REGULAR SESSION – JANUARY 17, 2012

The City Council met in regular session at 6:00 p.m. on January 17, 2012. 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 consent agenda consisting of the following was approved on a motion by Sirianni and second by Mathieu. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

January 3, 2012 minutes

Application - A renewal Class "C" Liquor License, outdoor area and Sunday Sales Privilege for Indianola Country Club – 1610 Country Club Road

Set February 6, 2012 as a public hearing for:

- Request from Bryan Vaughan, Vaughan's RV & Custom Interiors, to amend M-2 (general industrial) to allow recreational vehicle sales, service/repair
- Amend the zoning ordinance to add an Office Park classification

Downtown incentive program preliminary application for:

- The Stitching Place – 127 N. Buxton – grant $2,416.48 & interest free loan $9,665.92
- Hotel Warren – 113 E. Salem – grant and interest free loan is $25,000 respectfully
- The Garage – 114 E. Ashland (amendment) – an additional $2,167.76

Change order #6 in an amount of ($6,989.00) for I&I Phase 3 – for onsite borrow material to construct berm and replace sidewalk at the South Lift Station

$7,367.87 I&I loan to 107 E. Clinton for I&I repairs

Annual spring clean up dates and spring leaf & organic yard waste disposal - dates will be:

- April 16-20 curbside
- April 21 (from 9-1) at the brush facility for appliances, etc.
- April 19 – May 6 (during normal business hours at the Brush Facility) for leaf & organic yard waste disposal

Prior approval applications for urban revitalization designation
Jeff Crowley – 400 E. 15th Place – Finish Basement - $14,600
JAMM LLC – 2008 E. 2nd Ave. – Addition - $33,147

Final approval applications for urban revitalization designation:
Jerry's Homes – 1703 E. Boston Place – SFD - $135,500
Kenneth Weidemann – 408 W. 19th Place – Mobile Home Unit - $50,000
Jeff Crowley – 400 E. 15th Place – Finish Basement - $14,600

Claims on the computer printout for January 17, 2012 and the December 2011 receipts

The following Mayor's nomination to Boards and Commissions were approved on a motion by Pepper and second by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

- Laura Beals to the P&R Commission – a term to begin immediately and expire January 1, 2015
- Re-appointment of Dan Wood and Tiffany Coleman – P&Z Commission – a term to begin February 1, 2012 and expire February 1, 2017

The December 2011 City Treasurer's report was approved on a motion by Berry and seconded by Mathieu. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Doug Bylund, Recreation Superintendent, presented the Aquatic Center year-end report.

Council member Pete Berry presented the January 9, 2012 Council Study Committee report.

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

Drew Goodin, Super Hoopers Instructor, $9.00/hour effective January 11, 2012

Janet Ray, Fitness Instructor, $14.00/hour effective January 16, 2012

Alice Gaumer, Fitness Instructor, $14.00/hour effective January 16, 2012

Passed and approved on the 17th day of January, 2012.

The following appointments to council committees were approved on a motion by Mathieu and second by Sirianni. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Indianola Development Association – John Parker and John Sirianni

Dangerous/Dilapidated Committee – Pete Berry

Wellness Center Committee – John Sirianni and Pam Pepper

Landfill Committee – Pete Berry

Investment Committee – Pete Berry

Metropolitan Planning Organization – Chuck Burgin and Tim Zisoff

CIRPTA – Chuck Burgin and Tim Zisoff

Metro Advisory Committee – Mayor Ken Bresnan and Eric Mathieu

The second consideration to amend the no parking ordinance which will change the no parking from the east to the west side of North 6th Street (1204-1222 N. 6th) was discussed. Barb Kimzey, 1218 N. 6th, spoke in favor of the request and Tom Shipman, 1207 N. 6th, spoke against the request. The request failed for a lack of a motion.

A 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) was held. Those speaking in favor of the rezoning were:

Edena White – 800 E. Ashland
Barb Murphy – 503 E. Ashland

Those speaking against were:

Todd Bohlender, 2005 Country Club Rd, owner of Norwalk Ready Mix Concrete-700 E. Clinton
Betty Curtis – owner of 606 E. Clinton
Terry Gentry - renter of 606 E. Clinton
Jack Bohlender, owner of Norwalk Ready Mix Concrete – 700 E. Clinton
Jennette Stroud – 306 N. 5th

Janet Benjamin – 300 N. 5th – stated that the residents are just asking Norwalk Ready Mix Concrete to restrict any growth

Council member's discussion included:

- Norwalk Ready Mix Concrete is a valuable part of the community and would request the IDA, WCEDC and City work with them to move to another site
- If rezoned and something would happen to the plant, they would not be able to rebuild
- Council should follow what the Comprehensive Plan states which is to rezone it

Berry moved and Pepper seconded to approve the first consideration of this rezoning request. On roll call the vote was, AYES: Berry and Pepper. NAYS: Mathieu, Parker, Sirianni and Marchant. Whereupon the Mayor declared the motion failed. It was stated again that IDA, WCEDC and the City work with Norwalk Ready Mix Concrete to help them move to another site.

Mayor Kenan Bresnan discussed the Veenstra & Kimm's "C" Street (between Clinton & Girard) engineering proposal and asked if council members would like to put a hold on this agreement with Veenstra and Kimm. Council member Marchant was in favor of this until more information and a formal request to close the street is received. Council member Pepper questioned what other information needed to be received and Council member Berry stated that something needs to be done with "C" Street whether it be paving or asphalt overlay. Forrest Aldrich, Veenstra & Kimm, spoke regarding the different options that were brought before the council in December and the option Council approved was the streetscape and traffic calming amenities from Clinton to Girard and to work with Simpson and the City. The City now needed to form a committee (representatives from the City, School, Simpson and citizens) to work on replacement options. Council member Parker asked when Simpson College would be bringing their formal proposal to council. Mayor Kenan Bresnan stated at anytime and would request that John Byrd, President of Simpson College, present the proposal at the February 6, 2012 council meeting. No action was taken.

Whereupon, Council Member Pepper introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANTS AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM," for 123 W. Salem – Indianola Vision Center (Warren Peterson) and moved its adoption. Council member Sirianni seconded the motion. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the measure duly adopted.

RESOLUTION NO. 02-12
RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANTS
AND INTEREST FORGIVENESS UNDER
INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM
For 123 W. Salem – Indianola Vision Center

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

Whereupon, Council Member Pepper introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANTS AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM," for 114 E. Ashland – The Garage (Terry Barger) and moved its adoption. Council member Mathieu seconded the motion. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the measure duly adopted.

RESOLUTION NO. 03-12
RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANTS
AND INTEREST FORGIVENESS UNDER
INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM
For 114 E. Ashland – The Garage

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

Council member Pepper stated the City needs to receive an agreement between the School, Simpson College and the City regarding the "Y"/Wellness Center competitive pool before any more bonds are issued for this facility. The mayor indicated he had a meeting with bond attorney Eric Boehlert and he would get more information as to risk for the city without agreements committing funds from Simpson and Schools.

Charlotte Guilford, 407 N. "K", spoke regarding the closure of "C" Street and questioned why more information was needed to make a decision since new council members had already received previous information in their packets. She requested they study all the information that had been given to them.

It was moved by Sirianni and seconded by Marchant to enter into closed session to discuss labor negotiations. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper and seconded by Parker 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 Pepper and second by Parker.

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk