

REGULAR SESSION – JANUARY 7, 2013

The City Council met in regular session at 6:00 p.m. on January 7, 2013. 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., and John Sirianni. Absent: Pam Pepper.

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

Approve agenda

December 17, 2012 Minutes

Applications

- A renewal Class "C" Liquor, Sunday Sales Privilege and Outdoor Area for the Indianola Country Club - 1610 Country Club Road

Prior approval applications for urban revitalization designation

Highland Development, Inc. – 1503 W. Kentucky – SFD - \$136,500

Jerry's Homes – 113 Rolling Vista Place – SFD - \$132,250

Final approval applications for urban revitalization designation

Van Dam Construction – 804 N. "W" Street – SFD - \$166,750

Dwight Hicks – 906 N. "C" – Addition - \$19,000

Autumn Ridge Development – 400 S. 8th Ct. #33 – Duplex - \$230,000

Claims on the computer printout for January 7, 2013

Council member Berry moved to approve the following Resolution Approving Personnel Salaries. Council member Parker seconded the motion. On roll call the vote was, AYES: Parker, Sirianni, Marchant, Mathieu and Berry. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION APPROVING PERSONNEL SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The following salaries are hereby approved:

Jeffrey Spencer, Paramedic/Firefighter, from FF 3.5 \$49,310/year to FF 4.5 \$52,024/year effective January 13, 2013

Jessica Eginoire, Dance Instructor, \$12.00/hour effective January 12, 2013

Kaylie Jones, Dance Instructor, \$12.00/hour effective January 12, 2013

Seth Hale, Youth Basketball Instructor, \$9.00/hour effective January 5, 2013

Seth Hale, Adult Basketball Scorekeeper, \$8.25/hour effective January 13, 2013

Nicole Gilbert, Youth Basketball Instructor, \$9.00/hour effective January 12, 2013

Passed and approved on the 7th day of January, 2013.

Jason White, Executive Director, and Holly Askey, Director of Operations, presented the quarterly WCEDC report.

Council member Marchant moved to adopt the following resolution entitled "RESOLUTION TO PROCEED WITH VACATION OF 'C' STREET BASED UPON FINDINGS PURSUANT TO INDIANOLA CODE SECTION 137.04". Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Mathieu, Parker and Marchant. NAYS: Berry. ABSTAINED: Sirianni. ABSENT: Pepper. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION TO PROCEED WITH VACATION OF 'C' STREET BASED
UPON FINDINGS PURSUANT TO INDIANOLA CODE SECTION 137.04

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

A public hearing and first consideration was held on an ordinance to vacate "C" Street between Girard Avenue to Clinton Avenue except the north 174 feet. Letters of support were received from:

Barb McMurry – 113 Phillip Place
James Smith – 1700 Fairway Drive

Those speaking in favor of this ordinance were:

Marc Strohschein, Director of The Village – 1203 N. "E"
Michael Egel – 305 W. Clinton
Chuck & Roberta Kerr – 201 N. "G"
Kedron Bardwell – 911 N. "B"
Chris Pose, Attorney for The Tri Delta House, 317 6th Avenue, Des Moines, Iowa
Rosemary Link – 300 W. Girard
John Epperson – 310 W. Kentucky
Grant Johnson – 410 W. Orchard

Those speaking against this ordinance were:

Al Farris – 811 E. Salem
Chuck DeVore – 1209 Stephen Court
Susan Glick – 511 W. Boston
Simon & Cathy Stanfield – 407 W. Ashland
Lita Meints – 716 W. Iowa
Kirk Meints – 405 W. Ashland
Jim Jauron – 1203 W. 2nd

Council member Pete Berry went on record stating that North "C" Street is a public benefit and the street needs to remain open to the public.

A motion was made by Marchant and seconded by Parker to approve the first consideration of an ordinance providing the vacation of a portion of "C" Street between Girard Avenue to Clinton Avenue

except the north 174 feet. On roll call the vote was, AYES: Mathieu, Parker and Marchant. NAYS: Berry. ABSTAINED: Sirianni (conflict of interest). ABSENT: Pepper. Whereupon the Mayor declared the motion carried.

It was moved by Marchant and seconded by Mathieu to approve the 28E Share Use Agreements between the City of Indianola/Indianola Community School and City of Indianola/Simpson College for use of the YMCA. Question was called for and on voice vote the vote was, AYES: Mathieu, Berry, Parker and Marchant. NAYS: None. ABSTAINED: Sirianni. ABSENT: Pepper. Whereupon the Mayor declared the motion carried.

A public hearing and first consideration was held to amend C-3 General Retail and Office Zoning to include community meeting rooms. There were no objections either oral or written. Parker moved and Berry seconded to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration was held on an ordinance amending changes to Chapter 155 as to permitted and prohibited signs. There were no objections either oral or written. Council member Mathieu moved to approve the first consideration of this amendment. Council member Berry seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled “RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN INCENTIVE PROGRAM” for Crouse Café – 115 E. Salem, was approved on a motion by Sirianni and seconded by Parker. On roll call vote the vote was, AYES: Marchant, Mathieu, Berry, Parker and Sirianni. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST
FORGIVENESS UNDER INDIANOLA DOWNTOWN INCENTIVE PROGRAM
for Crouse Café – 115 E. Salem**

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

Mayor Kenan Bresnan stated there would be a special council meeting on January 14, 2013 at 6:00 p.m. in the City Hall Council Chambers to consider the second consideration of an ordinance providing the vacation of a portion of “C” Street between Girard Avenue to Clinton Avenue except the north 174 feet.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk