

The Palo City Council met in open session Sunday April 2nd, 2019 at the Palo Community Center in the Library. Mayor Pro-tem Angie Brekke called the meeting to order at 8:15PM with the following council present: Doug Hanover, Angie Brekke, Travis Rieck, Eric VanKerckhove and Pete Hagstrom. Others Present: Erek Sittig; City Attorney and Tony Hite; Public Works Superintendent.

Mayor Pro-tem Brekke led those present in the pledge of allegiance.

Motion by Hanover to approve the agenda. VanKerckhove second. Motion carried (5-0).

Motion by VanKerckhove to approve Resolution No. 040219A hiring Clark Robertson at \$18.00 per hour starting on or before May 6th, 2019 including all applicable prior background checks, physicals and Palo Personal Policy requirements. Hagstrom second. Roll call. Rieck, Brekke; nay. Motion carried (3-2).

Brekke discussed the IT services that have been completed to date shown on statement of work from DGM Consulting that is in the packet. Motion by Rieck to approve payment for IT services to DGM IT Consulting in the amount of \$1477.20. Hanover second. Motion carried (5-0). Motion by Hanover to utilize DGM consulting for services moving forward to help write the RFQ for IT service contracts and continue to help with IT services until a new contract is in place. VanKerckhove second. Motion carried (5-0).

Discussion with IBM forensic services. Dix stated there is a triage meeting scheduled for tomorrow morning at 8:30AM, however no contract has been signed with having ICAP forensic team performing the same analysis. Council discussed not needing a contract at this time and cancelling the meeting for the morning. Motion by Hanover to not utilize IBM services at this time. Rieck second. Motion carried (5-0).

Discussion on insurance claim through ICAP for Cyber Security breach and illegal tampering and entry. Dix stated there are two letters of engagement that need to be signed and sent over to the forensic team that is handling the case number through our insurance company. One is for McDonald Hopkins law firm and the other is KIVU consulting for forensics analysis. Motion by Hanover to have City Administrator/clerk sign the engagement letters for the insurance claim. Rieck second. Motion carried (5-0). Dix will also reach out to ICAP to send the City Attorney a copy of our cyber security policy.

Brekke discussed Mayor appointment in April to also send out on Facebook and posting. Brekke discussed continuing with the ENVOY as she has reached out to Pat and also having a meeting in the future to discuss GO Bond projects. Discussion on side by side or 4-wheeler. Brekke to reach out to fire department regarding side by side purchase. Dix questioned the P&Z commission not having a quorum for the regular scheduled meeting this month and following publication requirements for public hearing with zoning request. P&Z did not have a quorum at the March meeting and would like to make sure it goes to City Council this month. Sittig stated as long as they meet prior to the City Council meeting we can publish the notice that is required prior to Public Hearing by City Council.

Motion by Hanover to adjourn, seconded by Rieck, meeting adjourned at 9:06 pm.

Respectfully submitted by,

Trisca Dix