

The Palo City Council met in special session at Palo City Hall in the Council Chambers March 26<sup>th</sup>, 2012. Mayor Tom Sanders called the meeting to order at 6:30 p.m. Council Members present: Brian Beaty, Josh Frank, Doug Hanover, Trent Miller and Scott Packingham. Absent: None.

Hanover moved approval of agenda, Miller second. Motion carried. (5-0)

Motion by Beaty to open Bond Sale Public Hearing at 5:34 p.m., Hanover second. Roll call. Motion carried. (5-0) Clerk did not receive written comments. Audience comment: No comments. Motion by Hanover to close public hearing at 5:34 p.m., Beaty second. Roll call. Motion carried. (5-0). Miller motion to approve Resolution 032612A Setting date for sale of General Obligation Corporate Purpose and Refunding Bonds, Packingham seconded. Roll call. Motion carried. (5-0).

Matt Wildman with HRG was present to discuss the change order stated this was to put outer casing around the pipe to provide structural stability. Outer casing that was required to go over would not fit. Shawver tested the tolerance in the shop and it wouldn't allow enough clearance. This is still a cost savings by not installing the larger casing and using the bell reducer and extension. Motion by Beaty to approve Change Order #1 for Well#2 in the amount of \$1375, seconded by Hanover. Roll call. Motion carried. (5-0)

Matt Wildman with HRG explained change order this would be for installing 120' of additional 6' column pipe. Given that the pump is set deeper subsequently the horsepower requirement has increased due to the total dynamic head. The motor size has increased to a 25 hp motor versus a 20 hp motor. Motion by Miller approve Change Order #2 for Well #2 in the amount of \$6854, Beaty second. Roll call. Motion carried. (5-0).

Matt Wildman with HRG stated this would incorporate the water main along Hunter, Willow and crossing Hollenbeck will be bored. This section showed on the map to be graveled driveways not PCC. This also included the fire hydrant extensions in the Pleasant Creek Estates area. Motion by Hanover to approve Change Order #1 for Phase 2 of the water mains in the amount of \$29604.40, Beaty second. Roll call. Motion carried. (5-0).

Motion by Miller to approve Resolution #031212B to award the RFQ to Connolly Construction the apparent lowest bidder. The removal of line item #3 Clearing & Grubbing trees and item #8 Seeding, Fertilizing and Mulching for a total bid of \$67,517.40. Frank second. Motion carried (5-0).

Motion by Hanover to approve Resolution #032612B the 28E agreement with Linn County for Boat Ramp. Beaty second. Motion carried (5-0).

Motion by Beaty to approve Resolution # 031212C Concession Stand Contract with Cruise Inn Concessions with recommended changes. Miller second. Motion carried (5-0).

Motion by Miller to approve the pay request from Ricklefs Excavating for Phase I of the Water Main Distribution project in the amount of \$108,945.05. Beaty second. Motion carried (5-0).

Motion by Hanover to open Ordinance No. 577-2012 repealing chapter 99.02 pertaining to rates Public Hearing at 6:56 pm, Miller second. Motion carried. (5-0). Q). Dan Oliphant asked what this was pertaining to? A). This is a state requirement that rates be set by Ordinance not Resolution. Motion by Beaty to close public hearing at 6:48pm. Hanover second. Motion carried. (5-0). Motion by Miller to place Ordinance No. 577-2012 on its 1st Reading. Hanover second. Motion carried (5-0). Motion by Miller to suspend the requirements for a separate reading as per Iowa Code 380.3, Frank second. Motion carried. (5-0). Motion by Miller to approve the 3<sup>rd</sup> and final reading of Ordinance No. 577-2012, Frank second. Motion carried. (5-0).

Motion by Miller to approve Resolution #032612C rescinding resolution 11-14-11A, Hanover second. Motion carried. (5-0).

Motion by Miller to open public hearing at 6:51pm for Ordinance No. 578-2012 repealing Chapter 90.29 pertaining to water rates, Hanover second. Motion carried. (5-0). Q). Dan Oliphant questioned if this is the rate for everyone. A). Beaty stated this is the interim rate that was calculated with assistance from the engineer and state until final completion of project. Motion by Hanover to close public hearing at 6:53 pm, Frank second. Motion carried. (5-0). Motion by Miller to place Ordinance No. 578-2012 on its 1<sup>st</sup> reading, Hanover second. Motion carried. (5-0). Motion by Miller to suspend the requirements for a separate reading as per Iowa Code 380.3, Hanover second. Motion carried. (5-0). Motion by Miller to approve the 3<sup>rd</sup> and final reading of Ordinance No. 578-2012, Hanover second. Motion carried. (5-0).

Motion by Hanover to approve Resolution #032612D to rescind resolution #021312F, Packingham second. Motion carried. (5-0).

Motion by Miller to approve Resolution#032612E Money Transfer TIF to Debt Service in the amount of \$95,238.69, Frank second. Motion carried. (5-0).

Motion by Beaty to approve Resolution #032612F Salary Resolution for FY 11/12 from motion at the April 11<sup>th</sup>, 2011 Council Meeting. Miller second. Motion carried. (5-0).

Motion by Miller to approve Resolution 032612G FPL Railroad bore agreement authorizing the City Attorney to make appropriate changes. Packingham second. Motion carried. (5-0).

#### Old Business:

Beaty gave an update on the Fire station project discussed the estimated amount to be 1.1 million minus the \$300,000 with the grant that would leave \$750,000 to be funded. Committee identified 30-40 influential and affluent businesses and people within the community. Have narrowed down the list some of the larger companies mentioned were DAEC/ Next Era Energy, Hall Prine Foundation and Croel Concrete as viable companies. At this point Ralph is performing the feasibility study and will present at the May Council Meeting. Ralph would like a rendering of the building preferably a colored copy and a blue print without the numbers. Beaty questioned the drainage easement for the splash pad. City Administrator stated the city Attorney and City Engineer are working on the legal description.

Miller stated there have been some complaints about speeding along Linn Drive.

Beaty discussed the need for the permanent structure at the splash pad. Stated he previously received bids, however it should be more reasonable cost if we design it to be similar to the concession stand building. Beaty will get three quotes on costs per specifications.

Discussion regarding another water meeting Council would like to see something go out as a mass mailing, on the website, and posting for an informational meeting to be scheduled in May.

#### New Business:

Beaty questioned if the city was going to proceed with adding lights to ball diamond number 2. If this is not in the plans we should look at removing and selling the poles.

Beaty stated the parks need some work done: Drake Park at the corner of the backstop is still missing the fence and playground equipment for the barrel roll is missing parts. Cedar River Park needs to have the holes filled and tamped down where they have sunken in. Dry Creek Park the trees need to be stabilized and staked.

Motion by Hanover to adjourn at 8:18pm, Frank second. Motion carried. (5-0).

Respectfully submitted by:

Trisca Smetzer  
City Administrator