REGULAR SESSION – JUNE 4, 2012

The City Council met in regular session at 6:00 p.m. on June 4, 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

May 21 and 29, 2012 minutes

Applications:

- A renewal Class "E" Liquor License, Class "C" Beer, Class "B" Wine permit and Sunday Sales Privilege for DanLee Corp. dba Indy 66 West #929 – 2001 W. 2nd Avenue

Set June 18, 2012 as a public hearing and first consideration of a gas franchise ordinance

Annual cigarette permit renewals (a complete list is on file at the City Clerk's Office)

Street usage request from Simpson College – July 27, 2012 from 5:00 p.m. – 9:00 p.m. – for the 2012 Balloon Challenge 5K Road Race-will start at Simpson College on "C" Street to Kentucky, Buxton Street, Salem Avenue, "G" Street, Ashland, "C" Street, Henderson Avenue and then on "D" Street

Prior approval applications for urban revitalization designation:
Jerry's Homes - 1401 N. 6th Street #22 - 4 plex - $106,500
Jerry's Homes - 1401 N. 6th Street #23 - 4 plex - $106,500
Jerry's Homes - 1401 N. 6th Street #24 - 4 plex - $106,500
Jerry's Homes - 607 E. Norwood Ave. - SFD - $149,500
Mike Schultz - 302 W. 2nd Ave. - Office Building - $170,000

Final approval applications for urban revitalization designation:
Warren County Oil - 605 N. 6th Street - Office Building - $106,500
Reed Thacker - 404 S. 1st Street - Addition - $44,000
Jerry's Homes - 1705 E. Boston Avenue - SFD - $132,250
Jerry's Homes - 300 N. 18th Street - SFD - $131,500
Habitat for Humanity - 707 W. Boston - SFD - $77,800
Clark Jackson - 1609 E. Boston Avenue - Finished Basement - $12,500

Claims on the computer printout for June 4, 2012

A motion was made by Sirianni and seconded by Pepper to approve the Mayor's re-nomination of Mary Jane Cassady 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.

Safety Director Mike Metcalf presented the quarterly safety report.

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MD Isley, Executive Director, Karol Nickell, Des Moines Metro Opera (DMMO) and Bob Kling Indianola rep provided a BRAVO presentation thanking the Mayor and Council for their support.

The Greater Des Moines community is recognized for coming together in a strong public/private partnership for the greater good which is why BRAVO was launched 7 years ago. BRAVO is a non-profit organization serving as an arts council with a mission of strengthening our metro arts community. They have entered into a dozen 28E Agreements and with the low overhead and efficiency, they have granted over 16 million dollars to the arts and cultural organizations in our region. Monies received through the hotel/motel tax are distributed thoroughly through a grant making process. The Des Moines Metro Opera provides educational and cultural services within Warren County. $150,000/year is spent in our community due to the DMMO. Since 2006, BRAVO has provided $275,000 to the DMMO. Since the City of Indianola joined into a partnership with BRAVO, they have provided $2.3 million/year to regions arts, culture, and heritage organizations.

It was moved by Sirianni and seconded by Berry 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 JULY 1, 2012". 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 SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JULY 1, 2012

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

It was moved by Sirianni and seconded by Mathieu to approve the following resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS" to Larson and Larson Construction in an amount of $12,641,000 (includes alternates 1-5) for the Indianola Wellness Center. 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 APPROVING CONSTRUCTION CONTRACTS AND BONDS

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

Dick Schrad, Brimeyer Fursman, and Richard Fursman, President of Brimeyer Fursman spoke to the Mayor and Council regarding finalizing the position profile and provided a timeline for the remainder of the City Manager search process.

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

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk