

REGULAR SESSION – JULY 2, 2012

The City Council met in regular session at 6:00 p.m. on July 2, 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 Mathieu. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

June 16, 2012 minutes

Street closure request from the Indianola Chamber of Commerce for their Open Air Market – July 28, 2012 from 6:00 a.m. – 5:00 p.m. – will close the square

Prior approval applications for urban revitalization designation

Dr. Michael Lindeberg – 2000 N. 4th Street – Dental Office - \$450,000

Vintage Hills Cooperative Living – 600 E. Hillcrest Drive–Senior Living Cooperative-\$5,250,000

Jerry's Homes, Inc. – 605 E. Norwood Avenue – SFD - \$149,500

Steger Construction – 1201 N. “O” Street – SFD – \$132,650

Final approval applications for urban revitalization designation

Jerry's Homes – 1707 E. Boston Place – SFD - \$149,500

Jerry's Homes – 302 N. 18th St. – SFD - \$131,500

Claims on the computer printout for July 2, 2012

Mayor Kenan Bresnan presented a merit award to Doug Bylund, Recreation Superintendent.

A motion was made by Pepper and seconded by Parker to approve the Mayor's nomination of Doug Opie to the Planning and Zoning Commission – a term to begin immediately and expire February 1, 2015. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

General Manager Todd Kielkopf presented an IDA update/presentation regarding the Memorandum of Understanding with the Indianola Development Association (IDA). It was the consensus of the council to meet with the Board of Trustee's in the next couple weeks to discuss the Memorandum of Understanding.

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

The Council discussed the gas franchise ordinance. A motion was made by Marchant and seconded by Berry to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Berry and Marchant. NAYS: Pepper, Mathieu, Parker and Sirianni. Whereupon the Mayor declared the motion failed. It was moved by Berry and seconded by Sirianni to approve the second consideration of a gas franchise ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was the consensus of the council to strike setting July 16, 2012 as a public hearing and first consideration to close “C” Street between Clinton and Girard from the agenda.

The following quotes were received for the East Iowa and North 8th Street Drainage Improvement Project:

<u>Name & Address</u>	<u>Quote</u>
Kelly Cortum, Inc. Norwalk, Iowa	\$41,329
Neuvirth Construction Blair, NE	\$39,914
Vanderpool Construction Indianola, Iowa	\$35,148.87

It was moved by Mathieu and seconded by Sirianni to approve the quote from Vanderpool Construction in an amount of \$35,148.87 for the East Iowa and North 8th Street Drainage Improvement Project. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Susan Glick, 511 W. Boston and Kathy Stanfield, 407 W. Ashland, spoke regarding the closure of “C” Street and questioned why this is so important now, what is the rush to close it and if a traffic study had been completed.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk