REGULAR SESSION – JUNE 18, 2012

The City Council met in regular session at 6:00 p.m. on June 18, 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.

Item "G" McVay Trail Streambank Stabilization engineering agreement with Veenstra & Kimm in an amount of $12,000 was pulled from the consent agenda

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

Approve agenda

June 4, 2012 minutes

Applications:
- A renewal Class "E" Liquor License, Class "C" Beer, Class "B" wine permit and Sunday Sales Privilege for The Bottle Boutique – 705 E. 2nd Avenue
- A renewal Class "E" Liquor License, Class "C" Beer permit, Class "B" wine permit and Sunday Sales Privilege for Jiffy – 311 N. Jefferson
- A new Class "C" Liquor License and Sunday Sales Privilege for The Irishman Pub – 100 N. Howard

Property/casualty and workers compensation premiums for FY 12/13 as follows:

ICAP	$119,449
IMWCA	$116,690

Annual Audit proposal for a one year contract with Shull & Company in an amount of $21,500

Annual fall cleanup date of October 13, 2012 for the drop-off program

Street Closure request from:
- Warren County Historical Society – Log Cabin Days Parade – September 29, 2012 from 9:00 a.m. – 11:30 a.m. – parade will start at the Administration Building, south on Buxton, east on Ashland, south on Howard, west on Salem to the fairgrounds
- Elks Lodge Fun Run – July 14, 2012 from 9:30 a.m. – 1:00 p.m. – will close the north side of Ashland from Howard to Buxton for their annual fun run

Claims on the computer printout for June 18, 2012 and the May 2012 receipts

Pepper moved and Parker seconded to approve Veenstra & Kimm's engineering agreement in an amount of $12,000 for the McVay Trail Streambank Stabilization. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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It was moved by Berry and seconded by Pepper to approve the Mayor's nomination of Rhonda Sayler to the Library Board, a term to begin immediately and expire July 1, 2018. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Mayor Kenan Bresnan reported on the June 11, 2012 council study committee meeting.

The following Resolution Approving Salaries was approved on a motion by Pepper and seconded by Berry. 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:

Slawomir Blondowski, Police Officer, from PO-5.5 $52,776/year to PO-6 $53,806/year effective May 6, 2012

Tammy Bruce, Police Receptionist, from Range 14-2 ½ $29,805/year to Range 14-3 $30,489/year effective May 20, 2012

Robert Killmar, Seasonal Tree/Horticulture Help, $8.25/hour effective June 18, 2012

Passed and approved on the 18th day of June, 2012.

The following council committee reports were presented:

Indianola Development Association by Council members John Parker Jr. and John Sirianni
Warren County Economic Development Committee by Council member Greg Marchant
Metro Advisory by Council member Eric Mathieu
Wellness Center by Council members John Sirianni and Pam Pepper

A public hearing and first consideration of a gas franchise ordinance was held. There were no objections either oral or written. Susan Glick, 511 W. Boston, thanked Interim City Manager Jean Furler, for information stated in her blog regarding the gas franchise ordinance. A motion was made by Sirianni and seconded by Berry to approve the first consideration of this ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Sirianni and seconded by Marchant to approve the street closure request from the Indianola Soap Box Derby Street Race on June 23, 2012 from 7:00 a.m. – 5:00 p.m. on West Euclid between North "U" and Brookwood Drive. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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Council member Berry moved and Council member Sirianni seconded to adopt the following Resolution No. 08-12 entitled, "RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF AN AGREEMENT FOR A COMMUNITY ATTRACTION AND TOURISM ("CAT") GRANT FOR THE INDIANOLA WELLNESS CENTER." 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 following resolution duly adopted.

RESOLUTION NO. 08-12

RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF AN AGREEMENT
FOR A COMMUNITY ATTRACTION AND TOURISM ("CAT") GRANT
FOR THE INDIANOLA WELLNESS CENTER

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

Bill Gross, 1105 S. "G", requested the street assessment paving policy be changed and allow the gas franchise fees to help pay for paving of all streets.

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

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk