REGULAR SESSION – JUNE 17, 2013

The City Council met in regular session at 6:00 p.m. on June 17, 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., Pam Pepper and John Sirianni.

The claims to Parker Sign & Graphics in an amount of $7,473.00 were pulled from the consent agenda.

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

Approve agenda

June 3, 2013 Minutes

Applications

- A new outdoor area liquor permit for La Casa Restaurant - 508 N. Jefferson
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Jiffy Express - 311 N. Jefferson

Set July 1, 2013 as a public hearing and first consideration to amend the parking ordinance

Workers compensation, life and accident and equipment premiums for FY 13/14 with IMWCA, Hartford Life and Cincinnati respectfully

Annual audit proposal for one year contract to Shull & Company in an amount of $22,000

Change order #8 in an amount of $21,714.90 - Larson & Larson Construction - Indianola Wellness Center

Change order #2 in an amount of $3,784.82 - Municipal Pipe Tool - I&I Project Phase 4

Agreement & contract for fire protection & emergency response services for the City of Ackworth

Street closure request from:

- Street usage request from Simpson College - July 26, 2013 from 5:30 p.m. - 8:30 p.m. - for the 2013 Balloon Challenge 5K Road Race - street's used include "C" Street, W. Kentucky, Buxton Street, W. Salem, North "G", W. Boston Avenue, W. Henderson and North "D"
- National Balloon Classic Parade - July 27, 2013 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 27, 2013 from 6;00 a.m. - 4:30 p.m. - request is to close the entire square

Claims on the computer printout for June 17, 2013 and the May 2013 receipts

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The claims to Parker Signs & Graphics in an amount of $7,473.00 was approved on a motion by Marchant and seconded by Berry. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Berry, Sirianni and Marchant. NAYS: None. ABSTAINED: Parker. Whereupon 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, Berry, Parker, Sirianni, 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:

The following salaries are hereby approved:

Dan Miers, WPC Superintendent, from CE 11-8 $76,311/year to CE 11-9 $78,234/year effective April 10, 2013

Adam Schupp, Facility Supervisor, $8.50/hour effective May 26, 2013

Alex Michel, Facility Supervisor, $8.00/hour effective June 1, 2013

Jonie Brewer, Facility Supervisor, $8.00/hour effective June 1, 2013

Passed and approved on the 17th day of June, 2013.

It was moved by Marchant and seconded by Parker to approve the following resolution entitled "RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JUNE 30, 2013". On roll call the vote was, AYES: Pepper, Mathieu, Berry, Parker, Sirianni and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JUNE 30, 2013

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

Mayor Bresnan reported on the Metro Advisory meeting.

Council member Greg Marchant reported on the WCEDC meeting.

The Greater Des Moines Convention Report was presented by Greg Marchant.

Council member John Sirianni reported on the YMCA.

Council member John Parker Jr. reported on the 65/69 Project.

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A motion was made by Sirianni and seconded by Parker to approve the May 2013 City Treasurer's Report. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Tree Committee member John Akers, 1606 W. 4th, and Dillon Jones of Genus Landscape Architects presented a report regarding Oak Savanna at Pickard Park. A motion was made by Marchant and seconded by Sirianni to endorse the Oak Savanna Tree Project at Pickard Park. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Berry moved and Marchant seconded to approve the quarterly safety report as presented by Mike Metcalf. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Fire Chief Brian Seymour presented the fire department report.

City Manager Eric Hanson updated the Mayor and Council on the Iowa property tax reform.

Council Member Pepper introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013C," and moved its adoption. Council Member Berry seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the following Resolution duly adopted:

RESOLUTION DIRECTING SALE OF
GENERAL OBLIGATION REFUNDING BONDS SERIES 2013C

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

A public hearing and first 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 held. There were no objections either oral or written. It was moved by Marchant and seconded by Parker to approve the first consideration of this request. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Berry, Parker and Marchant. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

The second consideration of an amendment to the Highway Corridors, Section 166.11(3) of the Site Plan Ordinance was discussed. Parker moved and Marchant seconded to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously. It was moved by Berry and seconded by Mathieu to adopt ORDINANCE NO. 1520 entitled, "AN ORDINANCE AMENDING THE SITE PLAN ORDINANCE (CHAPTER 166.11) BY ALLOWING SPLIT-FACED CONCRETE MASONRY UNITS." On roll call the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Upon the final consideration to amend Chapter 155 of the sign ordinance, Mathieu moved and Pepper seconded to adopt ORDINANCE NO. 1521 entitled, "AN ORDINANCE AMENDING THE CITY

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CODE OF ORDINANCES OF THE CITY OF INDIANOLA, IOWA, 2013 TO PROHIBIT OFF-PREMISES PORTABLE SIGNS." On roll call the vote was, AYES: Berry, Parker, Sriianni, Marchant, Pepper and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Parker moved and Berry seconded to approve the request from Agriland FS at 2616 W. 2nd Avenue to seek an Alternate Method of Approval of the Site Plan Ordinance which would allow construction of an accessory building with 100% steel siding and a buffer requirement of an additional three understory trees and 20 shrubs be placed within the western 200' of the north property line. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Drew Bracken, President of the National Balloon Classic, spoke in favor of the City forgiving the $66,000 loan/lien that was issued in 1986. Parker seconded and Mathieu seconded to approve forgiving the loan and removing the lien. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Sirianni moved to approve the following resolution entitled "RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO INITIATE PROSECUTION NUISANCE ABATEMENT AT 911 N. 'C' STREET." Pepper seconded the motion. On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Berry, Parker and Sirianni. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO INITIATE PROSECUTION NUISANCE ABATEMENT AT 911 N. 'C' STREET

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

It was moved by Mathieu and seconded by Berry to approve the following resolution entitled "RESOLUTION RECOGNIZING ONGOING NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO INITIATE PROSECUTION OF NUISANCE ABATEMENT FOR FUTURE VIOLATIONS ON SUBJECT PROPERTY AT 810 NORTH 'J'. On roll call the vote was, AYES: Berry, Parker, Sirianni, Marchant, Pepper and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION RECOGNIZING ONGOING NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO INITIATE PROSECUTION OF NUISANCE ABATEMENT FOR FUTURE VIOLATIONS ON SUBJECT PROPERTY AT 810 NORTH 'J'

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

A motion was made by Marchant and seconded by Sirianni to approve the score board proposal from Daktronics in an amount of $91,089 for the competitive pool at the Indianola Wellness Center. It is anticipated the YMCA and Vision Iowa Grant will donate toward this cost. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Marchant. NAYS: Berry. Whereupon the Mayor declared the motion carried.

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The third party administrator for Health Reimbursement Arrangement (HRA) with Kabel Business Services with an administrative fee of $350/year plus $3.50/employee/month 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.

The following resolution temporarily changing North "D" Street to allow two-way traffic flow during the reconstruction of West Detroit Avenue was approved on a motion by Pepper and seconded by Mathieu. On roll call the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

A RESOLUTION TEMPORARILY CHANGING NORTH 'D' STREET TO
ALLOW TWO-WAY TRAFFIC FLOW DURING THE
RECONSTRUCTION OF WEST DETROIT AVENUE

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

Carol Seeger, 701 W. Orchard, and representative of Peoples Bank, spoke in favor of the street closure request from the Downtown Merchants/Peoples Bank - Hip To Be Square to close the entire square on June 27, 2013 from 4:00 p.m. - 8:00 p.m. A motion was made by Pepper and seconded by Parker to approve this request. 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 the IDOT temporary easement purchase agreement located at 2204 W. 2nd for the West Highway 92 project. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk