

AGENDA  
Palo City Council  
11/14/11  
6:30 p.m.  
City Council Chambers @ City Hall  
2800 Hollenbeck Road

1. Approval of the Agenda
2. Consent Agenda
  - A. Bill Approval
  - B. Treasurer's Report
  - C. DAR
  - D. Council Minutes for October 10, 2011, October 26, 2011, November 3, 2011
3. Linn County Sherriff's Report
4. Lion's Club Report
5. Audience Comments-Agenda Items
6. Department Reports
7.
  - A. Maintenance Dept.
  - B. Fire Dept.
  - C. Committee/Organization Meeting Minutes
8. TIF Report Maggie Burger, Speer Financial, Inc.
  - A. Presentation
  - B. Discussion
9. Ordinance Amending the Code of Ordinances Sewer Service Charges
  - A. Discussion
  - B. Possible Action-**Third Reading**
10. Sewer Rate Study Gary Brons, Iowa Rural Water Association
  - A. Presentation
  - B. Discussion
  - C. Possible Action-**Resolution**
11. Board of Adjustment Appointment
  - A. Discussion
  - B. Possible Action-**Resolution**
12. Ordinance Amending the Code of Ordinances by Adding Chapter 90 to Implement Public Water Service
  - A. Public Hearing
  - B. Discussion
  - C. Possible Action-**Second Reading**
13. An Ordinance Amending the Code of Ordinances by Adding Provisions Pertaining to Sign Regulations
  - A. Discussion
  - B. Possible Action-**Second Reading**
14. Water Project Public Hearings
  - A. Public Hearing 200,000 Gallon Elevated Water Storage Tank
    1. Discussion
    2. Possible Action-**Resolution**
  - B. Public Hearing Water Main Distribution System – Phase 1
    1. Discussion
    2. Possible Action- **Resolution**

- C. Public Hearing Water Main Distribution System – Phase 2
  - 1. Discussion
  - 2. Possible Action- **Resolution**
- D. Public Hearing Well #2 (Park Well)
  - 1. Discussion
  - 2. Possible Action- **Resolution**
- 15. Palo Pilot Water Project
  - A. Discussion
  - B. Possible Action
- 16. Water Project Update
  - A. Presentation Matt Wildman, Howard R Green & Assoc.
  - B. Discussion
  - C. Possible Action
- 17. Security Light to Street Light
  - A. Discussion
  - B. Possible Action -**Resolution**
- 18. Acceptance of 2010 PCC Street Paving Project and Release of Retainage
  - A. Discussion
  - B. Possible Action
- 19. Fire Station Specifications Committee Presentation
  - A. Discussion
  - B. Possible Action
- 20. Pleasant Creek Estates Water Main Distribution System Committee Presentation
  - A. Discussion
  - B. Possible Action
- 21. Ordinance Amending the Code of Ordinances by Repealing Provision Pertaining to Culvert Regulations
  - A. Public Hearing
  - B. Discussion
  - C. Possible Action-**First Reading**
- 22. Water Project Mains Drainage Ditch Resolution Drake Drive
  - A. Discussion
  - B. Possible Action
- 23. City Hall & Community Center LP Tank Scope of Work
  - A. Discussion
  - B. Possible Action
- 24. Donald F. Zeller Memorial Park Designation and Sign
  - A. Discussion
  - B. Possible Action
- 25. City Hall & Community Center Design Services Fee Amendment (PW950)
  - A. Discussion
  - B. Possible Action-**Resolution**
- 26. Amendment Provisions to Palo Ball Field Concession Stand with Restroom Facility & Tornado Safe Room
  - A. Discussion
  - B. Possible Action-**Resolution**
- 27. Corporate Resolution and Agreement
  - A. Discussion

- B. Possible Action-Resolution
- 28. Designation of Applicant's Authorized Representative HMGP-DR-1763-0050-01 Prop. Acq.
  - A. Discussion
  - B. Possible Action-Resolution
- 29. Designation of Applicant's Authorized Representative HMGP-DR-1763-0125-01 Comm. Ctr.
  - A. Discussion
  - B. Possible Action-Resolution
- 30. Designation of Applicant's Authorized Representative HMGP-DR-1763-0154-01 Concession Stand
  - A. Discussion
  - B. Possible Action-Resolution
- 31. Designation of Applicant's Authorized Representative
  - A. Discussion
  - B. Possible Action-Resolution
- 32. Mutual Release & Settlement Agreement-Foley Construction
  - A. Discussion
  - B. Possible Action-Resolution
- 33. Final Acceptance of Foley's Project & Release of Retainage
  - A. Discussion
  - B. Possible Action-Resolution
- 34. Set Special Council Meeting for November 28, 2011
  - A. Discussion
  - B. Possible Action
- 35. Audience Comment-Non-Agenda Items
- 36. Old Business
- 37. New Business
- 38. Personnel
  - A. Discussion
  - B. Possible Action
  - C. Possible closed session pursuant to specific Chapter 21.5 (1) (i) of Iowa Code
- 39. Possible closed session pursuant to specific Chapter 21.5 (1) (j) of the Iowa Code
- 40. Possible closed session pursuant to specific Chapter 21.5 (1) (j) of the Iowa Code
- 41. Possible closed session pursuant to specific Chapter 21.5 (1) (c) of the Iowa Code
- 42. Adjournment