

The Palo City Council met in regular session at Palo Council Chambers on September 15th, 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: Matt Shock; STS Civil Engineers, Erek Sittig; City Attorney.

Mayor Yock led those present in the Pledge of Allegiance.

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

Sanders moved **approval of consent agenda** bill approval, treasurer's report, DAR and Council meeting minutes from August 18th, 2014 Council Meeting Minutes. Jellison second. Motion carried. (4-0).

Lion Club Report: No Report

Department Reports: Maintenance. Beaty questioned the status on the PTO pump. Mayor Yock stated they tore apart ordered parts to repair. Beaty questioned status on the Case Tractor. Hanover stated he will work on hadn't had time. Fire Department submitted treasurer's report. Sanders questioned what the gambling license was for. Stated it was for the raffle during fun days.

Disposal of Property: Motion by Sanders to open Public Hearing at 6:38pm, Beaty Second. Roll call. Motion carried (4-0). Council stated this was the parcel the city had utilized for the old waste water lagoon system which turned into a compost pile. There was an easement for access only for the waste water system now that that is decommissioned the parcel is non usable for the city. Beaty motioned to close Public Hearing at 6:41pm, Hanover second. Roll call. Motion carried (4-0). Motion by Beaty to approve Resolution #09-15-14A disposing of certain real estate and approving issuance of a deed. Sanders second. Roll call. Motion carried (4-0).

Council Appointment: Sanders asked if everyone in the audience could introduce themselves that have shown interest in the open council seat. Ben Hartwig, Kevin Matt and Katherine Hence all introduced themselves and a little background. After further discussion Beaty motioned to approve Resolution 09-15-14B to appoint Ryan Scheckel to the Council to serve the remainder of Josh Frank's term. Hanover seconded. Roll call. Motion carried (4-0). The Council thanked those who were present that submitted interest in the open seat. Beaty encouraged everyone who was present to run for Council next year.

Building Inspections: Mayor Yock stated the City signed an agreement with Linn County to perform inspections throughout the City of Palo after the flood in 2008. Would like Council to consider contracting out for inspections. Yock stated the revenue is going to the County the permit for the Fire Station was going to cost over \$4000. But we went to the Board of Supervisors to request the County only charge for their services. Hanover stated the city used to get revenue from contracting in house now were not receiving any revenue. Council agreed they would be open to alternative suggestions. Yock to look into options.

400 Main Street Sewer Disconnection: Yock stated the property is bank owned however there are still renters staying in the home and utilities are not being paid. The property is still not connected to the water utility so the city is looking at disconnecting the sewer. Beaty stated he would rather see the city line the pipe to close off the sewer connection from the main rather than dig it up. Sanders questioned if anything has been done on this property. Sittig stated it has been recorded with Linn County due to non-compliance with connection as well as a property lien for payment. Beaty suggested we send out another letter and contact Roto-rooter to inquire the cost for lining the pipe. Council agreed.

Sheriff's Report: Deputy submitted service log from 8/18-9/15 with 87 hours required and 115.5 actual hours worked.

Pate Asphalt Pay Application: Matt Shock stated there were still some issues to be cleaned up from the project and waiting on a response from Pate. There have been many attempts to contact the contractor and were still waiting on their response. Council stated they will not approve until issues are resolved.

Planning & Zoning Commission Appointment Susan Salee: Beaty motioned to approve Resolution

0915-14D to appoint Susan Salee to another term serving on the Planning and Zoning Commission. Hanover second. Roll call. Motion carried (4-0).

Water Meter Programming: Jellison stated there are still property's that have not have their meters programmed and have been contacted by the city several times. Beaty motioned to give them 30 days to have the meter programmed or their water will be turned off. Hanover second. Roll call. Motion carried (4-0).

Dangerous and Vicious Animals: Yock stated our Ordinance has certain breeds they deem as vicious animals such as

Road Projects: Matt Shock stated he is working on the single span box culverts and other previously identified roads in the city for upcoming projects. Also looking at costs for specific projects on asphalt vs. concrete.

Construction Concepts Pay Application #1: Beaty motioned to approve the pay application for Construction Concepts in the amount of \$20,857.75. Hanover second. Roll call. Motion carried (4-0).

Construction Concepts Pay Application #2: Beaty motioned to approve the pay application for Construction Concepts in the amount of \$132,533.40. Hanover second. Roll call. Motion carried (4-0).

Audience Comments: Jim Fortner was present to discuss the Animal Ordinance banning and type of Pit-bull breed in the city corporate limits. Requesting that the city look at the dog instead of against the breed. Mayor testified that he went to visit the owners and the dog and was very friendly. Council will add for discussion possible amendment to the October meeting.

Old Business: Beaty questioned if the park equipment had been cleaned up. Mayor stated that it had still waiting on insurance company. Beaty also questioned if the PTO pump had been fixed and if the stand pipes at the lift station have been installed. Mayor will follow up on PTO pump. Hanover stated the stand pipes should be replaced this week. Sanders and Beaty discussed the stump and tree removal that still needs to be completed. Mayor will contact Tree Company to finish with the cleanup.

Motion by Jellison to **adjourn** at 8:14p.m., Beaty second. Motion carried. (4-0).

Trisca Dix
City Clerk