REGULAR SESSION – JULY 16, 2012

The City Council met in regular session at 6:00 p.m. on July 16, 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., and Pam Pepper. Absent: John Sirianni.

Item I – claims on the computer printout for July 16, 2012 and the June 2012 receipts was pulled from the consent agenda

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

Approve agenda

July 2 and 12, 2012 minutes

Applications:

- A new Class "C" Liquor License and Sunday Sales Privilege for MoJo's – 206 N. Howard
- A renewal Class "C" Liquor License and Sunday Sales Privilege for The Zoo – 102 W. Ashland

IDNR Amended Administrative Consent Order – will allow the city an additional six years (December 2024) to complete the private improvements of the Infiltration and Inflow project

Change order #7 in an amount of $6,154.85 for I&I Phase 3

Contract and bond for the East Iowa and North 8th Street Drainage Improvement Project

Street closure request from Christian Opportunity Center for their annual run, walk and roll event – September 15, 2012 from 7:00 a.m. – 10:30 a.m. will close the west side of the courthouse – the race will proceed on Sale, to "J", Detroit, "E" Street, Iowa, "C" Street, Jackson, Buxton to the Warren County Court House

Authorize sewer $5,792.94, recycling $729.65 and storm water fees $167.15 to be written off

The claims on the computer printout for July 16, 2012 and the June 2012 receipts were approved on a motion by Pepper and seconded by Marchant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The June 2012 City Treasurer's report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Greg Marchant reported on the July 9, 2012 council study committee meeting.

The following resolution approving personnel salaries was approved on a motion by Parker and seconded by Pepper. On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. ABSENT: Sirianni. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

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RESOLUTION APPROVING SALARIES

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

The following salaries are hereby approved:

Josh Webb, Youth Tennis Instructor, $9.00/hour effective July 10, 2012

Gwen Kingsbury, Facility Supervisor $9.25/hour and Program Instructor $10.00/hour effective July 10, 2012

Passed and approved on the 16th day of July, 2012.

Council member John Parker gave an update on the IDA meeting

Mayor Bresnan reported on the Metro Advisory meeting.

Council member Greg Marchant gave an update on the Warren County Economic Development Committee meeting.

Upon the final consideration, Mathieu moved and Parker seconded to adopt ORDINANCE NO. 1501 entitled, "AN ORDINANCE GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF INDIANOLA, IOWA, A NATURAL GAS SYSTEM TO FURNISH AND SELL NATURAL GAS TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS." On roll call the vote was: AYES: Berry, Parker, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Sirianni. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

A motion was made by Berry and seconded by Pepper to approve the $179,200 engineering proposal from Veenstra and Kimm for Phase 4 of the I&I Project. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Marchant to approve setting August 6, 2012 as a public hearing and first consideration of an ordinance to vacate North "C" Street between Clinton and Girard. On roll call vote the vote was, AYES: Marchant, Mathieu and Parker. NAYS: Pepper and Berry. ABSENT: Sirianni. Whereupon the Mayor declared the motion carried.

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

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Kenan Bresnan, Mayor Diana Bowlin, City Clerk