

REGULAR SESSION – FEBRUARY 4, 2013

The City Council met in regular session at 6:00 p.m. on February 4, 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.

The following items were pulled from the consent agenda:

Item C-1: A new Class "C" Liquor License and Sunday Sales Privilege for Taillights 2 Go, Inc. – 204 E. Clinton

Item H: Change order #5 in an amount of \$24,899.09 – Larson & Larson Construction – Indianola Wellness Center

Item J: Agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located on 107 N. Buxton

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

Approve agenda

January 22, 2013 Minutes

Applications

- A renewal Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Dollar General - 1803 W. 2nd Ave.
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Cal's Fine Food - 1501 N. 1st Street
- A new cigarette permit for Dollar General Store - 1803 W. 2nd Avenue

Subordination Agreement for 406 E. Ashland

Annual adoption of the Investment Policy (the complete policy may be viewed at the City Clerk's Office)

Resolution naming depositories (the complete resolution may be viewed at the City Clerk's Office)

Change order #7 for I&I Phase 2 - modifies contract completion date to April 15, 2013

Authorize sewer, recycling and storm water fee write offs

Agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located on 107 N. Buxton

Claims on the computer printout for February 4, 2013

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A motion was made by Mathieu and seconded by Pepper to approve a new Class "C" Liquor License and Sunday Sales Privilege for Taillights 2 Go, Inc - 204 E. Clinton subject to staff approval. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Change order #5 in an amount of \$24,899.09 - Larson & Larson Construction - Indianola Wellness Center was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The annual spring clean up dates and spring leaf & organic yard waste disposal of April 1-5 curbside, April 6 (from 9-1) at the brush facility for appliances, April 6 (from 9-4) at the brush facility for televisions, etc and April 4 - April 14 for free leaf & organic yard waste disposal, was approved on a motion by Mathieu and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Parker moved to approve the following Resolution Approving Personnel Salaries. Council member Marchant seconded the motion. 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 APPROVING SALARIES

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

The following salaries are hereby approved:

Doug Bylund, Recreation Superintendent, from CE 7-7 \$52,943/year to CE 7-8 \$54,484/year effective January 27, 2103

Becky Kakac, Part-time Library Assistant, from CE 1-3 \$11.787/hour to CE ¼ \$12.158/hour effective April 21, 2013

Peter Renda, Part-time Firefighter, \$16.173/hour effective January 1, 2013

Passed and approved on the 4th day of February, 2013.

It was moved by Parker and seconded by Marchant to authorize the following to attend the Des Moines Partnership Annual Washington DC Trip - May 8-10, 2013: Mayor Kenan Bresnan, Council members John Parker Jr., Greg Marchant, Eric Mathieu and City Manager Eric Hanson. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Greg Marchant reported on the Greater Des Moines Convention meeting.

The YMCA report was presented by Council member John Sirianni.

Council member John Parker Jr. reported on the 65/69 meeting.

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REGULAR SESSION – FEBRUARY 4, 2013 (Continued)

A public hearing and first consideration of an ordinance readopting the existing City Code of Ordinances was held. There were no objections either oral or written. It was moved by Berry and seconded by Sirianni to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration of a request from Larry McConnell to rezone a portion of the SE 1/4 of the NE 1/4 of Section 29, Township 76, Range 23, locally known as 2008 E. 2nd Avenue from A-1 (agriculture) to C-2 (Highway Commercial) was discussed. It was moved by Marchant and seconded by Berry to amend the Future Land Use Map within the 2011 Comprehensive Plan to match the requested C-2 (Highway Commercial) zoning. Question was called for and on voice vote the Mayor declared the motion carried unanimously. It was moved by Berry and seconded by Sirianni to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. NAYS: None. Whereupon the Mayor declared the motion carried unanimously. A motion was made by Parker and seconded by Mathieu to adopt ORDINANCE NO. 1509 entitled, "AN ORDINANCE AMENDING ZONING ORDINANCE NUMBER 341 AND CHANGING A PORTION OF THE ZONING MAP OF THE CITY OF INDIANOLA, IOWA". 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 ordinance to be effective upon publication.

The Mayor and Council discussed the FY 13/14 with a tax rate of \$11.20. Topics of discussion were:

- Additional police officers effective January 1, 2014
- Economic Development
- Infiltration/Inflow (I&I) program
- Improvements to the sewer plant

A motion was made by Parker and seconded by Pepper to set March 4, 2013 as a public hearing for the FY 13/14 budget with a tax rate of \$11.20. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Mathieu and seconded by Pepper to re-schedule the March 18, 2013 council meeting to March 25, 2013 at 6:00 p.m. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Susan Glick, 511 W. Boston, stated she had attended the same Indianola School Board meeting the Mayor had regarding the school's 3-5 year plan. She questioned if it was legal and whose authority did the Mayor receive to inform the School Board the City had reserves to help pay for Irving Schools movement of the bus pickup along Clinton Avenue.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk