REGULAR SESSION – JANUARY 3, 2012

The Mayor administered the oath of office to Greg Marchant, Eric Mathieu and John Parker Jr.

The City Council met in regular session at 5:00 p.m. on January 3, 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 Pepper and second by Berry. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

December 19 and 31, 2011 minutes

Project acceptance and maintenance bonds for:

- Vanderpool Construction – Summercrest Hills Plat 3 – Sanitary Sewer and Storm Sewer in an amount of $423,652
- Sternquist Construction – Summercrest Hills Plat 3 – Street paving in an amount of $473,645

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

Prior approval applications for urban revitalization designation
Jerry's Homes – 1705 E. Boston – SFD - $132,250
Jerry's Homes – 300 N. 18th – SFD - $131,500
Jerry's Homes – 302 N. 18th – SFD - $131,500
Jerry's Homes – 304 N. 18th – SFD – $131,500

Final approval applications for urban revitalization designation:
Steger Construction – 2106 N. 9th St. – SFD – $183,500
John & Heather Hardy – 307 N. Howard – Addition - $50,000
Roger Birmingham – 508 S. "F" Street – Addition - $23,940

Claims on the computer printout for January 3, 2012

A motion was made by Berry and seconded by Pepper to approve the Mayor's nomination of Cyd Dyer to the P&R Commission a term to begin immediately and expire January 1, 2015. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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:

Tammy Bruce, Police Department Clerical, from Range 14-2 $29,121/year to Range 14-2 ½ $29,805 effective November 20, 2011

Skye Jacobs, Clerk's Office Clerical Assistant, from CE 3-3 $30,259/year to CE 3-4 31,347/year effective December 4, 2011

Passed and approved on the 3rd day of January, 2012.

Council Member Sirianni introduced the following Resolution entitled "PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS IN THE CITY OF INDIANOLA, STATE OF IOWA" for Districts 1, 2, 5, 6 and 14, and moved its adoption. Council Member Pepper seconded the motion to adopt. The roll was called and the vote was, AYES: Marchant, Pepper, Mathieu, Berry, Parker and Sirianni. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as follows:

PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF
STREET IMPROVEMENTS IN THE
CITY OF INDIANOLA, STATE OF IOWA

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

Council Member Berry introduced the following Resolution entitled "RESOLUTION FIXING VALUES OF LOTS" for Districts 1, 2, 5, 6 and 14 and moved its adoption. Council Member Sirianni seconded the motion to adopt. The roll was called and the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION FIXING VALUES OF LOTS
Districts 1, 2, 5, 6 and 14
2012 Street Improvements

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

Council Member Pepper introduced the following Resolution entitled "RESOLUTION ADOPTING PRELIMINARY PLAT AND SCHEDULE, ESTIMATE OF COST AND PROPOSED PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE INDIANOLA, IOWA 2012 STREET IMPROVEMENTS" for Districts 1, 2, 5, 6 and 14 and moved its adoption. Council Member Berry seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION ADOPTING PRELIMINARY PLAT AND SCHEDULE,
ESTIMATE OF COST AND PROPOSED PLANS AND SPECIFICATIONS
FOR THE CONSTRUCTION OF THE INDIANOLA, IOWA
2012 STREET IMPROVEMENTS
For Districts 1, 2, 5, 6 and 14

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

Council Member Mathieu introduced the following Resolution entitled "RESOLUTION OF NECESSITY (PROPOSED)", for Districts 1, 2, 5, 6 and 14 for the 2012 Street Improvements and moved its adoption. Council Member Marchant seconded the motion to adopt. The roll was called and the vote was, AYES: Berry, Parker, Sirianni, Marchant, Pepper and Mathieu. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION OF NECESSITY (PROPOSED)
Districts 1, 2, 5, 6 and 14
2012 Street Improvement Project

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

A public hearing and first 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 held. Tom Shipman, 1207 N. 6th, spoke against the amendment. There were no written objections. It was moved by Berry and seconded by Sirianni to approve the first consideration of this amendment subject to receiving more information from the Police Department regarding changing the parking from the east to the west side of North 6th Street. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Resolution Approving the $147,777 contract and bond with Global Specialty Contractors, Inc. for the Aquatic Center Water Slide Project was approved on a motion by Pepper and seconded by Mathieu. On roll call the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following Resolution duly adopted.

RESOLUTION APPROVING
$147,777 CONTRACT AND BOND
For the Aquatic Center Water Slide

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

Terry Thayer, 1204 N. "D" requested the Mayor and Council look at installing red light cameras on traffic signals and raising the fees.

The following Resolution approving project completion and compliance from 213 W. Salem – Dale Crain (Crain Chiropractic Clinic) for the Downtown Incentive Program was approved on a motion by Pepper and seconded by Sirianni. On roll call the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION APPROVING PROJECT COMPLETION
AND COMPLIANCE FROM
213 W. SALEM

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

A motion was made by Sirianni and seconded by Parker to approve the contract and purchase agreement in an amount of $84,500 for 203 W. 2nd (Dangerous and Dilapidated Program). The council then discussed not purchasing this property at this time and to have a moratorium on purchasing more properties until more are sold. Question was called for and on voice vote the Mayor declared the motion failed unanimously.

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

Pepper moved and Berry seconded 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 Berry and second by Sirianni.

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk