

REGULAR SESSION – AUGUST 6, 2012

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

It was moved by Parker and seconded by Marchant to strike the public hearing and first consideration of an ordinance to vacate North “C” Street between Clinton and Girard. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Marchant and seconded by Mathieu to approve the agenda. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

July 16, 2012 minutes

Applications:

- A renewal Class “C” Liquor License and Sunday Sales Privilege for Chartwells Dining Services – 701 N. “C”
- A renewal refuse hauling permit for Weigert Disposal

IDOT Federal-Aid Agreement for a Surface Transportation Program Project – “J” and “K”
Realignment Paving Project

Prior approval applications for urban revitalization designation
Steven Steveson – 908 N. “J” Street – Four season porch - \$17,000

Final approval applications for urban revitalization designation
Jarid and Jacy Downey – 900 E. Plainview – SFD - \$325,500
Steger Construction – 2106 N. 8th St. – SFD – \$155,000

Claims on the computer printout for August 6, 2012

Mayor Kenan Bresnan reported on the July 25, 2012 council study committee meeting.

The following resolution approving personnel salaries 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 APPROVING SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The following salaries are hereby approved:

Debbie Neer, Part-time police receptionist, from CE 2-1 ½ \$13.067/hour to CE 2-2 \$13.281/hour effective July 29, 2012

Rachelle Baker, Part-time police receptionist, from CE 2-4 \$14,132/hour to CE 2-5 \$14,554/hour effective September 9, 2012

Mindi Robinson, Community Development Office Manager, from CE 3-6 \$34,205/year to CE 5-1 \$35,649/year effective August 12, 2012

Sam Hofer, EMT-P, \$16.173/hour effective July 20, 2102

Wetsal Harper, EMT-P, \$16.173/hour effective July 23, 2012

Passed and approved on the 6th day of August, 2012.

A motion was made by Berry and seconded by Parker to approve the following Resolution No. 09-12 approving the IDOT Street Finance Report. 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. 09-12
IDOT STREET FINANCE REPORT

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

Richard Fursman, Brimeyer Fursman LLC, updated the Mayor and Council on the City Manager's position. They received 75 applications, interviewed 17 applicants and presented 12 finalists to the Mayor and City Council. Mr. Fursman described each candidate regarding their education, municipal experience, budget and finance, economic development, human resource experience, leadership, etc. The Mayor and Council then voted on their top 4-5 applicants. The four receiving the most votes were applicants number 3, 4, 5 and 6. Brimeyer Fursman will call the candidates, complete background checks, references and credit history. Mr. Fursman discussed the individual and group interview process, reception with the public on Friday evening and the August 25, 2012 interview schedule with council, department heads and a citizens group of 5-10 members.

Susan Glick, 511 W. Boston, and Sandy Opstad, 510 W. Ashland, deferred any comments regarding "C" Street to a future meeting.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk