

Minutes with more detail are available on the City of Palo website [cityofpalo.com](http://cityofpalo.com).

The Palo City Council met in special session at Palo City Hall May 29, 2012. Mayor Tom Sanders called the meeting to order at 5:40 p.m. Council Members present: Trent Miller, Scott Packingham, Doug Hanover. Absent: Brian Beaty, Josh Frank. Others present: None.

Hanover moved approval of agenda, Packingham second. Motion carried. (3-0)

Hanover motion to open Amendment of Current City Budget public hearing at 5:42 p.m., Miller second. Roll call. Motion carried. (3-0)

The Clerk did not receive oral or written comments. No public comments.

Miller motion to close Amendment of Current City Budget public hearing at 5:44 p.m., Packingham second. Roll call. Motion carried. (3-0)

Councilor Frank arrived at 5:45 p.m.

Miller motion to approve Resolution 052912A Amendment of Current City Budget, Hanover second. Roll call. Motion carried. (4-0)

Jill Soenen, Iowa Association of Municipal Utilities (IAMU) presented Department of Natural Resources (DNR) required Self Assessment Manual for Iowa Water Systems Viability Council Training from 5:48 p.m. to 8:51 p.m.

Miller motion to approve Resolution 052912B ECICOG Contract for CDBG Services as amended to 185 hours contingent upon City Attorney review, Frank second. Roll call. Motion carried. (4-0)

Motion by Miller to approve Change Order #2 Water Distribution System Phase 2 for \$3,777.40, Hanover second. Motion carried. (4-0)

Frank motion to approve 200,000 Gallon Elevated Water Storage Tank Change Order #1 for \$16,778, Packingham second. Motion carried. (4-0)

City Attorney advised Council to go into closed session pursuant to legal issue possible litigation pursuant to specific Chapter 21.5 (1) (c). Miller motion to go into closed session pursuant to legal issue possible litigation pursuant to specific Chapter 21.5 (1) (c) at 10:19 p.m. attended by Tom Sanders, Scott Packingham, Trent Miller, Josh Frank, Doug Hanover, Michelle NejdI, and Scott Peterson, Frank second. Roll call. Motion carried. (4-0)

Packingham motion to come out of closed session at 12:05 a.m. 05/30/12, Hanover second. Roll call. Motion carried. (4-0)

Motion by Miller to adjourn at 12:06 a.m., Frank second. Motion carried. (4-0)

Michelle NejdI

City Clerk