REGULAR SESSION – DECEMBER 16, 2013

The City Council met in regular session at 6:00 p.m. on December 16, 2013. Mayor Kenan Bresnan called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni. Absent: Pete Berry.

Judge Kevin Parker administered the oath of office to Mayor Kelly Shaw, Council members Greta Southall, Brad Ross and Pam Pepper.

Kate Bishop and Kate Leech presented a plaque to Mayor Kenan Bresnan thanking him for his service with the Mayor's Youth Council.

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

Approve agenda

December 2, 2013 Minutes

Applications:

- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for the Brickhouse - 107 N. Buxton
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for The Sports Page - 1802 W. 2nd Avenue
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Indianola Country Club - 1610 Country Club Rd.

Farm lease agreement for property located at 110 Avenue and Grimes Street with Allen and Keith Henry

I&I Loan of $8,401.05 for 309 S. "D" Street

Downtown Incentive Program amendment for 103 W. Salem Avenue – Thomas Smith

Central Iowa Regional Transportation Planning Alliance representatives:

- Policy Committee - City Manager Eric Hanson as the representative and Community Development Director Chuck Burgin as the alternate
- Technical Committee – Community Development Director Chuck Burgin as the representative and City Manager Eric Hanson as alternate

Des Moines Area Metropolitan Planning Organization

- MPO Primary Committee – City Manager Eric Hanson as the representative and Community Development Director Chuck Burgin as the alternate
- MPO TTC Committee – Community Development Director Chuck Burgin as the representative and City Manager Eric Hanson as the alternate

Prior approval applications for urban revitalization designation
Autumn Ridge Development – 1204 North "N" – SFD - $145,500
Van Dam Construction – 801 North 'W" = SFD - $198,500

Final approval applications for urban revitalization designation
Charles & Gayla Tighe - 2011 N. 8th Street - SFD - $179,500
Orton Homes - 809 W. Scenic Valley Drive - SFD - $187,500
Habitat for Humanity - 1805 South "E" Drive - SFD - $77,800
Community 1st Credit Union - 300 S. Jefferson Way - Commercial Structure - $280,000
Steger Construction - 2102 N. 8th Street - SFD - $159,900
Halbrooke Homes - 1507 W. Kentucky - SFD - $124,500
Autumn Ridge Development - 400 S. 8th Ct. Unit 36 - Duplex - $230,000
Carol Linnan - 410 S. 4th Street - Addition - $51,500

Claims on the computer printout for December 16, 2013 and the November 2013 receipts

Council member Sirianni introduced the following resolution entitled "RESOLUTION APPROVING THE PRELIMINARY PLAT OF SUMMERCREST HILLS" and moved its adoption. Council member Pepper seconded the motion. On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Parker and Sirianni. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION APPROVING THE
PRELIMINARY PLAT OF SUMMERCREST HILLS

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

A motion was made by Sirianni and seconded by Parker to appoint Council Member Greg Marchant to the South Central Iowa Landfill Board. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Eric Mathieu reported on the Metro Advisory meeting.

The WCEDC report was presented by City Manager Eric Hanson.

Council member Eric Mathieu reported on the Greater Des Moines Convention meeting.

The 65/69 Report was presented by John Parker, Jr.

Council member Pam Pepper reported on the Indianola School District Community meeting.

The November 2013 City Treasurer's Report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following Mayor's nominations to Boards and Commissions were approved on a motion by Mathieu and seconded by Marchant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Heather Hulen, IMU Board of Trustees, a term to begin January 2, 2014 and expire January 2, 2020

Jon Anderson and John Hagener, re-nomination to the Park and Recreation Commission – a term to begin January 1, 2014 and expire January 1, 2017

Aaron Rasko, Board of Adjustment, a term to begin December 31, 2013 and expire December 31, 2018

It was moved by Parker and seconded by Marchant to appoint Council member Pam Pepper and Community Development Director Chuck Burgin to the "Y" Steering Committee. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Change order #6 in an amount of $108,406.26 for the 2012 Indianola Street Improvement Project was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Pepper introduced the following Resolution entitled "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS", for the 2012 Indianola Street Improvement Project, and moved that the same be adopted. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the following Resolution duly adopted:

RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
For the 2012 Indianola Street Improvement Project

(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 Dangerous and Dilapidated purchase of 301 West Salem in an amount not to exceed $18,000. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled "RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANTS AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM" for 103 W. Salem Avenue was approved on a motion by Parker and seconded by Pepper. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Parker. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2013-51
RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANTS AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM
For 103 W. Salem Avenue

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

Susan Glick, 511 W. Boston, spoke in favor of leaving Howard and Buxton Street as one-way and to either place additional stop signs, speed bumps or have additional police patrolling of the streets.

Mayor Kenan Bresnan presented John Sirianni for his years of service as Council member Second Ward from November 1, 2010 to December 31, 2013.

Mayor Pro Tem Greg Marchant presented Kenan Bresnan for his years of service as the Mayor of the City of Indianola from January 1, 2010 to December 31, 2013.

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

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk