REGULAR SESSION – DECEMBER 2, 2013

The City Council met in regular session at 6:00 p.m. on December 2, 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.

Item E - claims on the computer printout for December 2, 2013 were pulled from the consent agenda.

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

Approve agenda

November 18, 2013 Minutes

Downtown Incentive Program preliminary application for 212 N. Buxton –Legacy Properties

Prior approval applications for urban revitalization designation
Brody Construction – 803 E. Scenic Valley Ct. – SFD - $162,000
Steger Construction – 2205 N. 9th – SFD - $166,750
Greg Johansen - 812/814/816/818 E. Lincoln - 4 plex (Commercial) $420,000
Greg Johansen - 900/902/904/906 E. Lincoln - 4 plex (Commercial) $400,000
Jerry's Homes - 1305 N. 6th #1-16 - 16 plex (Commercial) $1,558,400
Jerry's Homes - 1315 N. 6th #1-16 - 16 plex (Commercial) $1,558,400

Final approval applications for urban revitalization designation
Steger Construction - 709 W. Scenic Valley Drive - SFD - $180,000
Steger Construction - 2210 N. 9th Street - SFD - $155,500
Autumn Ridge Development - 1007 N. "O" Street - SFD - $153,900
Marvin Van Dam - 800 N. "W" - SFD - $169,500
Neighborhood Builders - 1601 Fairway Drive - SFD - $240,000
John & Steph Chickering - 802 W. Scenic Valley Drive - SFD - $260,000

The claims on the computer printout for December 2, 2013 were approved on a motion by Parker and seconded by Berry. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Sirianni 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 APPROVING SALARIES

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

The following salaries are hereby approved:

Skye Jacobs, Clerk's Office Clerical Assistant, from CE 3-4 $32,454/year to CE 3-5 $33,749/year effective December 1, 2013

Passed and approved on the 2nd day of December, 2013.

It was moved by Sirianni and seconded by Marchant to approve the following resolution entitled "RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING DECEMBER 29, 2013". On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Parker and Sirianni. NAYS: None. ABSTAINED: Berry. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING DECEMBER 29, 2013

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

Mike Metcalf presented the third quarter safety report.

Jason White, Executive Director, presented the annual WCEDC report.

Council member Parker introduced the following resolution entitled "A RESOLUTION FIXING A DATE FOR HEARING (January 6, 2014) ON INTENT TO COMMENCE A PUBLIC IMPROVEMENT AND TO ACQUIRE PROPERTY INTERESTS FOR THE US HIGHWAY 65/69 RECONSTRUCTION PROJECT FROM HILLCREST AVENUE TO HOOVER STREET". Council member Marchant seconded the motion to adopt. 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. 2013-49

A RESOLUTION FIXING A DATE FOR HEARING (January 6, 2014) ON INTENT TO COMMENCE A PUBLIC IMPROVEMENT AND TO ACQUIRE PROPERTY INTERESTS FOR THE US HIGHWAY 65/69 RECONSTRUCTION PROJECT FROM HILLCREST AVENUE TO HOOVER STREET

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

It was moved by Berry and seconded by Parker to approve the following resolution entitled, "A RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY". 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. 2013-50

A RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY

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

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

Kenan Bresnan	Diana Bowlin, City Clerk