** Beaty motioned to approve Resolution 08-18-14A to approve change order #1 for the Fire station building to add back the framing for future OH doors in the amount of \$250 and leaving the window from door 103 to remove the additional \$125. The total change order should leave the final contract amount at \$642,825.00. Hanover second. Roll call. Motion carried (4-0). Council stated they would like the staff to discuss with Contractor using the millings that are currently being stored on the old lagoon site which should leave a deduct in the contract amount.

**Kleinman Construction Change Order #10:** Hanover motioned to approve change order #10 for Kleinman Construction with an addition of \$7660.89. Sanders second. Roll call. Motion carried (4-0).

**Final Pay Application Kleiman Construction:** Sanders motioned to approve final pay application in the amount of \$73,543.14. Hanover second. Roll call. Motion carried (4-0).

**Lien Waivers Water Treatment Plant:** Hanover motioned to release the Lien Wavers for the Palo Water Treatment Plant. Jellison second. Roll call. Motion carried (4-0).

**Final Acceptance Palo Water Treatment Plant:** Hanover motioned to approve Resolution 08-18-14C to approve the Final Acceptance of the Water Treatment Plant. Sanders second. Roll call. Motion carried (4-0).

**Dump Truck Purchase:** Beaty motioned to purchase the 1996 dump truck for \$12,500 from Trump Trucks Inc. with having them paint the box for an additional \$1000 for a total cost of \$13,500. Hanover second. Roll call. Motion carried (4-0).

**Topgrade pay application:** Sanders motioned to approve the final pay application for the drainage project in the amount of \$3,619.10. Hanover second. Roll call. Motion carried (4-0).

**Sale of Property:** Jellison motioned to approve Resolution#08-18-14C of intent to dispose of certain Real Estate legal description as follows: That part of the South 50 rods of the SW ¼ of the SW ¼ of Section 21 and the East 5 acres of the North 6 acres of the NW ¼ of the NW ¼ of Section 28, all in Township 84 North, Range 8 West of the 5th P.M., Linn County, Iowa described as follows:

Commencing at the Northwest corner of said Section 28; thence Northeasterly along a line which makes an angle of ninety five degrees and thirty four minutes (95°34') measured counter clockwise from the West boundary line of said NW ¼ of the NW ¼ of Section 28-84-8 a distance of seven hundred six and four tenths feet (706.4 ft.) to a point of beginning; thence in a Northeasterly direction along a line which makes an angle of forty three degrees and thirty three minutes (43°33') to the left from the Northeasterly extension of the last described line a distance of one hundred and sixty seven feet (167.0 ft.); thence in a Southeasterly direction along a line which makes and angle of sixty one degrees and fifty eight minutes (61°58') to the right from the Northeasterly extension of the last described line a distance of two hundred and twenty five feet (225.0 ft.); thence in a Southwesterly direction along a line which makes an angle of ninety degrees (90°00') from the last described line a distance of one hundred and fifty feet (150.0 ft.); thence in a Northwesterly direction along a line which makes an angle of ninety degrees and twenty eight minutes (90°28') to the right from the Southwesterly extension of the last described line a distance of three hundred three and seven tenths feet (303.7 ft.) to the point of beginning. Public Hearing to be held on Monday September 15th, 2014 at 6:30PM. Sanders second. Roll call. Motion carried (4-0).

**Crack Sealing:** Beaty motioned to approve the crack sealing and Gilsonite sealer binder GSB on Vinton Street and crack sealing on 1<sup>st</sup> Street. Sanders second. Roll call. Motion carried (4-0).

**Water Update:** Stated there is still one residence that has not been connected to City Water. The property owners have already had a hearing in court and ordered by the judge to hook into the system. Council stated they would like to move forward with the next step which would be contempt as it has been over 60 days since the hearing and no communication has been made by property owners to the city.

**Audience Comments:** Kevin Matt thanked Mayor, Council and City Staff for their continued support given to the Lions Club for Palo Fun Days.

**Old Business:** Sanders questioned the PTO pump if it had been inspected. Mayor will check into. Discussion regarding the suction pipes at main lift station for connection to backup pump. Mayor stated that 2 quotes came in today. Beaty motioned to go with lowest bidder on adding (2)two 6" pipes using 316 stainless steel to eliminate the safety issue at the main lift station when connecting back up pumps. Sanders second. Roll call. Motion carried (4-0). Beaty also stated they need to look at putting a 22 ½ degree elbow on the camlock also a safety issue for pumping during an emergency. Discussion on notification on limited water usage during a power outage. Stated that would like to see emails continue to go out as many receive them on their phones. Other notifications could include news media, 211 notifications, fire department going door to door or local radio. Council stated the Maintenance staff has been working on tree clean up down by the creek. If staff is unable to get the large trees out Ralston Construction will use excavator to remove.

Motion by Hanover to **adjourn** at 8:38p.m., Beaty second. Motion carried. (4-0).

Trisca Dix  
City Clerk