REGULAR SESSION – MARCH 4, 2013

The City Council met in regular session at 6:00 p.m. on March 4, 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 following items were pulled from the consent agenda:

Item B – Agreement with Brick Gentry Attorneys & Counselor's At Law

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

Approve agenda

February 19, 2013 Minutes

Application - A renewal refuse hauling permit for Waste Connections of Iowa, Inc.

Street closure request from the Warren County Corvette Club - June 1, 2013 from 7:00 a.m. -3:45 p.m. - request is to close both side of Ashland between Howard and Buxton and the inside lane on all four streets surrounding the court house

Claims on the computer printout for March 4, 2013

Pepper moved and Sirianni seconded to approve the agreement for legal services with Brick Gentry Attorneys & Counselor's At Law. 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 Berry 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:

Vonnie Peters, WPC Office Manager, from CE 3-2 $14.465/hour to CE 3-3 $14.839/hour effective March 10, 2013

Eric Tate, Paid On Call Firefighter, $12.840/hour effective March 1, 2013

Passed and approved on the 4th day of March, 2013.

A motion was made by Marchant and seconded by Parker to approve the amendment to the bargaining unit which would separate the police officers into their own bargaining unit. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The FY 2013/14 through FY 2015/16 union contract was approved on a motion by Marchant and seconded by Sirianni. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Greg Marchant reported on the WCEDC meeting.

The YMCA report was presented by Council member John Sirianni.

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

Council member Berry moved to approve the Mayor's nomination of Jim Lee to the Library Board, a term to begin immediately and expire July 1, 2014. Marchant seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Kenan Bresnan stated a petition had been submitted to the City Clerk on March 4, 2013 requesting a special election to change the current form of city government in the City of Indianola, Iowa from "Mayor-Council" to a "Council-Manager-At-Large" form of government. A special council meeting will be held on March 11, 2013 at 6:00 p.m. to receive, file and authorize publication of the date of the special election on the petition.

Mayor Bresnan read a letter from Representative Tom Latham recognizing the City of Indianola, Iowa for earning the Connected program's Connected certificate. Indianola is the first community in the state of Iowa and the third in the country to garner this technology designation.

A public hearing was held to consideration the 2013/14 Budget. Susan Glick, 511 W. Boston, requested that the total increase to the city budget be stated. Jean Furler, Finance Director, said the total increase to the city budget was $200,000. There were no written objections. A motion was made by Sirianni and seconded by Berry to approve the following Resolution Adopting The Annual Budget for fiscal year ending June 30, 2014 with a tax rate of $11.20. 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 ADOPTING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2014

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

The annual budget for the fiscal year ending June 30, 2014 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 her books in accordance with the summary and details as adopted.

A public hearing and first consideration of an ordinance adopting the 2009 International Building, Residential, Plumbing, Mechanical, Fuel Gas, Fire and 2011 Electrical Code was held. There were no objections either oral or written. Parker moved and Pepper seconded to approve the first consideration of this ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of an ordinance readopting the existing City Code of Ordinances, Mathieu moved and Berry seconded to adopt ORDINANCE NO. 1510 entitled, "AN ORDINANCE

READOPTING THE EXISTING CITY CODE OF THE CITY OF INDIANOLA, IOWA, 2000, AS THE CODE OF ORDINANCES OF THE CITY OF INDIANOLA, IOWA." 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 ordinance to be effective upon publication.

Peter Jakes, 1201 E. Iowa, requested an amendment to Section 55.06 of the Code of Ordinance to permit beekeeping in the City of Indianola. It was the consensus of the Mayor/Council to place this item on the next council agenda to set a public hearing to amend this ordinance.

Council Member Berry introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING (March 25, 2013) ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $750,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF INDIANOLA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. NAYS: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING (March 25, 2013)
ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
$750,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF
INDIANOLA, IOWA, AND PROVIDING
FOR PUBLICATION OF NOTICE THEREOF

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

Council member Pepper introduced the following Resolution official naming the Sesquicentennial Park. Council member Parker seconded the motion. On roll call the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 2013-03

A RESOLUTION NAMING A PARK GRANTED BY DENNIS AND LINDA SCHRADER
IN THE CITY OF INDIANOLA, IOWA
As "Sesquicentennial Park"
Located at Salem & Hwy 65/69

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

Sandy Opstad, 510 W. Ashland, spoke regarding the petition, with over 300 signatures, that was submitted to the City Clerk on March 4, 2013, requesting a special election to vote on the following public measure:

> "Adoption of the "Council-manager-at-Large" form of city government for the City of Indianola, Iowa, in accordance with Chapter 372 of the Iowa Code, in lieu of the current "Mayor-Council" form of city government."

Meeting adjourned on a motion by Mathieu and second by Parker.

Kenan Bresnan, Mayor | Diana Bowlin, City Clerk