

REGULAR SESSION – NOVEMBER 4, 2013

The City Council met in regular session at 6:00 p.m. on November 4, 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 following items were pulled from the consent agenda:

Item C-1 – A new Special Class “C” Liquor License for Carnivore Café – 107 E. Salem

Item E - Change order #3 in an amount of \$25,242.44 – Municipal Pipe Tool – I&I Project Phase 4 – revised contract amount \$3,293,146.17

Item F - Authorize sewer, recycling and storm water fee write offs - \$5,345.90, \$792.73 and \$150.25 respectfully

Item H - Refuse hauling rate increase from Waste Management and Waste Connections – effective January 1, 2014 – overall rate increase would be 1.5% and 2.8% respectfully

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

Approve agenda

October 21, 2013 Minutes

Applications

- A new Class "C" Liquor License and Sunday Sales Privilege for Brightman/Brown Enterprises LLC dba MoJo's - 206 N. Howard Street
- A renewal Class "A" Liquor License, Outdoor Area and Sunday Sales Privilege for Benevolent & Protective Order of Elks - 110 W. Ashland

Updated City Manager's contract – the completed updated contract may be viewed at the City Clerk's Office

Street closure request from Captured in the Spotlight and The City Gate – New Year's Eve Event - December 31, 2013 from 3:00 p.m. - 12:15 a.m. - request is to close the SW corner of The Square

Prior approval applications for urban revitalization designation

Jerry's Homes - 104 Rolling Vista Place - SFD - \$149,500

Van Dam Construction - 812 N. "W" Street - SFD - \$169,500

Jerry's Homes - 102 Rolling Vista Place - SFD - \$149,500

Steger Construction - 2100 N. 9th Street - SFD - \$190,900

Drake Homes of Iowa - 2205 N. 8th Street- SFD - \$156,000

Drake Homes of Iowa - 2207 N. 8th Street - SFD - \$157,200

Autumn Ridge Development - 400 S. 8th Ct. \$64 & 65 - Duplex - \$263,000

Giovanti Homes - 1206 Lancaster Way - SFD - \$195,875

Jerry's Homes - 1401 N. 6th #13, #14, #15, #16 - 4 plex - \$426,350

Greg Johansen - 812, 814,, 816 & 818 E. Lincoln - 4 plex - \$420,000

Greg Johansen - 900, 902, 904 & 906 E. Lincoln - 4 plex - \$420,000

Final approval applications for urban revitalization designation

Autumn Ridge Development - 400 S. 8th Ct. #37 - Duplex - \$230,000

Advance Auto Parts - 610 N. Jefferson Way - Commercial Structure - \$425,000
Jerry's Homes - 1401 N. 6th Street ##17, #18, #19, #20 - 4 plex - \$426,350
Autumn Ridge Development - 1500 W. Jackson - SFD - \$157,000

Claims on the computer printout for November 4, 2013

It was moved by Mathieu and seconded by Pepper to approve a new Special Class "C" Liquor License for Carnivore Café – 107 E. Salem. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Sirianni to approve change order #3 in an amount of \$25,242.44 to Municipal Pipe Tool – I&I Project Phase 4. Mathieu seconded the motion. Question was called for and on voice vote the vote was, AYES: Marchant, Pepper, Mathieu, Parker and Sirianni. NAYS: Berry. Whereupon the Mayor declared the motion carried.

Pepper moved and Parker seconded to authorize sewer, recycling and storm water fee write offs - \$5,345.90, \$792.73 and \$150.25 respectfully. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper and seconded by Parker to approve refuse hauling rate increases from Waste Management and Waste Connections – effective January 1, 2014. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Berry moved to approve the following Resolution Approving Personnel Salaries. Council member Pepper seconded the motion. On roll call the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. 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, Police Officer, from PO-6 \$55,696/year to PO-7 \$56,579/year effective November 3, 2013

Brian Sher, Captain, CE 12.5-1 \$72,541/year effective October 20, 2013

Rob Hawkins, Lieutenant, CE 10.5-1 \$68,464/year effective December 15, 2013

Nicholas Weber, Horticulturist Assistant, from Range 18-1 \$34,862/year to Range 18-1.5 \$35,734/year effective December 1, 2013

Scott Young, Paramedic, \$16.416/hour effective November 2, 2013

Passed and approved on the 4th day of November, 2013.

The Mayor and Council discussed a specific noise ordinance for racing activities at the Warren County Fairgrounds. It was the consensus of the City Council to authorize staff to meet with the

Warren County Fair Board to discuss specify parameters (noise, time limits, etc) during racing activities at the Warren County Fairgrounds.

Chris DesPlanques, Finance Director, presented the 65/69 financial update which included TIF or short term borrowing for this particular project. A tentative schedule was also presented. A specific plan will be presented to the Mayor and City Council at a future meeting.

It was moved by Berry and seconded by Pepper to approve the \$18,750.00 DPS Equipment Services proposal to recondition the drive of the south final clarifier. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Parker introduced the following resolution entitled "A RESOLUTION APPROVING THE SUBORDINATION OF CITY LIEN TO MORTGAGE LENDER WELLS FARGO BANK, N.A., FOR PROPERTY OWNED BY MICHAEL R. AND VERNETTE HULL." Council member Pepper seconded the motion to adopt. 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 following resolution duly adopted.

RESOLUTION NO. 2013-47

A RESOLUTION APPROVING THE SUBORDINATION OF CITY LIEN TO MORTGAGE
LENDER WELLS FARGO BANK, N.A., FOR PROPERTY OWNED BY
MICHAEL R. AND VERNETTE HULL

(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 pursuant to Iowa Code Section 21.5(1)(c) to discuss potential litigation. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Mathieu and seconded by Sirianni to return to open session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk