

REGULAR SESSION – FEBRUARY 19, 2013

The City Council met in regular session at 6:00 p.m. on February 19, 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.

The following items were pulled from the consent agenda:

Item D – set March 4, 2013 as a public hearing and first consideration of an ordinance adopting the 2009 International Building, Residential, Plumbing, Mechanical, Fuel Gas, Fire and 2011 Electrical Code

The claim to Parker Signs & Graphics in an amount of \$4,400.00

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

Approve agenda

February 4, 2013 Minutes

Application-A renewal Class "C" Liquor License, Outdoor area and Sunday Sales Privilege for Deer Run Golf Club - 2305 W. 2nd

Change order #1 in an amount of \$44,776.06 - Municipal Pipe Tool - I&I Project Phase 4

Street closure request from Simpson College - Living the Dream: Ending the Isms March & Rally - April 5, 2013 from 3:00 p.m. - 5:30 p.m. - the march will begin at Simpson College, south on Buxton, east on Salem, north on Howard, west on Ashland and north on Buxton

Prior approval applications for urban revitalization designation

Autumn Ridge Development – 400 S. 8th #36 – Duplex - \$230,000

Autumn Ridge Development – 400 S. 8th #37 – Duplex - \$230,000

Claims on the computer printout for February 19, 2013, except the claim to Parker Signs and Graphics in an amount of \$4,400.00, and the January 2013 receipts

A motion was made by Pepper and seconded by Parker to set March 4, 2013 as a public hearing and first consideration of an ordinance adopting the 2009 International Building, Residential, Plumbing, Mechanical, Fuel Gas, Fire and 2011 Electrical Code. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The claim to Parker Signs and Graphic in an amount of \$4,400.00 was approved on a motion by Marchant and seconded by Pepper. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Sirianni and Marchant. NAYS: None. ABSENT: Berry. ABSTAINED: Parker. Whereupon the Mayor declared the motion carried.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Parker seconded the motion. On roll call the vote was, AYES: Mathieu,

Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Berry. 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:

Brian Stern, Police Officer, from PO-3 \$48,107/year to PO-4 \$50,512/year effective April 7, 2013

Junior Stackhouse, Brush Facility Monitor, \$13.274/hour effective March 1, 2013

Keith Smith, Paid On Call Firefighter, \$12.840/hour effective February 1, 2013

Bob Greener, Paid On Call Firefighter, \$12.840/hour effective February 1, 2013

Ben Ladd, Paid On Call Firefighter, \$12.840/hour effective February 1, 2013

Passed and approved on the 19th day of February, 2013.

Council member Eric Mathieu reported on the Metro Advisory meeting.

The Greater Des Moines Convention Report was given by Council member Greg Marchant.

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

The YMCA report was given by Council member John Sirianni.

Council member John Parker Jr. reported on the 65/69 Report - John Parker, Jr.

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

Park and Recreation Commission member John Hagener presented the quarterly report.

Mayor Kenan Bresnan and Park and Recreation member John Hagener presented certificates of recognition to the Indianola Park Friends members.

A motion was made by Parker and seconded by Marchant to approve the second consideration of an ordinance readopting the existing City Code of Ordinances. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Sirianni and seconded by Parker to approve the Indianola Square Lease Agreement which will lease the square and one block off for six Fridays in 2013 to the Supporters of Indianola for \$750/event. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Sirianni moved and Parker seconded to approve the \$65,000 Buxton Company proposal to perform the retail study. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Pepper to enter into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the performance evaluation of City Manager Eric Hanson. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Marchant 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 Mathieu.

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk