

REGULAR SESSION – NOVEMBER 18, 2013

The City Council met in regular session at 6:00 p.m. on November 18, 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 Berry and second by Mathieu. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

November 4, 2013 Minutes

Downtown Incentive Program preliminary application for 120 North Howard – DBA Rusty's

November 5, 2013 election certificate by Traci Vander Linden, Warren County Auditor and Commissioner of Elections

Claims on the computer printout for November 18, 2013 and the October 2013 receipts

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. 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 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:

Rick Largesse, Sergeant, from PO-7 \$56,579/year to CE 8.5-1 \$58,997/year effective December 15, 2013

Kyle Peterson, Police Officer, PO-1 \$44,733/year effective January 13, 2014

Walter Reed, Police Officer, PO-1 \$44,733/year effective January 27, 2014

Passed and approved on the 18th day of November, 2013.

Mayor Kenan Bresnan reported on the Metro Advisory meeting and distributed a Fiscal year 2014 City Budget Comparisons and City and School Property Tax Rates as prepared by the Taxpayers Association of Central Iowa.

City Manager Eric Hanson reported on the WCEDC meeting.

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

Council member Pam Pepper reported on the Indianola School District Community meeting.

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

Jim Rasmussen, HR Green Company, presented an update on the WPC System Study including the hydraulic, site study and I&I Project. The DNR Administrative Order was also discussed.

Sara Opie presented the Marketing and Communications Plan including strategies and tactical executions.

A motion was made by Marchant and seconded by Mathieu to approve the Mayor's nomination of Roger Netsch to the Park and Recreation Commission – a term to begin immediately and expire January 1, 2016. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Berry moved to approve Eric Mathieu as a representative to the Greater Des Moines Convention & Visitors Bureau (replaces Council member Greg Marchant). Council member Parker seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Kenan Bresnan thanked the following employees for their exceptional job at the Indianola Brush Facility - Junior Stackhouse, Charles Carico, Kelly Heinkel and Street Department employees Garry Cunningham, Ryan Blackman, Steve Greif, Matt Anders, Steve Crawford, Ron Bowlin and Ed Yando.

It was moved by Sirianni and seconded by Pepper to approve the following resolution entitled "TAX INCREMENT FINANCING INDEBTEDNESS". 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 NO. 2013-48
TAX INCREMENT FINANCING INDEBTEDNESS

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

Council member Berry moved and Parker seconded to approve the Tax Increment Finance Certificate to the State of Iowa. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Council discussed the groundbreaking ceremony for Habitat for Humanity on November 23, 2013, the ribbon cutting ceremony at Community 1st Credit Union located at 300 S. Jefferson on December 2, 2013 and the recycling containers for Warren County residents.

Peter Schwiegeraht, Miller Valentine Group, presented a senior housing development concept for Indianola and asked for council support. Mr. Schwiegeraht stated the company would apply for a loan through the Iowa Finance Authority on December 9, 2013 and requested a letter from the City including local incentives.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk