

REGULAR SESSION – AUGUST 20, 2012

The City Council met in regular session at 6:00 p.m. on August 20, 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 items were pulled from the consent agenda:

- Item E-1 Change order #1 in an amount of \$8,993 – Larson & Larson Construction – revised contract amount \$12,649,993
- Item E-2 Change order #1 in an amount of (\$768.60) for the Indianola Wellness Center – Vanderpool Construction – revised contract amount \$239,403.40
- Item I-1 Chamber of Commerce – Community of Indianola – request to close the Howard Street between Salem and Ashland and, if extra room is needed, to also close Salem between Buxton and Howard for the Channel 13 WHO-TV RVTv starting September 4, 2012 at 10:30 a.m. through September 5, 2012 at 11:30 a.m.
- Item I-2 Simpson College – Homecoming & Family Weekend – October 20, 2012 from 7:00 a.m. – 9:00 p.m. – will close “C” Street between West Clinton and Girard

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

August 6, 2012 minutes

Set September 4, 2012 as a public hearing and first consideration to amend Section 166.03 of the Site Plan Ordinance to include total square footage of impervious surface area

Set September 17, 2012 as a public hearing and first consideration for a request from Simpson College to rezone Lots 1 through 4, Block 6 of Aders Addition, locally known as 404 North Howard Street and the East 92' of the South 135' of Lot 4, Block 2 of Aders Addition, locally known as 112 East Detroit Avenue from C-3 (General Retail and Office) to R-3 (Mixed Residential)

Downtown Incentive Program amendment for 201-209 N. Buxton – Castle Development Inc. – Steve Skold

Annual Adoption of Council Policy

Claims on the computer printout for August 20, 2012 and the July 2012 receipts

The previous pulled items from the consent agenda were approved on a motion by Pepper and second by Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

- Item E-1 Change order #1 in an amount of \$8,993 – Larson & Larson Construction
- Item E-2 Change order #1 in an amount of (\$768.60) for the Indianola Wellness Center – Vanderpool Construction

The previous pulled items from the consent agenda were approved on a motion by Sirianni and second by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

- Item I-1 Chamber of Commerce – Community of Indianola – request to close the Howard Street between Salem and Ashland and, if extra room is needed, to also close Salem between Buxton and Howard for the Channel 13 WHO-TV RVTV starting September 4, 2012 at 10:30 a.m. through September 5, 2012 at 11:30 a.m.
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Mayor Kenan Bresnan presented the consideration of a Resolution of Support For Local Government Collaboration.

Mayor Kenan Bresnan reported on Infiltration & Inflow concerns. It was determined that concerns would be addressed once the City Manager position has been filled.

Jason White presented the WCEDC quarterly update.

The July 2012 City Treasurer’s report was approved on a motion by Mathieu and seconded by Berry. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Glen Cowan presented the quarterly Parks & Recreation Commission report.

The following resolution setting regular date and time of council meetings was approved on a motion by Berry and seconded by Pepper. 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 NO. 10-12
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)

A motion was made by Pepper and seconded by Mathieu to approve the request from Barker Implement at 1306 S. Jefferson Way for an alternate method of the site plan approval. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Parker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING (September 4, 2012) ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,300,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF INDIANOLA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. 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 motion carried unanimously and the following resolution duly adopted.

RESOLUTION FIXING DATE FOR A MEETING (September 4, 2012) ON THE AUTHORIZATION
OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED

**\$3,300,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF INDIANOLA, IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF**

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

The following resolution approving project completion and compliance from Castle Development (Steve Skold) – 201-209 N. Buxton – for the Downtown Incentive Program was approved on a motion by Parker and seconded by Mathieu. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION NO. 11-12
RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST
FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM
For Castle Development – 201-209 N. Buxton**

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

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk