

REGULAR SESSION – APRIL 7, 2014

The City Council met in regular session at 6:00 p.m. on April 7, 2014. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Susan Glick, 511 W. Boston, asked the Council to discuss lowering the property tax rate, once the payment for a bond issue has been completed in June, and to place lowering the property tax rate on their list of priorities.

Charlotte Guilford, 407 N. “K”, spoke against changing North and South Howard and Buxton, from Highway 92 to Kentucky Avenue from one-way to two-way.

The following items were pulled from the consent agenda:

Item D – HGACBuy Interlocal contract for Cooperative Purchasing

Item E – Agreement with the Indianola Community Schools to participate in storm water improvements as it relates to Whittier Elementary School

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

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

Approve agenda

March 25, 2014 Minutes

Applications

- A renewal Class "C" Liquor License and Sunday Sales Privilege for Monterrey IV LLC - 1303 N. Jefferson Way
- A renewal Class "E" Liquor License, Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Wal Mart - 1500 N. Jefferson
- A renewal refuse hauling permit for Waste Management of Iowa

Claims on the computer printout for April 7, 2014

Pepper moved and Parker seconded to approve the HGACBuy Interlocal Contract for Cooperative Purchasing. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Pepper and seconded by Parker to approve the agreement with the Indianola Community Schools to participate in storm water improvements as it relates to Whittier Elementary School. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The noise permit for The Garage was discussed. Betty Crawford, 105 E. Clinton, spoke against the permit. A motion was made by Parker to approve the noise permit for Terry Barger, The Garage - will have live music on Friday and/or Saturday evenings (April - October) from 8:00 p.m. – midnight. Marchant seconded the motion to adopt. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Tanner Wharton, Street Department Seasonal Summer Help, \$9.50/hour effective May 28, 2014.

Trevor Wharton, Street Department Seasonal Summer Help, \$9.50/hour effective May 28, 2014.

Jordan Lukehart, Street Department Seasonal Summer Help, \$9.50/hour effective May 10, 2014.

Claire Dugan, Field Maintenance (seasonal recreation staff), \$8.00/hour effective March 28, 2014

Philip Baughman, Field Maintenance (seasonal recreation staff), \$9.00/hour effective March 29, 2014

Ryan Whitesett, Field Maintenance (seasonal recreation staff), \$9.00/hour effective March 28, 2014

Danielle Nichols, Facility Supervisor/Concessions (seasonal recreation staff), \$8.00/hour effective April 5, 2014

Jim Isley, Seasonal Mower Operator, \$9.85/hour effective April 21, 2014

David Melling, Seasonal Mower Operator, \$9.27/hour effective April 21, 2014

Passed and approved on the 7th day of April, 2014.

A motion was made by Mathieu and seconded by Pepper to approve the FY 12/13 Audit Report as presented by Arlen Schrum of Shull and Co. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Fire Chief Brian Seymour presented information on a fire truck being delivered to Zambia, Africa.

Mayor Kelly Shaw asked the council for dates they would be able to meet to discuss a strategic plan. A tentative date was set for April 14, 2014.

A public hearing and first consideration of a request from Tyler Till to amend R-1 zoning classification to allow Bed and Breakfast establishments on a minimum of three acres as a special exception to the Board of Adjustment was held. There were no objections either oral or written. Pepper moved and Ross seconded 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 of an amendment to A-1, R-1, R-2, R-3 and R-4 zoning classification that would require 15 day written notification to property owners within 200' of development of sites exceeding one acre or more, as well as Planning and Zoning Commission recommendation and City Council approval was held. There were no objections either oral or written. It was moved by Ross and seconded by Mathieu 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 change North and South Howard and Buxton, from Highway 92 to Kentucky Avenue from one-way to two-way traffic was held. Those speaking against this amendment were:

Betty Crawford – 105 E. Clinton
Kathy Stansfield – 407 W. Ashland
Susan Glick – 511 W. Boston
Drew McLuen – 503 N. “J”

There were no written objections. After council discussion, Mathieu moved and Parker seconded to approve the first consideration to change North and South Howard and Buxton, from Highway 92 to Kentucky Avenue from one-way to two-way traffic. On roll call the vote was, AYES: Parker and Marchant. NAYS: Ross, Pepper and Mathieu. ABSTAINED: Southall. Whereupon the Mayor declared the motion failed.

A public hearing and first consideration to change a portion of North "C" Street, 174' South of West Girard from one-way to two-way traffic was held. There were no objections either oral or written. Council member Marchant moved and Mathieu seconded to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried.

Council member Marchant introduced the following resolution entitled, “RESOLUTION SETTING HEARING (APRIL 21, 2014) FOR CONSIDERATION OF AWARD OF CONTRACT AND APPROVAL OF FINAL PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE US HIGHWAY 65/69 RECONSTRUCTION PROJECT.” Council member Ross seconded the motion to adopt. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Parker, Ross and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-14
RESOLUTION SETTING HEARING (APRIL 21, 2014) FOR CONSIDERATION OF AWARD OF
CONTRACT AND APPROVAL OF FINAL PLANS, SPECIFICATIONS AND FORM OF
CONTRACT FOR THE US HIGHWAY 65/69 RECONSTRUCTION PROJECT

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

The Mayor and Council discussed the Capital Improvement Plan. It was the consensus of the council to discuss the plan, allocations of funds and priorities at the strategic planning session.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk