REGULAR SESSION – APRIL 2, 2012

The City Council met in regular session at 6:00 p.m. on April 2, 2012. 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 item was pulled from the consent agenda:

Item 4.C-2: A new Class "B" Beer permit and Outdoor Area for the Square Bar Association at the Warren County Fairgrounds Grandstand

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

Approve agenda

March 26, 2012 minutes

Application:

- A new Class "B" Beer permit, Sunday Sales Privilege and Outdoor Area for the Indianola Sports Association – 2205 E. 2nd Avenue (Pickard Park) – subject to receipt of dram shop

Set April 16, 2012 as a public hearing and first consideration to amend the Council Study Committee ordinance

Claims on the computer printout for April 2, 2012

The new Class "B" Beer permit and Outdoor Area for the Square Bar Association at the Warren County Fairground Grandstand was discussed. Daryl Auguston, 510 E. Kentucky, spoke in favor of their request. A motion was made by Parker and seconded by Marchant to approve this permit. Question was called for and on voice vote the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Parker. NAYS: Berry. Whereupon the Mayor declared the motion carried.

Mayor Kenan Bresnan proclaimed April 27, 2012 as Arbor Day.

Glen Cowan, Park and Recreation Director, and Bob Gibson, Civil Design Advantage Design Firm, presented the Buxton Park Development Plan. The plan will add elements that will promote more use, provide more horticultural education opportunities and establish uniformity with the Victorian theme, signage, pedestrian walkways and entrances. The Mayor and Council received the plan.

A motion was made by Pepper and seconded by Mathieu to approve the following Resolution Approving Personnel Salaries. On roll call the vote AYES: Mathieu, Berry, Parker, Sirianni, Marchant, and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried 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 Apprentice Operator, from Range 19-3 $40,096/year to Range 19-3 1/2 $41,095/year effective April 18, 2012

Tyler Smith, Early Out Program Instructor, $8.25/hour effective March 25, 2012

Passed and approved on the 2nd day of April, 2012.

A public hearing and first consideration to rezone a vacant lot from R-2 (one & two family residential) to C-2 (highway commercial) and legally described as Lot 9 and the South ½ of the N/S alley and the South 6' of the East 50' of the West 150' of the E/W alley within Block 18 of Jones and Windles Addition and locally known as 506 W. 2nd Avenue was held. There were no objections either oral or written. It was moved by Pepper and seconded by Sirianni to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following bids were received for the $4,580,000 General Obligation Urban Renewal Bonds, Series 2012A.

Name and Address	Interest Rate
Robert W. Baird & Co, Milwaukee, WI	2.262146%
UMB Bank, Kansas City, Missouri	2.266812%
BOSC, Inc., Menomonee Falls, Wisconsin	2.273747%
Piper Jaffray, Kansas City, Missouri	2.282800%
FTN Financial Capital Markets, Memphis, TN	2.344864%

Council Member Sirianni introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF $4,580,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2012A," and moved its adoption. Council Member Pepper seconded the motion to adopt. The roll was called and the vote was, AYES: Marchant, Pepper, Mathieu, Berry, Parker and Sirianni. NAYS: None. Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION DIRECTING SALE OF $4,580,000 GENERAL
OBLIGATION URBAN RENEWAL BONDS, SERIES 2012A
To Robert W. Baird & Company

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

The following bids were received for the $3,875,000 General Obligation Bonds Series 2012B.

Name and Address	Interest Rate
UMB Bank, Kansas City, Missouri	1.946106%
Morgan Keegan & Co., Memphis, TN	1.993562%
BOSC, Inc. – Menomonee Falls, Wisconsin	2.051345%
Piper Jaffray, Kansas City, Missouri	2.053050%
Robert W. Baird & Co., Milwaukee, WI	2.063420%

Council Member Pepper introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF $3,875,000 GENERAL OBLIGATION BONDS, SERIES 2012B," and moved its adoption. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION DIRECTING SALE OF $3,875,000 GENERAL
OBLIGATION BONDS, SERIES 2012B
To UMB Bank

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

Council Member Pepper introduced the following Resolution entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved that it be adopted. Council Member Sirianni seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY
REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR
CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH
SPECIFIED PROJECTS

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

Council Member Parker introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND" to Sternquist Construction for the 2012 Street Improvement Project, and moved its adoption. Council Member Pepper 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 APPROVING CONSTRUCTION
CONTRACT AND BOND
To Sternquist Construction For
The 2012 Street Improvement Project

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

The second consideration for the 2012 Indianola Street Improvements Project grade ordinance was discussed. Pepper moved and Berry seconded to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously. Berry moved and Sirianni seconded to adopt ORDINANCE NO. 1493 entitled, "GRADE ORDINANCE FOR THE 2012 INDIANOLA STREET IMPROVEMENT PROJECT". 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 ordinance to be effective upon publication.

It was moved by Pepper and seconded by Parker to approve the Indianola Square Lease Agreement which will lease the square and one block off for six Fridays in 2012 to the Supporters of Indianola for $750/event. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk