REGULAR SESSION – MAY 21, 2012

The City Council met in regular session at 6:00 p.m. on May 21, 2012. Mayor Kenan Bresnan called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni. Absent: Pete Berry.

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 7, 2012 minutes

<u>Applications:</u>

- A new Special Class "C" Liquor License and Sunday Sales Privilege for the Des Moines Metro Opera – 513 N. "D"
- A renewal Class "B" Beer permit and Sunday Sales Privilege for NPC International , Inc. dba Pizza Hut – 404 N. Jefferson
- A new Class "E" Liquor License, Class "B" wine, Class "C" Beer permit and Sunday Sales Privilege for Walgreens – 1000 N. Jefferson

<u>Ann Parkway</u> Sanitary Sewer Extension Project acceptance

<u>South "B" & West 3rd</u> Sewer Realignment Project acceptance and final payment in 31 days

<u>Change order #1</u> in an amount of ($1,556.80) for the 2012 Street Improvement Project

<u>Consultant Agreement</u> with Veenstra & Kimm in an amount of $62,080 for Phase 2 of the Jerry Kelley Trail

<u>Health Insurance</u> renewal for stop loss carrier for FY 2012/13 with HCC – a $45,000 deductible

<u>Greater Des Moines Partnership</u> dues of $1,388.33 on behalf of the Indianola Chamber

<u>Banner application</u> from Michele Hinrichs – square banners from June 4, 2012 – September 4, 2012

<u>Noise permit</u> from the Warren County Relay For Life on June 8, 2012 from 6:00 p.m. – 6:00 a.m.

Claims on the computer printout for May 21, 2012 and the April 2012 receipts

The April 2012 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.

Council member John Sirianni reported on the May 14, 2012 council study committee meeting.

John Hagener, Park and Recreation Commission, presented the quarterly report.

It was moved by Marchant and seconded by Parker to approve the following resolution entitled "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Marchant. NAYS: None. ABSENT: Berry. 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:

Luke Buhrow, Police Officer, from PO-2 $44,917/year to PO-3 $47,164/year effective March 25, 2012

LuAnn Kappelman, Accounts Payable, from Range 18-3 $37,190/year to Range 18-4 $39,057/year effective April 8, 2012

Joyce Godwin, Librarian, from CE 11-7 $72,930/year to CE 11-8 $74,815/year effective June 3, 2012

Carl Bucholz, Library Assistant, from CE 1-7 $13.014/hour to CE 1-8 $13.294/hour effective July 1, 2012

Katherine Kielkopf, Operations Assistant/Lesson Aide, $4.50/hour effective May 19, 2012

Passed and approved on the 21st day of May, 2012.

The following council committee reports were presented:

Indianola Development Association by Council member John Parker Jr.

Warren County Economic Development Committee by Council member Greg Marchant.

Wellness Center by Council member John Sirianni.

A public hearing was held to consider amending the annual budget for fiscal year ending June 30, 2012. There were no objections either oral or written. Sirianni moved and Pepper seconded to approve the following resolution amending the FY 2011/13 Budget. On roll call the vote was, AYES: Marchant, Pepper, Mathieu, Parker and Sirianni. NAYS: None. ABSENT: Berry Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION 07-12
RESOLUTION AMENDING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2012

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

The second consideration of a request from Terry Barger, The Garage, to vacate and purchase the north/south alley lying between Lot 17 and 18, block 9, Original Town Plat was held. There were no objections either oral or written. It was moved by Parker and seconded by Marchant to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Parker. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously. A motion was made by Marchant and seconded by Parker to approve the following ORDINANCE NO. 1497 entitled, "AN ORDINANCE VACATING AN ALLEY IN THE CITY OF INDIANOLA, IOWA." On roll call the vote was, AYES: Pepper, Mathieu, Parker, Sirianni and Parker. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication. Pepper moved and Mathieu seconded to adopt the following resolution selling the alley to TDS Delivery, Inc. On roll call the vote was, AYES: Mathieu, Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the following Resolution duly adopted.

RESOLUTION
Selling An Alley
(Lot 17 & 18, Block 9, Original Town Plat)
To TDS Delivery, Inc.

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

Upon the final consideration of an amendment to the buffer requirement under the design standards of Section 166.04(j) of the Site Plan Ordinance, Parker moved and Marchant seconded to adopt ORDINANCE NO. 1498 entitled, "AN ORDINANCE AMENDING THE SITE PLAN ORDINANCE (CHAPTER 166) BY AMENDING THE BUFFER REQUIREMENTS." On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Parker. NAYS: None. ABSENT: Berry. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Upon the final consideration of an amendment to Chapter 170 of the Indianola Subdivision Ordinance and Chapter 140 Controlled Access Facilities, Pepper moved and Parker seconded to adopt ORDINANCE NO. 1499 entitled, "AN ORDINANCE CREATING ACCESS SPACING FOR THOROUGHFARES BY AMENDING CHAPTERS 140 (CONTROLLED ACCESS FACILITIES) AND 170 (SUBDIVISION REGULATIONS) OF THE INDIANOLA CODE OF ORDINANCES." On roll call the vote was, AYES: Mathieu, Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Berry. 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 Council Study Committee ordinance which would remove the following under 17.04 (6) was discussed:

> The committee Chairperson and Vice Chairperson shall be selected by the committee, subject to Council approval. Votes taken in committee are not final decisions of the Council, but have the status of recommendations which the Council is given the opportunity to consider further.

It was moved by Parker and seconded by Marchant to adopt ORDINANCE NO. 1500 entitled, "AN ORDINANCE AMENDING THE COUNCIL STUDY COMMITTEE ORDINANCE." On roll call the vote was, AYES: Sirianni, Marchant, Mathieu and Parker. NAYS: Pepper. ABSENT: Berry. Whereupon the Mayor declared the motion carried and the ordinance to be effective upon publication.

The Mayor and Council discussed the request from WCEDC for a direct funding of $50,000 and a five year pledge totaling $250,000. Council member John Sirianni, Pam Pepper and Eric Mathieu was in favor of direct funding but additional information needs to be obtained regarding the rolls of the

Chamber, IDA and WCEDC. Council members John Parker and Greg Marchant spoke in favor of the request. Marchant moved and Parker seconded to approve a direct funding pledge of $50,000 for the fiscal year beginning July 1 and a subsequent five year pledge totaling $250,000 with annually approval by the city council. On roll call the vote was, AYES: Mathieu, Parker and Marchant. NAYS: Pepper and Sirianni. Whereupon the Mayor declared the motion carried.

A motion was made by Marchant and seconded by Parker to approve the $31,795 proposal from The Underground Company to install 430' of 8" sewer main replacement at Pickard Park. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned on a motion by Marchant and seconded by Parker.

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk