

REGULAR SESSION – AUGUST 3, 2015

The City Council met in regular session at 6:00 p.m. on August 3, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, Pam Pepper, Brad Ross and Greta Southall. Absent: John Parker

The consent agenda consisting of the following was approved on a motion by Mathieu and seconded by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

July 20 and 25, 2015 Minutes

Applications

- A renewal refuse hauling permit for Wiegert Disposal
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Chartwells - 701 N. "C" Street

Street usage request from Redeemer Lutheran Church - September 13, 2015 from 1:00 p.m. - 6:00 p.m. - will close the inside lane of the southwest corner of the square - between Salem and Howard Street

Block party request from Marcia Peeler - 807 N. Buxton - on August 13, 2015 from 4:30 p.m. - 10:30 p.m.

Authorize past due ambulance bills of \$37,418.49 from January 1, 2015 through June 30, 2015 to be sent to the State Off-Set Program for collections

Annual adoption of council policy

Annual adoption of the fee schedule

Prior approval applications for urban revitalization designation

Autumn Ridge Development – 1508 W. Kentucky Avenue – SFD

Jeremy & Jennifer Pribil – 103 S. 19th Ct. – SFD

Hart Holdings – 101/103 S. “B” Street – Duplex

Final approval applications for urban revitalization designation

Marc Kris Modern Homes – 1319 S. “O” – SFD

Horton Robinson Construction – 2212 W. 10th Avenue – SFD

John Hutchcroft – 310 S. 3rd – Addition

Claims on the computer printout for August 3, 2015

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Ross seconded the motion. On roll call the vote was, AYES: Mathieu, Southall, Ross, Marchant and Pepper. NAYS: None. Absent: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper introduced the following Motion Calling For a Public Referendum To Authorize The Imposition Of A Local Sales And Service Tax In the City of Indianola, Iowa At The Rate Of 1%. Council member Ross seconded the motion to adopt. On roll call the vote was, AYES: Mathieu, Southall, Ross, Marchant and Pepper. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following motion duly adopted.

MOTION NO. 2015-23
A MOTION CALLING FOR A PUBLIC REFERENDUM TO
AUTHORIZE THE IMPOSITION OF A LOCAL SALES AND SERVICE TAX IN
THE CITY OF INDIANOLA, IOWA, AT THE RATE OF 1%

(The complete motion made be viewed at the City Clerk's Office)

Whereupon, Council Member Marchant introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN ASSIGNMENT OF RIGHTS UNDER THE SHDC, LLC DEVELOPMENT AGREEMENT TO LINCOLN SAVINGS BANK", and moved that the resolution be adopted. Council Member Mathieu seconded the motion. The roll was called and the vote was, AYES: Pepper, Mathieu, Southall, Ross and Marchant. NAYS: None. ABSENT: Parker. Whereupon, the Mayor declared the measure duly adopted.

RESOLUTION NO. 2015-24
RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
AN ASSIGNMENT OF RIGHTS UNDER THE SHDC, LLC
DEVELOPMENT AGREEMENT TO LINCOLN SAVINGS BANK

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Southall to approve the following resolution entitled, "RESOLUTION SETTING REGULAR DATE AND TIME OF COUNCIL MEETING". On roll call the vote was, AYES: Mathieu, Southall, Ross, Marchant and Pepper. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2015-25
RESOLUTION SETTING REGULAR DATE AND
TIME OF COUNCIL MEETING

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Mathieu and seconded by Marchant to adopt the following resolution entitled, "A RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY" On roll call the vote was, AYES: Southall, Ross, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2015-26
A RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY
TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT
AGAINST PROPERTY

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Mathieu to approve the purchase of a 2016 F-250 4x4 pickup and blade in an amount of \$36,586.38 for the Street Department. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned on a motion by Marchant and second by Mathieu.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk