REGULAR SESSION – AUGUST 19, 2013

The City Council met in regular session at 6:00 p.m. on August 19, 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 F - Street closure request from the following:

1. Simpson College - Grant Wood - Prairie Rebel - September 17, 2013 from 3:00 p.m. - 10:00 p.m. - request is to close "C" Street between Clinton and Girard
2. Simpson College - CROP Walk - September 29, 2013 from 12:30 p.m. - 2:00 p.m. - the walk will use the following streets/sidewalks - Clinton, "C”, Girard, Buxton, Salem, Howard and Ashland
3. Simpson College - Homecoming - October 12, 2013 from 6:00 a.m. - 8:00 p.m. - request is to close "C" Street between Clinton and Girard

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

Approve agenda

August 5, 2013 Minutes

Authorize sewer, recycling and storm water fee write offs in an amount of $6,081.27, $826.84 and $217.18 respectfully

Annual adoption of council policy

Claims on the computer printout for August 19, 2013 and the July 2013 receipts

A motion was made by Berry and seconded by Parker to approve the street closure request from Simpson College - Grant Wood - Prairie Rebel - September 17, 2013 from 3:00 p.m. - 10:00 p.m. - to close "C" Street between Clinton and Girard. Question was called for and on voice vote the vote was, AYES: Parker, Marchant, Pepper, Mathieu and Berry. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

It was moved by Mathieu and seconded by Berry to approve the street closure request from Simpson College - CROP Walk - September 29, 2013 from 12:30 p.m. - 2:00 p.m. - the walk will use the following streets/sidewalks - Clinton, "C”, Girard, Buxton, Salem, Howard and Ashland. Question was called for and on voice vote the vote was, AYES: Berry, Parker, Marchant, Pepper and Mathieu. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

The street closure request from Simpson College for their annual Homecoming Event on October 12, 2013 from 6:00 a.m. - 8:00 p.m. – to close "C" Street between Clinton and Girard was approved on a motion by Parker and seconded by Mathieu. Question was called for and on voice vote the vote was, AYES: Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

Mayor Kenan Bresnan reported on the Metro Advisory meeting.

The WCEDC report was presented by Council member Greg Marchant.

The Greater Des Moines Convention Report was presented by Council member Greg Marchant.

Council member John Sirianni presented the YMCA Report.

Council member John Parker presented the 65/69 Report

The Indianola School District Community Report was presented by Council member Pam Pepper.

Mike Metcalf presented the second quarter Safety Report.

Council member Parker moved and Mathieu seconded to approve the July 2013 City Treasurer's Report. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Superintendent Dan Miers presented WPC annual report.

A public hearing and first consideration to amend the no parking ordinance which will place no parking on the south side of East Norwood from North 6th east to the dead end was held. There were no objections either oral or written. Berry moved and Parker seconded to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration of a request to vacate a portion of a buffer park easement in Quail Meadows Subdivision Lots 1 and 19 was approved on a motion by Sirianni and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing was held on the matter of adoption of plans, specs, form of contract and estimate of cost for the Jerry Kelley Trail Phase 2. Those speaking in favor were:

Laura Beals – 1204 S. 3rd
Steve Rhoades – Indianola, Iowa
Beth King Coffey – 1304 S. "R"
John Hagener – 1507 Lundahl Court
Jackie Brittingham – 206 N. "H"
Brian Krier – 406 E. Clinton

Susan Glick, 511 W. Boston, had questions regarding a bike lane on Iowa Street, use of tips for trails donations and if any informational meetings were held.

A motion was made by Sirianni and seconded by Mathieu to approve the following resolution entitled, "RESOLUTION ADOPTING PLANS, SPECS, FORM OF CONTRACT AND ESTIMATE OF COST" for the Jerry Kelley Trail Phase 2. On roll call the vote was, AYES: None. NAYS: Marchant, Pepper, Mathieu, Berry, Parker and Sirianni. Whereupon the Mayor declared the motion failed. It was the consensus of the Council to authorize staff to contact IDOT to rebid this project.

The Wastewater Treatment Siting Study proposal of $11,200 with HR Green was approved on a motion by Sirianni and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper and seconded by Berry to approve HR Green proposal of not to exceed $50,000.00 for the General Wastewater Engineering Services Contract. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Pepper to approve the $72,200 proposal from HR Green for the Sanitary Sewer Collection System Hydraulic Study. Mathieu seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled "RESOLUTION APPROVING OFFER TO PURCHASE REAL ESTATE (203 West 2nd in an amount not to exceed $79,000) FROM PEOPLES SAVINGS BANK THROUGH THE D&D PROGRAM, AUTHORIZING EXECUTION OF THE DEED AND DIRECTING COMPLETION OF THE TRANSACTION" was approved on a motion by Sirianni and seconded by Pepper. On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Berry, Parker and Sirianni. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 34-2013

RESOLUTION APPROVING OFFER TO PURCHASE REAL ESTATE (203 West 2nd in an amount not to exceed $79,000) FROM PEOPLES SAVINGS BANK THROUGH THE D&D PROGRAM, AUTHORIZING EXECUTION OF THE DEED AND DIRECTING COMPLETION OF THE TRANSACTION

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

Council member Pepper introduced the following resolution entitled "A RESOLUTION ACCEPTING AND APPROVING CITY OF INDIANOLA GOAL SETTING REPORT". Council member Parker 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 NO. 35-2013

A RESOLUTION ACCEPTING AND APPROVING CITY OF INDIANOLA GOAL SETTING REPORT

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

Pepper moved and Mathieu seconded to approve the following resolution entitled "RESOLUTION OF THE INDIANOLA CITY COUNCIL PROVIDING FOR A REGULAR MEETING DATE AND TIME". 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 NO. 36-2013

RESOLUTION OF THE INDIANOLA CITY COUNCIL PROVIDING FOR A REGULAR MEETING DATE AND TIME

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

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

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk