REGULAR SESSION – MAY 20, 2013

The City Council met in regular session at 6:00 p.m. on May 20, 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 consent agenda consisting of the following was approved on a motion by Mathieu and second by Berry. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

May 6, 2013 Minutes

Applications

- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Indy 66 West – 2001 W. 2nd

Set a public hearing for the following

- June 3, 2013 – An amendment to the Highway Corridors, Section 166.11 (3) of the Site Plan Ordinance
- June 3, 2013 – Sign variance request from Watters Auto – 3001 N. Jefferson - request is for an additional ground sign

Health Insurance renewal for third party administrator and stop loss carrier for FY 2013/14 - HCC with $45,000 deductible.

Street closure request from the Warren County Historical Society – Log Cabin Days Parade – September 28, 2013 (8:30 a.m. – noon) – parade will start at the Administration Building, south on Buxton, east on Ashland, south on Howard, west on Salem to the fairgrounds.

Street closure request from the Indianola Elks Lodge for Elks Fun Run Fundraiser – June 29, 2013 from 6:00 a.m. – 1:00 p.m. – will close one block of Ashland Street from 100 W. Ashland to 126 W. Ashland.

Claims on the computer printout for May 20, 2013 and April 2013 receipts

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

Scott Dwyer, Sergeant, from CE 8.5-10 $64,156/year to CE 8.5-11 $66,072/year effective May 5, 2013

Tammy Bruce, Police Department Clerical Assistant, from Range 14-3 $31,099/year to Range 14-4 $32,715/year effective May 19, 2013

Nathaniel Jones, Guard and Lesson Instructor, $7.55/hour and after hour rate of $9.55/hour effective May 8, 2013

Justin Cross, Guard, $7.40/hour and after hour rate $9.40/hour effective May 8, 2013

Passed and approved on the 20th day of May, 2013.

Mayor Kenan Bresnan and Eric Mathieu presented the Metro Advisory Report.

Council Member Greg Marchant presented the WCEDC Report.

Council Member Greg Marchant presented the Greater Des Moines Convention Report.

Council Member John Sirianni presented the YMCA Report.

Council Member John Parker Jr. presented the 65/69 Report.

Council Member Pam Pepper presented the Indianola School District Community Report.

The April 2013 City Treasurer's Report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Indianola School District Superintendent, Mike Teigland, presented a report regarding the school bond issue.

Jon Anderson presented the quarterly P&R report.

Mayor Kenan Bresnan and Jon Anderson recognized the seasonal staff that has done an outstanding job for multiple years.

Council Member John Parker Jr. presented a report on the Ward 1 meeting that was held May 15, 2013 regarding the 10th Street pedestrian bridge.

Mayor Kenan Bresnan presented a merit award to Mindi Robinson.

A public hearing was held regarding the budget amendment. There were no objections either oral or written. Council member Sirianni moved to adopt the following resolution entitled "RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013". Council member Berry seconded the motion. 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 AMENDING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2013

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

A public hearing was held to consider an amendment to Chapter 155 of the sign ordinance which will clarify mobile signs and/or the off premise sign display of merchandise. There were no objections either oral or written. A motion was made by Mathieu and seconded by Pepper to approve the first consideration to amend Chapter 155 of the sign ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of an amendment to the recycling ordinance which would increase fees by 50 cents from $2.75 to $3.25, it was moved by Marchant and seconded by Pepper to approve ORDINANCE NO. 1518 entitled "AN ORDINANCE INCREASING FEES IN CHAPTER 106 REGARDING RECYCLING FEES OF THE INDIANOLA CODE OF ORDINANCES." 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 ordinance to be effective upon publication.

Council Member Parker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING (June 3, 2013) ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $2,075,000 GENERAL OBLIGATION REFUNDING BONDS (FOR AN ESSENTIAL CORPORATE PURPOSE) OF THE CITY OF INDIANOLA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Council Member Pepper seconded the motion to adopt. The roll was called and the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING (June 3, 2013) ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $2,075,000 GENERAL OBLIGATION REFUNDING BONDS (FOR AN ESSENTIAL CORPORATE PURPOSE) OF THE CITY OF INDIANOLA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

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

A motion was made by Marchant and seconded by Parker to set June 17, 2013 as a public hearing and first consideration of a request from Simpson College to rezone the 1100 and 1200 Block of West Iowa Avenue, legally described as Lot 1, except parcel A, of Mahlstadt Park Addition from R-1 (single family residential) to R-5 (planned residence district). Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Berry, Parker and Marchant. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

A motion was made by Council member Pepper and seconded by Parker to approve the following resolution approving the preliminary plat of Sunset Terrace Plat 4. 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 THE
PRELIMINARY PLAT OF
SUNSET TERRACE PLAT 4

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

A motion was made by Council member Mathieu and seconded by Berry to approve the following resolution approving the final plat of Sunset Terrace Plat 4. 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 following resolution duly adopted.

RESOLUTION APPROVING THE
FINAL PLAT OF
SUNSET TERRACE PLAT 4

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

Council Member Parker introduced the following Resolution entitled "A RESOLUTION TO END THE SUSPENSION AND TERMINATE THE SERVICES OF ATTORNEY JOHN HOYMAN", and moved that the same be adopted. Council Member Marchant seconded the motion to adopt. The roll was called and the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

RESOLUTION TO END THE SUSPENSION AND TERMINATE THE
SERVICES OF ATTORNEY JOHN HOYMAN

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

A motion was made by Marchant and seconded by Sirianni to enter into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely prejudice or disadvantage the position of the governmental body in that litigation. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Marchant and seconded by Sirianni 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 Parker and second by Pepper.

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Kenan Bresnan, Mayor Diana Bowlin, City Clerk