

**CITY OF INDIANOLA
COUNCIL MEETING**

January 17, 2012

6:00 P.M.

Agenda

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll call**
- IV. Consent Agenda**
 - A. Approve agenda**
 - B. January 3, 2012 minutes**
 - C. Applications:**
 - 1. A renewal Class “C” Liquor License, outdoor area and Sunday Sales Privilege for Indianola Country Club – 1610 Country Club Road**
 - D. Set February 6, 2012 as a public hearing for:**
 - 1. 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)**
 - 2. Amend the zoning ordinance to add an Office Park classification (P&Z approved unanimously 1/10/12)**
 - E. Downtown incentive program preliminary application for:**
 - 1. The Stitching Place – 127 N. Buxton**
 - 2. Hotel Warren – 113 E. Salem**
 - 3. The Garage – 114 E. Ashland (amendment)**
 - F. Change order #6 in an amount of (\$6,989.00) for I&I Phase 3 – revised contract amount \$1,358,410.34**
 - * For onsite borrow material to construct berm and replace sidewalk at the South Lift Station**
 - G. \$7,367.87 I&I loan to 107 E. Clinton for I&I repairs**
 - H. Annual spring clean up dates and spring leaf & organic yard waste disposal**
 - * Recommended dates are April 16-20 curbside, April 21 (from 9-1) at the brush facility for appliances, etc. and April 19 – May 6 for leaf & organic yard waste disposal**
 - I. Prior and final applications for urban revitalization designation**
 - J. Claims on the computer printout for January 17, 2012 and the December 2011 receipts**
- V. Mayor’s Report – Kenan Bresnan**
 - A. Consider nominations to Boards and Commissions:**
 - 1. Appointment of Laura Beals to the P&R Commission**
 - 2. Re-appointment Dan Wood and Tiffany Coleman – P&Z Commission**
 - B. Community Update**
- VI. Council Reports**
 - A. City Treasurer’s Report – Doug Shull**
 - B. Receive Aquatic Center year-end report – Doug Bylund & Glen Cowan**
 - C. Council Study Committee Report – Pete Berry**
 - D. Council Representative Reports**
 - 1. Resolution approving personnel salaries**
 - 2. Consider appointment to council committees**

VII. Public Consideration
Old Business

- A. Second consideration to amend the no parking ordinance**
 - * Will change the no parking from the east to the west side of North 6th Street (1204-1222 N. 6th)
- B. Public hearing and first consideration of a request from Edena White to rezone 700 East Clinton from M-2 (general industrial) to R-2 (single family residential) P&Z denied 12-13-11**
- C. Discuss V&K's "C" Street (between Clinton & Girard) engineering proposal**

VIII. New Business

- A. Downtown Incentive Program**
 - 1. Resolution approving project completion and compliance from Warren Peterson (Indianola Vision Center) – 123 W. Salem**
 - 2. Resolution approving project completion and compliance from Terry Barger (The Garage) – 114 E. Ashland**

IX. Other Business

X. Adjourn