

The Palo City Council met in open session Monday January 30<sup>th</sup>, 2012 at the Palo Community Center in the Council Chambers 2800 Hollenbeck Road. Mayor Tom Sanders called the meeting to order at 6:30 PM with the following council present: Brian Beaty, Josh Frank, Doug Hanover, Trent Miller and Scott Packingham.

Motion by Hanover to approve the agenda, seconded by Beaty, motion carried (5-0).

Resolution #01-30-2012A to set Public Hearing for a Loan Agreement in a principal amount not to exceed \$1,000,000 for Monday February 6<sup>th</sup>, 2012 at 6:30pm. Motion by Hanover, seconded by Miller, roll call, motion carried (5-0).

Rob Bower with the Palo Park & Recreation Board presented the Council with proposal for moving forward with the boat ramp concept plan. Rob discussed the original cost estimate and stated the city could save money by not trucking the fill material and stockpiling on city property in that location or on the neighboring property. Rob stated the Rebuild Palo Fund has funds to perform most of the work and local contractors have volunteered some time and labor would like to move forward with surveying the area and construction of the boat ramp. City Administrator will verify permit expiration and the rightful property owner of the land contiguous with the city property. Rob will coordinate project with engineer and contractors for the City of Palo. Motion by Packingham to proceed with the Boat Ramp project and send out to bid to local contractors, seconded by Hanover, v.v., motion carried (5-0).

Resolution 01-30-2012B to award the RFP for Audit of the FY2010-11 and A-133 Single Audit to the State Auditor's Office in the amount of \$11,045. Motion by Miller, seconded by Hanover, roll call, motion carried (5-0).

Motion by Miller to proceed with the grant application for Single Family Unit Production Grant and Mayor/Council to send an endorsement letter with the application, seconded by Frank, v.v., motion carried (5-0).

Discussion regarding the Budget for FY2012-13, council would like to see the projects that have been started currently have funds budgeted to complete these projects for instance the Splash pad enclosure, road repairs, trail and drainage projects. Mayor and Council will contact City Administrator with any projects they would request to be considered to be completed in FY 2012-13.

Resolution 11-14-2011A to approve the sewer rates with an increase of \$10.00 for Commercial, Residential and Senior effective March 1<sup>st</sup>, 2012. Motion by Hanover, seconded by Miller, roll call, motion carried (5-0).

Discussion from Mayor and Council regarding the importance to make information available regarding the sewer usage and what residents can do to help lower costs. City Staff will put in Atom Burst, post of the website and provide informational pamphlets.

Motion by Hanover to adjourn, seconded by Frank, meeting adjourned at 7:50 pm.

Respectfully submitted by,

Trisca Smetzer