REGULAR SESSION – NOVEMBER 5, 2012

The City Council met in regular session at 6:00 p.m. on November 5, 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 – Purchase of two trucks and boxes/plows for the street department from O'Halloran and Henderson Truck Equipment in an amount of $128,414 and $98,312 respectfully was pulled from the consent agenda.

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

Approve agenda

October 15, 2012 Minutes

Application - A renewal Class "C" beer permit and Sunday Sales Privilege for Casey's – 1101 E. 2nd

Subordination Agreement for 400 N. 5th Street

Refuse hauling rate increase from Waste Connections of Iowa, Inc. – effective January 1, 2013

Prior approval applications for urban revitalization designation
John Hutchcroft – 310 S. 3rd St. – Addition - $18,000
Marvin Surber – 812 W. 1st – 3 season room $10,000

Final approval applications for urban revitalization designation
JAMM, LLC – 2008 E. 2nd Avenue – Addition $33,147
Jerry's Homes – 607 E. Norwood – SFD - $149,500
Jerry's Homes – 605 E. Norwood – SFD - $149,500
Steger Construction – 1201 N. "O" Street – SFD - $132,650
Jerry's Homes – 1401 N. 6th Street #21 – 4 plex - $106,500
Jerry's Homes – 1401 N. 6th Street #22 – 4 plex - $106,500
Jerry's Homes – 1401 N. 6th Street #23 – 4 plex - $106,500
Jerry's Homes – 1401 N. 6th Street #24 – 4 plex - $106,500
Dr. Michael Lindeberg – 2000 N. 4th Street – Dental Office - $450,000
Steve Steveson – 908 N. "J" Street – 4 season porch - $17,000

Claims on the computer printout for November 5, 2012

A motion was made by Pepper and seconded by Parker to approve the purchase of two trucks and boxes/plows for the Street Department from O'Halloran and Henderson Truck Equipment in an amount of $128,414.00 and $98,312 respectfully. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to adopt the following Resolution Approving Salaries. Council member Mathieu 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:

Tiffany Bost, P&R Program Instructor, $9.25/hour and Facility Supervisor, $8.25/hour effective October 17, 2012

Heidi Scott, P&R Program Instructor, $9.00/hour effective October 27, 2012

Passed and approved on the 5th day of November, 2012

A public hearing on the I&I Project Phase 4 was held. There were no objections either oral or written. It was the consensus of the council to table the matter of adoption of plans, specs, form of contract, estimate of cost and award of contract to a future meeting.

The second consideration of an ordinance for a prior industrial tax abatement – 1817 N. 7th Street was approved on a motion by Berry and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following Resolution Approving Construction Contract from CXT Inc. for the Pickard Park Restroom was approved on a motion by Pepper and seconded by Parker . 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 CONSTRUCTION CONTRACT
For The Pickard Park Restroom

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

On October 31, 2012 the following quotes were received for the McVay Trail Streambanks Erosion Project:

Company	Quote	Alternate 1
Kelly Cortum, Inc. Norwalk, Iowa	$88,155.00	$5,165.00
The Underground Company Carlisle, Iowa	$78,955.00	$6,250.00
Vanderpool Construction Indianola, Iowa	$79,383.50	$2,850.00

It was moved by Berry and seconded by Sirianni to award the contract to The Underground Company in an amount of $78,955.00. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

On October 31, 2012 the following quotes were received for the 13th Street Sanitary Sewer Repair Project:

Name	Quote
The Underground Company Carlisle, Iowa	$46,335.00
Vanderpool Construction Indianola, Iowa	$32,049.00

A motion was made by Mathieu and seconded by Parker to award the contract to Vanderpool Construction in an amount of $32,049.00. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Sirianni introduced the following Resolution entitled "RESOLUTION FIXING DATE (November 19, 2012) FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $1,865,000 GENERAL OBLIGATION BONDS (FOR AN ESSENTIAL CORPORATE PURPOSE) OF THE CITY OF INDIANOLA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Marchant, Pepper, Mathieu, Berry, Parker and Sirianni. NAYS: None. Whereupon the Mayor declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING (November 19, 2012) ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $1,865,000 GENERAL OBLIGATION BONDS (FOR AN ESSENTIAL CORPORATE PURPOSE) OF THE CITY OF INDIANOLA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

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

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

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Kenan Bresnan, Mayor Diana Bowlin, City Clerk