

REGULAR SESSION – MARCH 3, 2014

The City Council met in regular session at 6:00 p.m. on March 3, 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.

Elodie Opstad, 510 W. Ashland, spoke regarding the Indianola Park Friends variety of activities and projects. The Indianola Park Friends is an all-volunteer community group, and asked the Mayor/Council/Staff and citizens to consider becoming a member or renewing their current membership to the Indianola Park Friends.

Item D – Final approval applications for urban revitalization designation was pulled from the consent agenda.

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

Approve agenda

February 18, 2014 Minutes

Application - A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Deer Run Golf Course – 2305 W. 2nd Avenue

Claims on the computer printout for March 3, 2014

The following final approval applications for urban revitalization designation were approved on a motion by Pepper and seconded by Mathieu. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Drake Homes – 2203 North 8th Street – SFD

Jerry's Homes – 606 E. Norwood Avenue – SFD

Jerry's Homes – 1300 N. 6th Street – SFD

Council member Mathieu moved to approve the following Resolution Approving Personnel Salaries. Council member Pepper seconded the motion. On roll call the vote was, AYES: Southall, Parker, Ross, Marchant, Pepper and Mathieu. 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:

Vonnie Peters, WPC Office Manager, from CE 3-3 \$15.262/hour to CE 3-4 \$15.859/hour effective March 9, 2014

Passed and approved on the 3rd day of March, 2014.

Mike Metcalf presented the fourth quarter safety report.

Mayor Kelly Shaw stated the March 17, 2014 Council Study and City Council meeting has been rescheduled to March 25, 2014 at 6:00 p.m. and 7:00 p.m. respectfully.

A public hearing was held to consider the 2014/15 budget at the proposed rate of \$12.70. There were no written objections. Susan Glick, 511 W. Boston, spoke against the \$12.70 tax rate and asked that the tax rate be increase by \$.75 to \$1.00 from the current rate of \$11.20. After council discussion, a motion was made by Marchant and seconded by Southall to approve the fiscal year ending June 30, 2015 budget and a tax rate at \$12.70. On roll call the vote was, AYES: Mathieu, Southall, Ross and Marchant. NAYS: Pepper and Parker. Whereupon the Mayor declared the motion carried.

The following Resolution Adopting The Annual Budget for fiscal year ending June 30, 2015 with a tax rate of \$12.70 was approved on a motion by Marchant and seconded by Southall. On roll call the vote was, AYES: Mathieu, Southall, Ross and Marchant. NAYS: Pepper and Parker. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

**RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2015**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The annual budget for the fiscal year ending June 30, 2015 as set forth in the Budget Summary Certificate and in the detail budget in support thereof showing the revenue estimates and appropriations expenditures and allocations to program and activities for said fiscal year is adopted, the Finance Director is directed to make the filings required by law and set up his books in accordance with the summary and details as adopted.

A public hearing was held to consider a request from Jeff Jensen to vacate a portion of a public utility easement on Lot 19, Deer Run Plat #1 and locally know as 1313 South "R". There were no objections either oral or written. Drew Jensen, 1313 South "R", spoke in favor of the request. Council member Pepper moved to approve the following resolution entitled, "A RESOLUTION VACATING A PORTION OF A PUBLIC UTILITY EASEMENT LOCATED ON LOT 19, DEER RUN PLAT 1, LOCALLY KNOWN AS 1313 SOUTH R STREET". Council member Marchant 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 NO. 2014-06

**A RESOLUTION VACATING A PORTION OF A PUBLIC UTILITY EASEMENT LOCATED ON
LOT 19, DEER RUN PLAT 1, LOCALLY KNOWN AS 1313 SOUTH R STREET**

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

Kevin Halterman, 1109 Ann Parkway, spoke in favor of the Supporters of Indianola request to close the downtown square and one block in all directions on April 18, May 16, June 20, July 18, August 15 and September 19, 2014 from 5:15 p.m. to 10:30 p.m. for Indianola Bike Night. It was moved by Marchant and seconded by Pepper to approve the following resolution entitled, "A RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT." On roll call the vote was,

AYES: Pepper, Mathieu, Southall, Parker and Marchant. NAYS: None. ABSTAINED: Ross. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

A RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN
SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT

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

The noise permit for the Supporters of Indianola Bike Night (third Friday of the month April – September 2014 from 5:15 p.m. – 10:30 p.m.) was approved on a motion by Pepper and seconded by Mathieu. Question was called for and on voice vote the vote was, AYES: Mathieu, Southall, Parker, Marchant and Pepper. NAYS: None. ABSTAINED: Ross. Whereupon the Mayor declared the motion carried.

It was moved by Pepper and seconded by Mathieu to approve the Indianola Square Lease Agreement which will lease the square and one block off in all directions for the third Friday of the month April - September 2014 to the Supporters of Indianola for \$750/event subject to the following sentence being deleted from the agreement.

“The terms of this agreement shall be void if the event is cancelled due to weather by 4:00 pm on the day of the event.”

Question was called for and on voice vote the vote was, AYES: Mathieu, Southall, Parker, Marchant and Pepper. NAYS: None. ABSTAINED: Ross. Whereupon the Mayor declared the motion carried.

The following resolution was approved on a motion by Pepper and seconded by Ross. 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 NO. 2014-07
RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY
TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT
AGAINST PROPERTY

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

A motion was made by Mathieu and seconded by Marchant to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Marchant and seconded by Southall to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned on a motion by Marchant and second by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk