

The Palo City Council met in open session Monday, May 13th, 2019 at the Palo Community Center in the Council Chambers. Mayor Pro-tem Angie Brekke called the special council meeting to order at 8:00 PM with the following council present: Doug Hanover, Angie Brekke, Travis Rieck, Eric VanKerckhove and Pete Hagstrom (via phone call). Others present: Trisca Dix, City Clerk and Erek Sittig, City Attorney (via phone call), Andrea Rahe. Mayor Pro-tem Brekke led those present in the pledge of allegiance.

Brekke motioned for approval of the agenda. Hanover second. Motion carried (5-0).

Resolution 051319A Andrea Rahe was present at the meeting and expressed her interest in being appointed to the Mayor position. Motion by Brekke to appoint Andrea Rahe to the City of Palo Mayor position until the next general election. Hanover second. Roll call. Motion carried (5-0).

Discussion on the FEMA firm and the response that they are needing. Dix explained that the Shelby Lane area that was annexed from the City should not be included in the city limits and Brekke stated that we will want to make sure that the new street names in the Dry Creek Estates are included. Dix stated that this needs to be sent back to them as we had 30 days to return a response. No action needed from Council on this item.

Dix indicated that the Forensic IT team had reached out about a Touchpoint Call to be held on Wednesday, May 15th to discuss where they were currently at and if they needed additional information. Dix stated that a time had not yet been sent out, but wanted to give the opportunity for Council to sit in on this call if available. Brekke stated that she would be interested in sitting in on this call and Rahe indicated if available, she would like to as well. Council advised Dix to keep them informed of the meeting time.

Continued discussion was held in regards to Dix's Employee Evaluation. Brekke asked Dix if she would like to request that the Council enter into closed session pursuant to Section 21.5(i) of the Code of Iowa. Dix denied to request a closed session. Discussion of the City Clerk's performance was held. Motion was made by VanKerckhove for Dix's employment to be terminated with the City of Palo. Hanover second. Roll Call. Motion carried (5-0).

Motion was made by Brekke to adjourn. VanKerkhove second.

Respectfully submitted by,

Angie Brekke