

REGULAR SESSION – DECEMBER 3, 2012

The City Council met in regular session at 6:00 p.m. on December 3, 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., and John Sirianni. Absent: Pam Pepper.

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

Approve agenda

November 19, 2012 Minutes

Street closure request from the Warren County Health and Safety Fair - September 12, 2013 from noon-6:00 p.m. - will close the inside lane on Howard and Ashland Street on the square

Prior approval applications for urban revitalization designation

Steger Construction – 804 E. Scenic Valley Court – SFD - \$152,800

Marilyn Kroll – 304 S. Spruce Street – Basement Finish - \$11,200

Final approval applications for urban revitalization designation

Marilyn Kroll – 304 S. Spruce Street – Basement Finish – \$11,200

Claims on the computer printout for December 3, 2012

Council member Sirianni moved to adopt the following Resolution Approving Salaries. Council member Parker seconded the motion. On roll call the vote was, AYES: Marchant, Mathieu, Berry, Parker and Sirianni. NAYS: None. ABSENT: Pepper. 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:

Robert Hawkins, Police Sergeant, from CE 8.5-7 \$59,490/year to CE 8.5-8 \$60,954/year effective October 7, 2012

Passed and approved on the 3rd day of December, 2012

Mayor Bresnan and Council member Eric Mathieu reported on the Metro Advisory meeting.

Council member Pete Berry presented the Landfill Committee meeting report.

A motion was made by Marchant and seconded by Parker to approve setting December 17, 2012 as a public hearing and first consideration to vacate and sell "C" Street between Girard Avenue to Clinton Avenue except the north 174 feet to Simpson College. Question was called for and on voice vote was, AYES: Mathieu, Parker and Marchant. NAYS: Berry. ABSTAINED: Sirianni. ABSENT: Pepper. Whereupon the Mayor declared the motion carried.

It was moved by Sirianni and seconded by Parker to approve the contract for 1206 W. 2nd legally described as Auditors Outlots OL 122 and Days Outlots W. 48' OL 4-5-11 and to issue a handwritten warrant in an amount not to exceed \$189,500. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Sirianni and seconded by Parker to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Marchant moved and Berry seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk