REGULAR SESSION – JULY 1, 2013

The City Council met in regular session at 6:00 p.m. on July 1, 2013. Mayor Kenan Bresnan called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni. Absent: Pete Berry.

The following items were pulled from the consent agenda:
Item B – June 17, 2013 minutes

Item D – Property/Casualty premiums for FY 13/14 – recommendation is to renew with ICAP (Iowa Communities Assurance Pool)

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

Approve agenda

Application - A renewal Class "C" Liquor License and Sunday Sales Privilege for The Zoo - 102 W. Ashland

13th Street Sanitary Sewer project acceptance and final payment of $1,581.55 in 31 days

Prior approval applications for urban revitalization designation
Linnan Custom Homes – 110 S. 19th – SFD
Linnan Custom Homes – 108 S. 19th – SFD
Steger Construction – 2210 N. 9th St. – SFD
Emmet Brody – 2104 N 9th – SFD

Claims on the computer printout for July 1, 2013

The June 17, 2013 minutes were approved by Pepper and seconded by Marchant with the amendment of Council member Pam Pepper presented the Indianola School District Community report. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Parker seconded to approve the property/casualty premiums for FY 13/14 – with ICAP (Iowa Communities Assurance Pool). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Dave Button, Police Chief, CE 13-9 $95,870/year effective July 29, 2013

Tyler Krpan, Lesson Coordinator, $8.25/hour effective May 8, 2013

Afton Bradley, Lesson Coordinator, $8.50/hour effective May 8, 2013

Passed and approved on the 1st day of July, 2013.

City Manager Eric Hanson presented a brief bio of Police Chief Dave Button and thanked Ron Hamell for his eight months of interim chief.

Mayor Kenan Bresnan administered the oath of office to Police Officer Clint Dee.

A public hearing and first consideration to amend the parking ordinance for restrictive parking zones in and around Simpson College campus was held. The ordinance will exclusively reserve parking for residents and persons displaying authorized vehicle permit between the hours of 2:00 a.m. and 5:00 a.m. There were no objections either oral or written. Pepper moved and Mathieu seconded to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration of a request from Simpson College to rezone the 1100 and 1200 Block of West Iowa Avenue, legally described as Lot 1, except parcel A, of Mahlstadt Park Addition from R-1 (single family residential) to R-5 (planned residence district) was discussed. It was moved by Marchant and seconded by Parker to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Marchant. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously. A motion was made by Marchant to adopt ORDINANCE NO. 1522 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, BY REZONING LAND OWNED BY SIMPSON COLLEGE TO CHANGE THE ZONING ON PROPERTY LOCATED AT 1100 AND 1200 BLOCKS OF WEST IOWA AVENUE FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO R-5 PLANNED RESIDENCE DISTRICT WITH RESTRICTIONS." Parker seconded the motion to adopt. On roll call the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Marchant. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Council Member Mathieu moved that the form of Tax Exemption Certificate for the $2,070,000 General Obligation Refunding Bonds, Series 2013C be placed on file and approved. Council Member Pepper seconded the motion. The roll was called and the vote was, AYES: Parker, Sirianni, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously.

Council Member Marchant moved that the form of Continuing Disclosure Certificate for the $2,070,000 General Obligation Refunding Bonds, Series 2013C be placed on file and approved. Council Member Pepper seconded the motion. The roll was called and the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Marchant. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously.

Council Member Sirianni introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $2,070,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013C, AND LEVYING A TAX TO PAY SAID BONDS" and moved that it be adopted. Council Member Pepper seconded the motion to adopt, and the roll being called

thereon, the vote was as follows: AYES: Marchant, Pepper, Mathieu, Parker and Sirianni. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared said Resolution duly adopted as follows:

RESOLUTION AUTHORIZING AND PROVIDING FOR THE
ISSUANCE OF $2,070,000 GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2013C, AND LEVYING
A TAX TO PAY SAID BONDS

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

The following resolution approving the release of city mortgage lien for property owned by the National Balloon Classic was approved on a motion by Parker and seconded by Pepper. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Parker. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the following Resolution duly adopted.

RESOLUTION NO. 2013-26

A RESOLUTION APPROVING THE RELEASE OF CITY MORTGAGE
LIEN FOR PROPERTY OWNED BY THE NATIONAL BALLOON CLASSIC

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

Council member Sirianni moved to adopt the following resolution entitled, "A RESOLUTION APPROVING SECOND PUBLICATION OF NOTICE OF A SPECIAL ELECTION ON AUGUST 6, 2013." Council member Marchant seconded the motion. On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Parker and Sirianni. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2013-27

A RESOLUTION APPROVING SECOND PUBLICATION OF NOTICE
OF A SPECIAL ELECTION ON AUGUST 6, 2013

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

The following loan agreements for the 400 Block Buxton/Howard Sanitary Sewer Extension were approved on a motion by Mathieu and seconded by Marchant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pi Beta Phi Alumnae Association – 406 N. Buxton - $3,398.57
Simpson College – 406 N. Buxton - $3,398.57
Simpson College – 106 W. Clinton - $3,398.57
Simpson College – 104 W. Clinton - $3,398.57
Simpson College – 401 N. Howard - $3,398.57
Donald Estes – 405 N. Howard - $3,398.57
Florence Ouderkirk Trust – 409 N. Howard - $3,398.57

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

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Kenan Bresnan, Mayor	Diana Bowlin, City Clerk