REGULAR SESSION – MAY 7, 2012

The City Council met in regular session at 6:00 p.m. on May 7, 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.

Item D was pulled from the consent agenda – Street closure request from the National Balloon Classic Parade – July 28, 2012 from 10:00 a.m. -12:00 p.m. – will start at Irving School, south on North "D" Street, east on Salem, north on Howard, west on Ashland and north on "C" Street to West Clinton

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

Approve agenda

April 16 and 23, 2012 minutes

Application- A renewal Class "C" Liquor License, Sunday Sales Privilege and outdoor Area for TDS Delivery dba The Garage – 114 E. Ashland

Prior approval applications for urban revitalization designation
Bill & Karen Knudson – 1405 E. Clinton Avenue – Sunroom Addition - $22,250

Final approval applications for urban revitalization designation
Van Dam Construction – 2402 W. Henderson – SFD - $178,300
Northstar Homes, LLC – 1708 Apple Drive – SFD - $125,250
Northstar Homes, LLC – 1712 Apple Drive – SFD - $136,250
Jerry's Homes – 304 N. 18th Street – SFD - $131,500

Claims on the computer printout for May 7, 2012

It was moved by Pepper and seconded by Mathieu to approve the street closure request from the National Balloon Classic Parade – July 28, 2012 from 10:00 a.m. -12:00 p.m. – will start at Irving School, south on North "D" Street, east on Salem, north on Howard, west on Ashland and north on "C" Street to West Clinton. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Berry, Parker and Sirianni. NAYS: None. ABSTAINED: Marchant and Berry. Whereupon the Mayor declared the motion carried.

A motion was made by Berry and seconded by Mathieu to approve the Mayor's re-nominations to the following Board and Commission. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Dan Aldridge – Memorial Building Commission – a term to begin immediately and expire July 1, 2015

Fred Jones – Civil Service Commission – a term to begin immediately and expire April 2, 2016.

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Dick Schrad, Brimeyer Fursman, spoke to the Mayor and Council regarding finalizing the schedule and highlighted the next steps in the process for the City Manger executive search.

A motion was made by Pepper and seconded by Sirianni to approve the following Resolution Approving Personnel Salaries. On roll call the vote AYES: Mathieu, Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSTAINED: Berry. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION APPROVING SALARIES

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

A public hearing and first consideration of an ordinance for a final industrial tax abatement – 1110 N. 14th Street was held. There were no objections either oral or written. Berry moved and Sirianni seconded to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. NAYS: None. Whereupon the Mayor declared the motion carried unanimously. Pepper moved and Mathieu seconded to adopt ORDINANCE NO. 1495 entitled, "AN ORDINANCE GRATING FINAL APPROVAL OF INDUSTRIAL PROPERTY TAX EXEMPTION FOR NEW CONSTRUCTION AT 1110 N. 14TH STREET." 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 ordinance to be effective upon publication.

A public hearing and first 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. Terry Barger, The Garage-114 E. Ashland, spoke in favor of his request and asked for suspension of the rules. It was moved by Parker and seconded by Sirianni to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration of an amendment to the buffer requirement under the design standards of Section 166.04(j) of the Site Plan Ordinance was approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Berry and seconded by Parker to approve the second consideration of an amendment to Chapter 170 of the Indianola Subdivision Ordinance and Chapter 140 Controlled Access Facilities. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second 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.

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Council member Berry and Pepper stated they would like to leave the ordinance as is. Susan Glick, 511 W. Boston, spoke against this amendment. Marchant moved and Parker seconded to approve the second consideration of this amendment. Question was called for and on voice vote the vote was, AYES: Mathieu, Parker, Sirianni and Marchant. NAYS: Pepper and Berry. Whereupon the Mayor declared the motion carried.

Upon the final consideration, Parker moved and Marchant seconded to adopt ORDINANCE NO. 1496 entitled "AN ORDINANCE AMENDING ZONING ORDINANCE NUMBER 341 AND CHANGING A PORTION OF THE ZONING MAP OF THE CITY OF INDIANOLA" which will rezone a vacant lot from R-2 (one & 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 East 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 Avenue. 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.

Council member Sirianni moved and Mathieu seconded to approve the following RESOLUTION APPROVING CONTRACT AND BOND for the Indianola Wellness Center Site Grading and Utilities (Phase 1) to Vanderpool Construction in an amount of $240,172. 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 APPROVING CONTRACT AND BOND
For The Indianola Wellness Center Site Grading and Utilities Phase 1

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

Council member Berry introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING (May 29, 2012) AND TAKING OF BIDS (May 24, 2012)", and moved that it be adopted. Council member Sirianni 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 (Indianola Wellness Center-Phase 2)
AND FIXING DATE FOR HEARING (May 29, 2012)
AND TAKING OF BIDS (May 24, 2012)

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

A motion was made by Pepper and seconded by Parker to approve the ambulance billing position to go from part-time (35 hours/week) to full-time (40 hours/week) at range CE 2-7 $31,419/year effective June 17, 2012. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

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Kenan Bresnan, Mayor

Diana Bowlin, City Clerk