REGULAR SESSION – MARCH 5, 2012

The City Council met in regular session at 6:00 p.m. on March 5, 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 Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

February 13 and 21, 2012 minutes

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

Set March 26, 2012 as a public hearing for a final industrial tax abatement – 1110 N. 14th St.

Set March 26, 2012 as a public hearing and first consideration for the 2012 Indianola Street Improvement grade ordinance

Reset public hearing and first consideration to April 2, 2012 to rezone a vacant lot from R-2 (one and two family residential) to C-2 (highway commercial) and legally described as lot 9 and the south ½ of the N/S alley and the south 6' of the eat 50' of the west 150' of the E/W alley within block 18 of Jones and Windles Addition and locally known as 506 W. 2nd Ave.

$25,883 Electric Pump Company proposal to replace a south plant pump

Street closure request from:
- First Baptist Church – August 19, 2012 from 3:00 p.m. – 7:00 p.m. – would close the N/S alley east of the church for their annual ice cream social

Final applications for urban revitalization designation
DFM Development – 804 S. "Y" Street – 1 unit of 4 plex - $163,000
DFM Development – 806 S. "Y" Street – 1 unit of 4 plex - $163,000
Autumn Ridge Development – 400 S. 8th Court #28 – Duplex - $114,100

Claims on the computer printout for March 5, 2012

It was moved by Sirianni and seconded by Marchant to reschedule the March 19, 2012 council meeting to March 26, 2012. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pam Pepper reported on the February 27, 2012 council study committee meeting.

A motion was made by Mathieu and seconded by Parker to approve the following Resolution Approving Personnel Salaries. On roll call the vote AYES: Berry, Parker, Sirianni, Pepper and Mathieu.

NAYS: None. ABSTAINED: Marchant. Whereupon the Mayor declared the motion carried 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:

Becky Kakac, Part-time Library Assistant, from CE 1-2 $11.234/hour to CE 1-3 $11.556/hour effective April 22, 2012

Kelly McAninch, Street Department Seasonal Street Sweeper, $17.880/hour effective March 26, 2012

Passed and approved on the 5th day of March, 2012.

A public hearing was held to consideration the 2012/13 Budget. Susan Glick, 511 W. Boston, requested the tax rate be lowered due to a gas franchise fee being implemented. Mrs. Glick also requested citizen's input at council study committee meetings. There were no written objections. A motion was made by Marchant and seconded by Parker to approve the following Resolution Adopting The Annual Budget for fiscal year ending June 30, 2013 with a tax rate of $11.20. On roll call the vote was, AYES: Pepper, Mathieu, Berry, Parker, Sirianni and Marchant. 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, 2013

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

The annual budget for the fiscal year ending June 30, 2013 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.

Council member Marchant moved and Parker seconded to approve amending the council policy on Non-TEA-21 Street which will change the assess eligible construction cost for repaving projects to 0% instead of 50%. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Marchant. NAYS: Berry. Whereupon the Mayor declared the motion carried.

Council Member Berry introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2012 Street Improvement Project), AND FIXING A DATE FOR HEARING (March 26, 2012) THEREON AND TAKING OF BIDS (March 22, 2012) THEREFOR," 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 following Resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN
PUBLIC IMPROVEMENTS (2012 Street Improvement Project), AND

FIXING A DATE FOR HEARING (March 26, 2012) THEREON AND
TAKING OF BIDS (March 22, 2012) THEREFOR

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

The Mayor and Council discussed the "C" Street proposal from Simpson College. It was the consensus of the council to discuss this item at their March 12, 2012 Council Study Committee Meeting.

Upon the final consideration of a request from Bryan Vaughan, Vaughan's RV & Custom Interiors, to amend M-2 (general industrial) to allow recreational vehicle sales, service/repair, Mathieu moved and Parker seconded to adopt ORDINANCE NO. 1491 entitled, "AN ORDINANCE AMENDING THE ZONING REGULATIONS BY ALLOWING AUTOMOTIVE REPAIR AND SERVICE INCLUDING RECREATIONAL VEHICLES AS A PERMITTED PRINCIPAL USE AND ADDING SALES OF USED RECREATIONAL VEHICLES AND CUSTOMIZED TOWING VEHICLES AS A SPECIAL USE TO THE M-2 GENERAL INDUSTRIAL ZONING". 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.

Upon the final consideration of an amendment to the zoning ordinance which will add a C-1 Office Park Classification, Parker moved and Berry seconded to adopt ORDINANCE NO. 1492 entitled, "AN ORDINANCE ADDING A NEW ZONING DISTRICT ENTITLED C-1 (OFFICE PARK COMMERCIAL DISTRICT)". On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The following Resolution Approving Personnel 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:

Jean Furler, Interim City Manager, a temporary rate of $100,000/year effective February 10, 2012.

Passed and approved on the 5th day of March, 2012.

Susan Glick, 511 W. Boston, handed out an article from The Simpsonian, written by Kate Hayden, regarding the closure of "C" Street.

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

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Kenan Bresnan, Mayor   Diana Bowlin, City Clerk