REGULAR SESSION – FEBRUARY 3, 2014

The City Council met in regular session at 6:00 p.m. on February 3, 2014. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Susan Glick, 511 W. Boston, stated the gas franchise fee is now at 3% instead of 2% and asked the Mayor and Council to look at a 1% sale tax.

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

January 21, 2014 Minutes

Applications

- A renewal Class "C" Liquor License and Sunday Sales Privilege for Taillights 2 Go, Inc. - 204 E. Clinton
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Cal's Fine Food - 1501 N. 1st Street

Annual adoption of the Investment Policy

Amend the fee schedule to add a $500 fee for retrieval of the Optical Network Terminal inside a residence - would only be charged if a customer terminates the service and does not allow entrance to retrieve the device

Appoint Brian Seymour (delegate) and Rob Hawkins (alternate) to the Warren County E911 Board

Authorize past due sewer of $3,770.58, recycling of $731.48 and storm water of $100.78 fee balances to be sent to the State Off-Set Program for collection

Street closure request from the American Legion Post 165 & VFW for the Veterans Memorial Day Parade - May 26, 2014 from 9:00 a.m. - 11:00 a.m. - will start at the Warren County Administration Building, south on Buxton, east on Salem and south to IOOF Cemetery

Final approval applications for urban revitalization designation
Linean Custom Homes – 108 S. 19th Ct. – SFD
Greater Iowa Credit Union – 301 E. Scenic Valley Drive – Branch Facility – Commercial

Claims on the computer printout for February 3, 2014

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

Aaron Hurt, Paramedic/Firefighter, from FF-1 $44,290/year to FF-1.5 $45,396/year effective October 6, 2013 through December 28, 2013

Jeffrey Spencer, Paramedic/Firefighter, from FF-4.5 $53,327/year to FF-5.5 $55,435/year effective January 12, 2014

Passed and approved on the 3rd day of February, 2014.

Jim Rasmussen, HR Green Company, presented an update on the WPC System Study including the hydraulic and site study. The entire study will be discussed at a future council study committee meeting.

It was moved by Parker and seconded by Ross to appoint Council member Greg Marchant to the Investment Committee. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following nominations to the Planning and Zoning Commission were approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Cindy Johnson – a term to begin immediately and expire February 1, 2015
Al Farris – a term to begin immediately and expire February 1, 2019
Misty Soldwisch – a term to begin immediately and expire February 1, 2019

Council member Mathieu moved and Pepper seconded to approve the Federal Surface Transportation Program (STP) Agreement with the Iowa Department of Transportation for the north US Highway 65/69 Reconstruction Project. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Urban-State Traffic Engineering (U-STEP) agreement with the Iowa Department of Transportation for the north US Highway 65/69 Reconstruction Project was approved on a motion by Pepper and seconded by Ross. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper to approve the Traffic Safety Improvement Program (TSF) agreement with the Iowa Department of Transportation for the north US Highway 65/69 Reconstruction Project. Parker seconded the motion to adopt. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Mayor and Council discussed the FY 14/15 budget. Council member Pepper spoke regarding the deferred maintenance list and the Department by Funds spreadsheet as presented by the City Manager and Staff. Pepper asked to discuss prioritizing the deferred maintenance items at a future meeting. A motion was made by Ross and seconded by Southall to set the tax rate at $12.70. On roll call the vote was, AYES: Marchant, Mathieu, Southall and Ross. NAYS: Pepper and Parker. Whereupon the Mayor declared the motion carried.

Council member Pepper moved and Mathieu seconded to set March 3, 2014 as a public hearing for the FY 14/15 budget with a tax rate of $12.70. On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION NAMING DEPOSITORIES" was approved on a motion by Mathieu and seconded by Pepper. On roll call the vote was, AYES: Southall, Parker, Ross, Marchant, Pepper and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NAMING DEPOSITORIES

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

The Mayor and Council discussed the D&D purchase of 910 E. 2nd Avenue. Council member Ross requested this item be sent back to the D&D Committee for a reduction in the price to $62,400 instead of $98,000. It was moved by Pepper and seconded by Marchant to approve the D&D purchase of 910 E. 2nd and to issue a handwritten check in an amount not to exceed $98,000. Question was called for and on voice vote the vote was, AYES: Mathieu, Southall, Parker, Marchant and Pepper. NAYS: Ross. Whereupon the Mayor declared the motion carried.

Meeting adjourned on a motion by Mathieu and seconded by Marchant.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk