

REGULAR SESSION – JUNE 2, 2014

The City Council met in regular session at 6:00 p.m. on June 2, 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 and Greta Southall. Absent: Brad Ross.

Elodie Opstad, 510 W. Ashland and Judy Pauley, 210 W. Girard, spoke regarding the September 4, 2014 Buxton Park Benefit, Indianola Park Friends Committee and DeNelsky Park Discovery Day on June 21, 2014.

Mayor Kelly Shaw presented a proclamation to Library Director Joyce Godwin and Library Board Members declaring the month of June as the 130th Anniversary of the Indianola Public Library.

Item I claims on the computer printout for June 2, 2014 were pulled from the consent agenda.

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

Approve agenda

May 19, 2014 Minutes

Applications

- A renewal Class "C" Liquor License and Sunday Sales Privilege for The Irishman Pub - 100 N. Howard
- A new Special Class "C" Liquor License and Sunday Sales Privilege for The Des Moines Opera - 513 N. "D"

Resolution No. 2014-21 A Resolution Suspending Enforcement Of Indianola Code 47.01(11) Regarding The Sale And Consumption Of Wine In City Parks For The Buxton Park Benefit (The complete resolution may be viewed at the City Clerk's Office)

City State Bank Contracts for eDeposit, ODFI/Originator (ACH) and Night Depository

Workers compensation, general liability, auto, official's liability, law enforcement liability, property insurance, equipment, volunteer firefighters AD&D premiums for FY 14/15 - with Iowa Municipal Workers Compensation Association (IMWCA), Iowa Community Assurance Pool (ICAP), Cincinnati and Hartford respectfully

Annual cigarette permit renewals – effective July 1, 2014

Prior approval applications for urban revitalization designation

Destiny Homes – 805 West Scenic Valley Drive – SFD

Drake Homes LLC – 2105 N. 8th – SFD

Drake Homes LLC – 809 E. Scenic Valley CT. – SFD

Autumn Ridge Development – 1202 North "N" – SFD

Autumn Ridge Development – 400 S. 8th #9-10 – Duplex

Final approval applications for urban revitalization designation

Autumn Ridge – 1504 W. Kentucky – SFD

Cody Sinclair – 2104/2107 E. 1st Avenue – Duplex
Autumn Ridge – 400 S. 8th Ct. #64 & #65 - Duplex

The claims on the computer printout for June 2, 2014 were approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Parker seconded the motion. On roll call the vote was, AYES: Mathieu, Southall, Parker, Marchant and Pepper. NAYS: None. ABSENT: Ross. 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:

Walter Reed, Police Officer, PO-1 \$44,733/year effective June 1, 2014

Marty Chittenden, per union contract-temporary assignment of Park Superintendent, \$24.034/hour effective April 29, 2014

Passed and approved on the 2nd day of June, 2014.

It was moved by Mathieu and seconded by Pepper 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 29, 2014”. On roll call the vote was, AYES: Southall, Parker, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Ross. 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 29, 2014

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

Mike Metcalf presented the first Quarter Safety Report.

Police Chief Dave Button presented the Police Department Report.

A motion was made by Marchant and seconded by Parker to approve the following resolution entitled Resolution Naming Depositories. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Parker and Marchant. NAYS: None. ABSENT: Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NAMING DEPOSITORIES

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

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk