REGULAR SESSION – NOVEMBER 3, 2014

The City Council met in regular session at 6:00 p.m. on November 3, 2014. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and Brad Ross. Absent: Greta Southall.

Item C – Resolution setting November 17, 2014 as a public hearing and first consideration for proposed amendments to permit and development fees provided in the Municipal Code of Indianola was pulled from the consent agenda

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

Approve agenda

October 20, 2014 Minutes

28E Agreement between Marion County and the City of Indianola

Refuse hauling rates increase from Waste Management and Waste Connection effective January 1, 2015

Authorize past due sewer of $4,809.84, recycling of $611.40 and storm water fee of $86.41 balances to be sent to the State Off-Set Program for collection

Street closure request from the Indianola Chamber of Commerce – Holiday Extravaganza and Lighted Parade - November 21, 2014 from 4:00 p.m. - 9:00 p.m. - request is to close the entire square and one block west on Ashland and one block east on Salem

<u>Prior approval applications for urban revitalization designation</u>
JAMM, Inc. - 2008 E. 2nd Avenue - Storage Facility - $358,000
Steger Construction - 1317 S. "O" Street - SFD - $167,000
Autumn Ridge Development - 400 S. 8th Ct. #68 - Duplex - $281,000
Autumn Ridge Development - 400 S. 8th Ct. #69 - Duplex - $281,000
Kevin & Lori Hamilton - 704 E. Lincoln Avenue - SFD - $196,000
Warren County Habitat for Humanity - 506 W. 18th Place - SFD - $91,000

<u>Final approval applications for urban revitalization designation</u>
Dr. Michael Lindeberg - 2000 N. 4th Street - Addition - $250,000
Jerry's Homes - 1305 N. 6th Street #1-16 - Condo - $1,558,400

Claims on the computer printout for November 3, 2014

A motion was made by Pepper and seconded by Parker to table the resolution setting a public hearing and first consideration for proposed amendments to permit and development fees provided in the Municipal Code of Indianola until the November 17, 2014 council meeting. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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, Parker, Ross, Marchant and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES

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

Jason White, Executive Director, presented the WCEDC report.

A public hearing and first consideration for proposed amendment to Indianola Code Chapter 3, boundaries to update legal description of ward boundaries and amend corresponding precinct numbers was held. There were no objections either oral or written. It was moved by Pepper and seconded by Parker to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Mathieu moved and Pepper seconded to approve the following resolution entitled "RESOLUTION APPROVING AND ADOPTING REVISED LEGAL DESCRIPTION FOR ELECTION WARDS IN INDIANOLA CODE CHAPTER 3, BOUNDARIES AND ADOPTING REVISED MAP ILLUSTRATING SAME." On roll call the vote was, AYES: Parker, Ross, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-45

RESOLUTION APPROVING AND ADOPTING REVISED LEGAL DESCRIPTION FOR ELECTION WARDS IN INDIANOLA CODE CHAPTER 3, BOUNDARIES AND ADOPTING REVISED MAP ILLUSTRATING SAME

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

The second consideration of a request from Karla Beard to rezone Outlot 35 of Auditors Outlots, locally known as 2000 East 2nd Avenue from A-1 (agriculture) to R-3 (mixed residential) was approved on a motion by Ross and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of a request from DanLee Corporation to vacate and purchase the South 1/2 of the North/South alley within Block 9 East Indianola Addition, Mathieu moved and Pepper seconded to adopt the following ORDINANCE NO. 1538 entitled, "AN ORDINANCE VACATING A PORTION OF REAL ESTATE LOCATED AT THE SOUTH ½ OF THE NORTH/SOUTH ALLEY WITHIN BLOCK 9 EAST INDIANOLA ADDITION." On roll call the vote was, AYES: Parker, Ross, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried and the ordinance to be effective upon publication.

It was moved by Pepper and seconded by Parker to approve the following resolution subject to retaining easement, "A RESOLUTION APPROVING SALE OF AN ALLEY LOCATED IN A PORTION OF PROPERTY LOCATED AT THE SOUTH ½ OF THE NORTH/SOUTH ALLEY WITHIN BLOCK 9 EAST INDIANOLA ADDITION TO ADJACENT PROPERTY OWNER DANLEE CORP., IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA." On roll call the vote was, AYES: Mathieu, Parker, Ross, Marchant and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-46
A RESOLUTION APPROVING SALE OF AN ALLEY LOCATED IN A PORTION OF PROPERTY LOCATED AT THE SOUTH ½ OF THE NORTH/SOUTH ALLEY WITHIN BLOCK 9 EAST INDIANOLA ADDITION TO ADJACENT PROPERTY OWNER DANLEE CORP., IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA

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

Mike Hall spoke in favor of his retroactive request for a Downtown Incentive at 121 N. Buxton. Mathieu moved and Pepper seconded to approve the retroactive request and to place the preliminary and final application for the Downtown Incentive Program on the November 17, 2014 council agenda. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper to approve the following RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY. Parker seconded the motion to adopt. On roll call the vote was, AYES: Mathieu, Parker, Ross, Marchant and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-47
RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY

It was moved by Parker and seconded by Marchant to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Marchant and seconded by Parker 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 Mathieu and seconded by Ross.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk