



CITY OF INDIANOLA COUNCIL MEETING

February 21, 2012

6:00 p.m.

Agenda

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Consent
 - A. Approve agenda
 - B. **February 6, 2012 Minutes**
 - C. Applications
 1. A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Deer Run Golf - 2305 W. 2nd
 2. A new Class "C" Beer & Class "B" Wine permit and Sunday Sales Privilege for Dollar General Store - 1803 W. 2nd
 - D. Set public hearing and first consideration of the following:
 1. March 19, 2012 - Rezone vacant lot from R-2 (One & Two Family Residential) to C-2 (Highway Commercial) and legally described as lot 9 and the south ½ of N/S alley and the south 6' of the east 50' of the west 150' of the E/W alley with block 18 of Jones and Windles Addition and locally known as 506 West 2nd Avenue (P&Z approved unanimously 2/14/12)
 - E. 7% ambulance fee increase - average increase from \$505 to \$540
* Rates will be effective March 1, 2012
 - F. Street Closure request from:
 1. Simpson College – Living the Dream: Ending the Isms March & Rally – March 30, 2012 from 1:30 – 3:30 p.m. – the march will start south on Buxton, east on Salem, north on Howard, west on Ashland and north on Buxton
 2. Indianola Sustainability Committee – April 20, 2012 from 8:00 a.m. – 3:30 p.m. – will close South "B" Street from West Salem to West 1st Avenue
 3. Warren County Corvette Club – June 2, 2012 from 7:00 a.m. – 4:00 p.m. – will close Ashland between Howard and Buxton and the remaining inside lanes on the square
 4. Indianola Mayor's Youth Council Bike Rally - June 9, 2012 from 7:30 a.m. - 1:00 p.m. - will close Buxton between Salem and Ashland and the remaining inside lanes on the square
 - G. Prior and final applications for urban revitalization designation
 - H. Claims on the computer printout for **February 21, 2012 and the January 2012 receipts**
5. Mayor's Report - Kenan Bresnan
 - A. Consider re-nomination of James Sullivan and Dennis Parker to the Board of Adjustment Commission
 - B. Workers Comp Best Practices Certificate from IMWCA
 - C. Community Update
6. Council Reports
 - A. Receive quarterly safety report - Mike Metcalf
 - B. City Treasurer's Report - Doug Shull

- C. Council Study Committee Report - Pam Pepper
- D. Council Representative Reports
 - 1. Union contract for FY 12/13
 - 2. Resolution approving personnel salaries
- 7. Public Consideration
 - A. Old Business
 - 1. Receive Simpson College proposal regarding "C" Street
 - 2. Public hearing and first consideration of an amendment to the Bike Night Ordinance
 - * Changes dates to third Friday April - September
 - 3. Second consideration of the following:
 - a. Request from Bryan Vaughan, Vaughan's RV & Custom Interiors, to amend M-2 (general industrial) to allow recreational vehicle sales, service/repair (P&Z approved unanimously 1/10/12)
 - b. Amend the zoning ordinance to add C-1 Office Park Classification (P&Z approved unanimously 1/10/12)
 - 4. \$4,305,000 General Obligation Bond Issue
 - a. \$4,135,000 General Obligation Bond Issue - Public hearing on the issuance and Resolution instituting proceedings to take additional action
 - b. \$170,000 G.O. Bonds (General Corporate Purpose) - Public hearing on the issuance and Resolution instituting proceedings to take additional action
 - B. New Business
 - 1. Gas Franchise Fee Ordinance
 - a. Consider Resolution Adopting Revenue Purpose Statement from the proposed gas franchise fee
 - 2. Y/Wellness Center
 - a. Consider revised SVPA Engineering Professional Design Fee Proposal
 - * Revised fee would be \$882,650
 - b. Receive update from architects
 - 3. Discuss Interim City Manager/Transitional Plan
 - 4. Consider amending the council policy on Non-TEA 21 Street
 - * Will change the assess eligible construction cost to 30% instead of 50%
- 8. Other Business
- 9. Adjourn