

Minutes with more detail are available on the City of Palo website and in the Atom Burst.

The Palo City Council met in regular session at Palo City Hall in the Council Chambers April 10th, 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. Others present: Erek Sittig and Larry Berger Hanover moved approval of agenda, Beaty second. Motion carried. (5-0)

Beaty moved approval of consent agenda: bill approval, treasurer's report, March 12, 2012, March 26th, 2012 and April 5th, 2012 meeting minutes, Frank second. Motion carried. (5-0)

Linn County Sheriff's report 108 hrs required 149.3 hours worked with 90 calls.

Miller entered meeting at 6:48PM.

Beaty motion to approve Resolution 041012A to purchase bond in the amount of \$1,815,000 from Bankers Bank in association with Palo Savings Bank, Frank Second. Roll call. Miller abstained. Motion carried. (4-0).

Beaty motion to approve Resolution #041012B to award the Streambank Stabilization RFQ to Connolly Construction in the amount of \$71,564.35. Frank second. Roll call. Motion carried. (5-0)

Miller motion to approve cost share for Dry Creek 3rd Addition for road surfacing, city Staff to research best option for cost share. Packingham second. Beaty abstained. Motion carried. (4-0).

Hanover motion to approve Resolution #041012C Dry Creek Addition Preliminary Re-Plat 2012. Frank second. Roll call. Beaty abstained. Motion carried. (4-0).

Miller motion to open Ordinance #577-2012 amending the Code of Ordinance of the City of Palo , by Repealing 90.07 (4) & (6) Water Service Connections pertaining to timeframe and 90.30 Rates Outside the City pertaining to establishing rates public hearing at 7:43 p.m., Hanover second. Roll call. Motion carried. (5-0) Clerk did not receive written comments. Audience comment: None. Motion by Beaty to close public hearing at 7:44p.m., Packingham second. Roll call. Motion carried. (5-0). Beaty motion to place Ordinance No. 577-2012 on its 1st reading. Miller seconded. Roll call. Motion carried. (5-0).

Hanover motion to approve Resolution 041012D to appoint Kirby Underberg to the Board of Appeals. Beaty second. Roll call. Motion carried. (5-0).

Hanover motion to approve Resolution 041012E to appoint Kirby Underberg to the Planning & Zoning Commission. Miller second. Roll call. Motion carried. (5-0).

Miller motion to approve Resolution 041012F to appoint Amy Underberg to the Park & Recreation Board. Frank second. Roll call. Motion carried. (5-0).

Beaty motion to approve Resolution 041012G Ball Diamond Contract 2012 for Linn Mar Black. Hanover second. Roll call. Motion carried. (5-0)

Beaty motion to approve Pay Application #2 to Shawver Well Company in the amount \$61,719.13 for Palo Well No.2. Hanover seconded. Roll call. Motion carried. (5-0).

Miller motion to approve Pay Application #3 to Ricklefs Excavating in the amount \$216,467.76 for Phase I Water Main Distribution. Packingham seconded. Roll call. Motion carried. (5-0).

Miller motion to approve Pay Application #2to Ricklefs Excavating in the amount \$186,100.25 for Phase II Water Main Distribution. Hanover seconded. Roll call. Motion carried. (5-0).

Frank Motion to approve Resolution 041012H contract with Mosquito Control to start May 1st through September 15th. Packingham second. Motion carried. (5-0).

Frank motion to approve Resolution 041012I to approve the transfer of \$28,633.51 from TIF to Debt Service, Packingham second. Roll call. Motion carried. (5-0).

Hanover motion to approve Resolution 041012J to approve the transfer of \$51,04.54 from LOST to Debt Service, Frank second. Roll call. Motion carried. (5-0).

Hanover motion to go into close session at 10:36 pm pursuant to specific chapter 21.5 (1) (c) of the Iowa code.
Beaty second. Roll call. Motion carried. (5-0).

Motion by Beaty to adjourn at 10:43pm. Hanover second. Motion carried. (5-0).

Respectfully Submitted by:

Trisca Smetzer
City Administrator