REGULAR SESSION – JANUARY 6, 2014

The City Council met in regular session at 6:00 p.m. on January 6, 2014. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Rhonda Crouse, Crouse Café-115 E. Salem Avenue, spoke regarding the parking lot located across the street from their café and stated there is a public need for this parking lot to remain open to the public.

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

Approve agenda

December 16, 2013 Minutes

<u>Annual Spring Clean Up:</u> April 28 – May 2, 2014 curbside, May 3 (from 9-1) at the brush facility for appliances, May 3 (from 9-4) at the brush facility for televisions, etc and April 3 – April 13 for the free leaf & organic yard waste disposal

<u>Final approval application for urban revitalization designation</u> - Emmet Brody - 2104 N. 9th Street - SFD - $172,000

Claims on the computer printout for January 6, 2014

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

Michele Patrick, Adult Teen Services Librarian, from CE 5-4 $39,902/year to CE 5-5 $41,132/year effective January 12, 2014

James Taber, Part-time Library Assistant, from CE 1-1 $11.322/hour to CE 1-1.5 $11.534/hour effective February 9, 2014

Janis Comer, Part-time Library Assistant, from CE 1-1 $11.322/hour to CE 1-1.5 $11.534/hour effective February 9, 2014

Passed and approved on the 6th day of January, 2014.

Mayor Shaw stated a Council Study Committee meeting would be held on January 13 and 21, 2014 to discuss the FY 14/15 budget. Due to Martin Luther King Day, the next council meeting would also be held on January 21, 2014 at 7:00 p.m. in the council chamber following the council study committee meeting.

A public hearing on the intent to commence a public improvement and to acquire property interests for the US Highway 65/69 reconstruction project from Hillcrest to Hoover Street was held. Dave Moeller, Snyder and Associates, discussed the informational meeting held on January 2, 2014 and the project. Dimaggio Nichols, 2608 N. Jefferson, questioned the right-of-way for the Hoover extension and Dan Boettcher, Manager of Southtown Chrysler, 2412 N. Jefferson, wanted to confirm their dealership had access from the south and north. Dave Moeller replied that once the council has approved to proceed with the project these questions/concerns will be discussed with property owners.

It was moved by Parker and seconded by Mathieu to close the public hearing for the US Highway 65/69 reconstruction project from Hillcrest to Hoover Street. On roll call the vote was, AYES: Ross, Marchant, Pepper, Mathieu, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Council member Parker introduced the following resolution entitled, "RESOLUTION TO COMMENCE A PUBLIC IMPROVEMENT AND TO ACQUIRE NECESSARY PROPERTY INTEREST FOR THE US HIGHWAY 65/69 RECONSTRUCTION PROJECT FROM HILLCREST AVENUE TO HOOVER STREET." Council member Marchant seconded the motion to adopt. On roll call the vote was, AYES: Ross, Marchant, Pepper, Mathieu, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following Resolution duly adopted.

RESOLUTION TO COMMENCE A PUBLIC IMPROVEMENT AND TO ACQUIRE NECESSARY PROPERTY INTEREST FOR THE US HIGHWAY 65/69 RECONSTRUCTION PROJECT FROM HILLCREST AVENUE TO HOOVER STREET

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

Council member Parker introduced the following resolution entitled, "RESOLUTION TO FINANCE THE PURCHASE OF A NEW AMBULANCE FOR THE CITY OF INDIANOLA, IOWA." Council member Marchant seconded the motion to adopt. Financing includes a five year 2.6% note from Peoples Bank - Indianola, Iowa, in an amount of $156,981 plus legal fees and expenses. On roll call the vote was, AYES: Ross, Marchant, Pepper, Mathieu, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION TO FINANCE THE PURCHASE OF A NEW AMBULANCE FOR THE CITY OF INDIANOLA, IOWA

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

Council member Mathieu introduced the following resolution entitled, "RESOLUTION PROVIDING FOR A REGULAR MEETING DATE AND TIME" (first Monday at 6:00 p.m. and the third Monday at 7:00 p.m.). Council member Parker seconded the motion. Mayor Shaw stated this will allow the IMU Board of Trustees to use the council chambers for their meetings held on the second and fourth Monday's of the month. Previously the IMU Board of Trustees had not been able to use the cameras on their meeting held on the second Monday of the month. This will increase transparency for both the City Council and IMU. On roll call the vote was, AYES: Southall, Parker, Ross, Marchant, Pepper and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION PROVIDING FOR A REGULAR MEETING DATE AND TIME
First Monday at 6:00 p.m. and the
Third Monday at 7:00 p.m.

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

Council member Brad Ross thanked WPC Superintendent Dan Miers and the WPC employees for their pillow drive for distribution to our troops over sea. Council member Ross also stated the City has some challenging and difficult times ahead with our current debt at $25,335,000 which represents 63% of the state debt capacity. The Mayor and Council are going to need to do a good job of keeping our citizens informed on how we are going to bring our financial responsibilities in line.

Mayor Shaw indicated the following would act as Mayor Pro Tem:

Greg Marchant – January – June 2014
Pam Pepper – July – December 2014
Eric Mathieu – January – June 2015
John Parker – July – December 2015
Brad Ross – January – June 2016
Greta Southall – July – December 2015

Meeting adjourned on a motion by Marchant and seconded by Ross.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk