

The Palo City Council met in open session Monday December 19th, 2016 at the Palo Community Center in the Council Chambers. Mayor Tom Yock called the meeting to order at 6:30 PM with the following council present: Brian Beaty, Ryan Scheckel, Doug Hanover, Delmar Jellison and Tom Sanders. Others Present: Erik Sitting; City Attorney, Lenna Goodale; Deputy City Clerk, Chris Donley; Palo Fire Chief and Jenny Cady; Public Works.

Hanover motioned for approval of the agenda. Sanders second. Motion carried (5-0). Beaty motioned to approve the consent agenda including the bill approval, treasurer's report, delinquent accounts report and council minutes for November 21st, 2016. Hanover second. Motion carried (5-0).

Beaty questioned what needed fixed on the chlorine pump. Candy stated in the injector valve it was also leaking on the back side. Hanover questioned if the two new members on the fire department lived in the city limits? Donley stated yes.

Beaty motioned to approve Resolution#12-19-16A Linn County Sheriff's Department Contract for FY17/18 with 20 hours per week. Jellison second. Roll call. Motion carried (5-0).

Discussion regarding purchasing a new skid loader and trading in the cities skid loader and Kubota tractor. Beaty questioned the purchase of a track unit versus a rubber tire skid loader. Cady stated it was recommended by the City Council at the last meeting. Beaty stated the city utilizes it more in the winter for snow removal and rubber tires would be better, they make rubber track tires maintenance could put on when mowing the ditches. After further discussion Sanders motioned to table and requested maintenance staff gets a quote for a rubber tired skid loader and rubber tire tracks with the trade in of the cities skid loader and Kubota tractor. Hanover second. Motion carried (5-0).

Hanover motioned to approve the highest bid of \$500.01 to Mitch Hamilton for the 1999 Dodge truck. Beaty second. Motion carried (5-0).

Sanders motion to approve the annual preferred contractors list for local vendors. Beaty second. Motion carried (5-0).

Beaty motioned to approve Resolution #12-19-16B to appoint Trisca Dix as Flood Plain Administrator. Hanover second. Roll call. Motion carried (5-0).

Discussion regarding the removal of affidavits that were placed on properties from the 2008 flood permit process that had not received a final inspection. Clerk stated there are several properties that are no longer under the cities jurisdiction and several properties that have been sold and are under new ownership that had received inspections. Motion by Sanders to approve Resolution 12-19-16C to remove the affidavits for the attached properties listed. Beaty second. Roll call. Scheckel abstained. Motion carried (4-0).

Beaty motioned to approve Resolution #12-19-16D ITC Covington Substation First

Addition that is located within the 2 mile radius of the City of Palo corporate limits.
Scheckel second. Roll call. Motion carried (5-0).

Cady discussed the water main break on Main Street where five feet had to be cut back on the road at approximately twenty feet long. Council would like the attorney to look at the contract from the construction that was performed last year on that section of the road. Beaty requested the tree be picked up that's lying by the ball diamond and the chains be put on the entrance going into the park.

Discussion on the status of the damaged facilities from the flood. City is working on bid for removing the burm around the lift station and permanent work to protect that area from future events.

Motion by Hanover to adjourn, seconded by Jellison, meeting adjourned at 7:55 pm.

Respectfully submitted by,

Trisca Dix