

**CITY OF INDIANOLA
COUNCIL MEETING**

January 3, 2012

5:00 P.M.

Agenda

- I. Call to order**
- II. Administer the oath of office to Council members Greg Marchant, Eric Mathieu and John Parker, Jr.**
- III. Pledge of Allegiance**
- IV. Roll call**
- V. Consent Agenda**
 - A. Approve agenda**
 - B. December 19 and 31, 2011 minutes**
 - C. Project acceptance and maintenance bonds for:**
 - 1. Vanderpool Construction – Summercrest Hills Plat 3 – Sanitary Sewer and Storm Sewer in an amount of \$423,652**
 - * A 4 year bond for East Scenic Valley, North 3rd Lane, North 4th and 6th Street**
 - 2. Sternquist Construction – Summercrest Hills Plat 3 – Street paving in an amount of \$473,645**
 - * A 4 year bond – 13,272 SY 8” PCC pavement and 888 SY 10” pavement**
 - D. Change order #2 in an amount of \$1,017.50 – revised contract \$51,643.50 - for the South “B” Street and West 3rd Sanitary Sewer Realignment project**
 - E. Prior and final applications for urban revitalization designation**
 - F. Claims on the computer printout for January 3, 2012**
- V. Mayor’s Report – Kenan Bresnan**
 - A. Consider Cyd Dyer to the P&R Commission**
 - B. Community Update**
- VI. Council Reports**
 - A. Council Representative Reports**
 - 1. Resolution approving personnel salaries**
- VII. Public Consideration**
 - Old Business**
 - A. 2012 Street Paving Assessment Project Districts 1, 2, 5, 6 and 14**
 - 1. Preliminary resolution for construction**
 - 2. Resolution fixing value of lots**
 - 3. Resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications**
 - 4. Resolution of necessity (proposed)**
 - B. Public hearing and first 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)**
 - C. Aquatic Center Water Slide Project**
 - 1. Resolution approving \$147,777 contract and bond with Global Specialty Contractors, Inc.**
- VIII. New Business**
 - A. Receive request from Terry Thayer to install red light cameras on traffic signals**

- B. Downtown Incentive Program**
 - 1. Resolution approving project completion and compliance from 213 W. Salem – Dale Crain – Crain Chiropractic Clinic**
- C. Dangerous and Dilapidated Program**
 - 1. Consider contract and purchase agreement for 203 W. 2nd**
 - * Purchase price is \$84,500**
- IX. Other Business**
 - A. Enter into closed session to discuss labor negotiations**
- X. Adjourn**