

REGULAR SESSION – APRIL 15, 2013

The City Council met in regular session at 6:00 p.m. on April 15, 2013. Mayor Kenan Bresnan called the meeting to order and on roll call the following members were present: Pete Berry, Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni.

The following items were pulled from the consent agenda for further discussion.

Item C - Applications:

- A renewal Class “B” Wine, Class “C” Beer, Class “E” Liquor License and Sunday Sales Privilege for Wal Mart - 1500 N. Jefferson
- A new Class “C” Liquor License and Sunday Sales Privilege for Monterrey IV LLC – 1303 N. Jefferson

Item D - Set a public hearing for the following:

- May 6, 2013 – Sign variance for Trinity United Presbyterian Church
- May 20, 2013 – Amend the FY 2013 Budget

Item E - \$14,523 quote to replace the swimming pool heater

Item F - Amendment to the I&I Policy

Item I - Approve Prosecution Agreement

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

Approve agenda

April 1, 2013 Minutes

Approval of RFP (Request For Proposals) for reparation of private sewer lines (the complete RFP may be viewed at the City Clerk’s office)

Noise permit for Terry Barger, The Garage - will have live music on Friday or Saturday evenings (April - November) from 8:00 p.m. – midnight

Prior approval applications for urban revitalization designation

Van Dam Construction – 803 N. “W” Street – SFD - \$193,000
Steger Construction – 2202 N. 8th Street – SFD - \$180,000
Jerry’s Homes – 700 E. Norwood Avenue – SFD - \$142,800
Jerry’s Homes – 702 E. Norwood Avenue – SFD - \$131,500
Jerry’s Homes – 704 E. Norwood Avenue – SFD - \$150,000

Final approval applications for urban revitalization designation

Cody Sinclair – 2103 E. 1st Avenue – SFD - \$173,325

Claims on the computer printout for April 15, 2013 and the March 2013 receipts

The following applications were approved on a motion by Marchant and second by Berry. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

- A renewal Class “B” Wine, Class “C” Beer, Class “E” Liquor License and Sunday Sales Privilege for Wal Mart - 1500 N. Jefferson – subject to staff approval
- A new Class “C” Liquor License and Sunday Sales Privilege for Monterrey IV LLC – 1303 N. Jefferson – subject to staff approval

A motion was made by Mathieu and second by Marchant to set May 6, 2013 for a sign variance for Trinity United Presbyterian Church. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Pepper and second by Mathieu to set May 20, 2013 as a public hearing to amend the FY 2013 budget . Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The \$14,523 quote to replace the swimming pool heater from Bendon Plumbing and Heating was approved on a motion by Berry and second by Mathieu. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mathieu moved and Parker seconded to approve the amended I&I Policy (the complete I&I Policy may be viewed at the City Clerk’s Office). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Mathieu moved and Pepper seconded to approve the Prosecution Agreement with the Warren County Attorney in an amount of \$1,000/month. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

RESOLUTION APPROVING SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The following salaries are hereby approved:

Justin Brand, WPC Operator, from Range 19-3.5+ \$41,895/year to Range 19-4+ \$42,911/year effective April 21, 2013

Cynthia Foulke, Library Assistant, CE 1-1 \$11.044/hour effective April 15, 2013.

John Gioffredi, Field Maintenance, \$8.25/hour effective March 29, 2013

Michael Hallin, Field Maintenance, \$7.75/hour effective March 29, 2013

Kandice Knoop, Facility Supervisor, \$8.25/hour effective April 6, 2013

Hannah Kittleson, Facility Supervisor, \$8.75/hour effective April 6, 2013

Larry Kriezelaar, Field Maintenance, \$9.00/hour effective March 29, 2013

Logan Lawler, Field Maintenance, \$7.75/hour effective March 29, 2013

Sarah Darr, Facility Supervisor, \$8.50/hour effective April 6, 2013

Kenadi Moore, Facility Supervisor, \$7.75/hour effective April 13, 2013

Candy Cornbaugh, Softball Concessions Manager, \$12.00/hour effective March 25, 2013

Carmen Morton, Softball Concessions Manager, \$12.00/hour effective March 25, 2013

Passed and approved on the 15th day of April, 2013.

The Metro Advisory report was presented by Mayor Bresnan and Council member Eric Mathieu.

Council member Greg Marchant reported on the WCEDC meeting.

Council member John Sirianni reported on the YMCA Report.

The 65/69 Report was presented by John Parker, Jr.

The March 2013 City Treasurer's Report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Kenan Bresnan proclaimed the month of May as Scald Injury Awareness Month.

A public hearing and first consideration of an amendment to the recycling ordinance which would increase fees by 50 cents from \$2.75 to \$3.25 was held. There were no objections either oral or written. It was moved by Parker and seconded by Sirianni to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration to amend Chapter 55.06 of the City of Indianola Code of Ordinance which would allow bee keeping within the City with the following stipulations was held.

- Allowed in residential and agricultural zoning classifications
- Minimum lot size of .5 acres
- Maximum number of 4 hives in residential and 10 hives in agriculture zoning classifications
- Hives shall be located in the rear yard and a minimum of 10' from property line
- A flight path barrier consisting of a fence, structure or planting not less than 6' in height located in front of the hive

There were no objections either oral or written. A motion was made by Mathieu and seconded by Pepper to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Mayor and Council further discussed the street closure request from Erin Freeberg & Natalie Metzger (Market At The Square) to close Salem between Buxton and Howard - June 8 - August 31, 2013 (every Saturday) from 7:00 a.m. - 12:00 p.m. Natalie Metzger, 501 North 16th, and Erin Larson, 1510 West Iowa, spoke in favor of the street closure. Stan Taylor, Taylor Floral – 105 W. Salem Avenue,

and Linda Hayes, Affinity Bridal – 125 W. Salem, spoke in opposition of the current layout for the street closure.

The request from Dave Herbeck, on behalf of Advanced Auto Parts, to seek an alternate method of approval to the site plan ordinance for a new business at 610 N. Jefferson Way which would consist of the use of split faced block on the entire building was approved on a motion by Berry and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Eric Mathieu proposed to discuss at an upcoming Council meeting the future of The Dangerous and Dilapidated (D&D) program.

Council member Greg Marchant proposed to discuss at an upcoming Council Study session public comments he has received regarding a bowling alley and skating rink in Indianola.

Meeting adjourned on a motion by Mathieu and seconded by Parker.

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk