

REGULAR SESSION – APRIL 1, 2013

The City Council met in regular session at 6:00 p.m. on April 1, 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:

- Item C-1 – A new Class “C” Liquor License and Sunday Sales Privilege for Napolis Italian Restaurant Cameron LLC – 117 E. Salem
- Item D-1 – Set April 15, 2013 as a public hearing and first consideration of an amendment to the recycling ordinance - would increase fees by 50 cents from \$2.75 to \$3.25
- Item D-2 – Set April 15, 2013 as a public hearing and first consideration to amend Chapter 55.06 of the City of Indianola Code of Ordinance - would allow bee keeping within the City
- Item E - Street closure request and noise permit from Erin Freeberg & Natalie Metzger (Market At The Square) - request is to close Salem between Buxton and Howard - June 8 - August 31, 2013 (every Saturday) from 7:00 a.m. - 1:00 p.m., subject to receipt of the insurance certificate

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

Approve agenda

March 25, 2013 Minutes

Claims on the computer printout for April 1, 2013

A motion was made by Pepper and seconded by Mathieu to approve a new Class "C" Liquor License and Sunday Sales Privilege for Napolis Italian Restaurant Cameron LLC - 117 E. Salem – subject to code compliance prior to opening by the Community Development Department and sprinkler plan review and occupancy inspection by the Fire Department. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Berry to set April 15, 2013 as a public hearing and first consideration an amendment to the recycling ordinance - would increase fees by 50 cents from \$2.75 to \$3.25 effective July 1, 2013. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Sirianni moved to set April 15, 2013 as 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. Pepper seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A street closure request and noise permit 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. - 1:00 p.m., subject to receipt of the insurance certificate and a positive notification of businesses on Salem, 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.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Marchant seconded the motion. On roll call the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. 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:

Dan Sherman, Seasonal Brush Facility Monitor, \$11.044/hour effective April 1, 2013

Passed and approved on the 1st day of April, 2013.

Council member John Sirianni reported on the YMCA.

Jason White, Executive Director, presented the WCEDC quarterly report.

Glen Cowan, Park and Recreation Director, presented the annual report.

Council Member Parker introduced the following Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF INDIANOLA, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,036,000 SEWER REVENUE CAPITAL LOAN NOTES, TAXABLE SERIES 2013, OF THE CITY OF INDIANOLA, IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES", and moved its adoption. Council Member Sirianni seconded the motion to adopt. The roll was called and the vote was: AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the following Resolution duly adopted:

Resolution No. 07-13

A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF INDIANOLA, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,036,000 SEWER REVENUE CAPITAL LOAN NOTES, TAXABLE SERIES 2013, OF THE CITY OF INDIANOLA, IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES

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

The addendum to the IDOT Agreement for improvements to Iowa 92 from east of South "N" Street to west of Country Road R57 was approved on a motion by Sirianni and seconded by Mathieu subject to the Warren County Board of Supervisors approval. 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 Pepper.

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk