

REGULAR SESSION – JUNE 16, 2014

The City Council met in regular session at 6:00 p.m. on June 16, 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.

Item C - setting July 7, 2014 as a public hearing and first consideration of a request from the Indianola Veterinarian Clinic, 2201 N. Jefferson, to amend C-2 (highway commercial) zoning to allow treatment of large animals in clinics with a minimum lot area of 2 acres and a minimum distance of 200' from residential zoning classification was pulled from the consent agenda

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

June 2, 2014 Minutes

Street closure requests from:

- Street usage request from the National Balloon Classic for their annual parade - July 26, 2014 from 10:00 a.m. - noon - will start at Irving School, south on North "D" Street, east on Salem, north on Howard, west on Ashland and north on "C" Street to West Clinton
- Indianola Chamber of Commerce for their Open Air Market - July 26, 2014 from 6:00 a.m. - 4:30 p.m. - will close the entire square
- Warren County Health & Safety Fair - September 11, 2014 from 11:00 a.m. - 7:00 p.m. - will close the inside lanes on Howard and Ashland Street on the square

Noise permit from Destiny Bible Church for the Youth Fest 2014 - August 23, 2014 from 4:30 p.m. - 10:00 p.m. at McCord Park

Claims on the computer printout for June 16, 2014 and the May 2014 receipts

A motion was made by Ross and seconded by Marchant to approve Resolution No. 2014-22 entitled "A RESOLUTION SETTING JULY 7, 2014 AS A PUBLIC HEARING AND FIRST CONSIDERATION FOR A PROPOSED AMENDMENT TO INDIANOLA CODE CHAPTER 165, ZONING REGULATIONS, TO PERMIT VETERINARIAN CLINIC FOR LARGE ANIMALS IN C-2 ZONING DISTRICTS" (The complete resolution may be viewed at the City Clerk's Office). On roll call vote the vote was, AYES: Marchant, Pepper, Mathieu, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Ross 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:

Naomi Olsgaard, Lifeguard, \$7.25/hour effective May 30, 2014

Robert Bonnett, Program Instructor, \$9.00/hour effective June 3, 2014

Passed and approved on the 16th day of June, 2014.

It was moved by Southall and seconded by Ross to approve the following Resolution Authorizing Service Award Payment. On roll call the vote was, AYES: Parker, Ross, Marchant, Pepper, Mathieu and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-23
A RESOLUTION AUTHORIZING SERVICE AWARD PAYMENT

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

The WCEDC report was presented by City Manager Eric Hanson.

Council member Parker reported on the 65/69 project.

The Indianola School District Community report was presented by Council member Pepper.

Council member Marchant reported on the Landfill meeting.

The May 2014 City Treasurer's Report was approved on a motion by Mathieu and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following Mayor's nominations were 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.

Ray Walton – re-nomination to the Memorial Building Commission – a term to begin July 1, 2014 and expire July 1, 2017.

Jim Lee – re-nomination to the Library Board – a term to begin July 1, 2014 and expire July 1, 2020

Pat Hicks – re-nomination to the Library Board – a term to begin July 1, 2014 and expire July 1, 2020

Deb White – nomination to the IMU Board of Trustees – a term to begin July 1, 2014 and expire January 2, 2016

Mayor Shaw thanked Assistant Librarian Alice Gaumer for her years of service with the Indianola Public Library.

The following resolution entitled, "A RESOLUTION APPROVING EASEMENTS FROM SIMPSON COLLEGE TO THE CITY OF INDIANOLA," was approved on a motion by Marchant and seconded by Parker. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Parker, Ross and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-24
A RESOLUTION APPROVING EASEMENTS FROM SIMPSON COLLEGE TO
THE CITY OF INDIANOLA

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

Council member Ross recognized Park Superintendent Mike Bowlin.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk