REGULAR SESSION – OCTOBER 1, 2012

The City Council met in regular session at 6:00 p.m. on October 1, 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.

A motion was made by Sirianni and seconded by Mathieu to approve the agenda. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

September 17, 2012 Minutes

<u>Applications</u>

- A renewal Class "C" Beer and Sunday Sales Privilege for Casey's - 607 N. Jefferson
- A renewal refuse hauling permit for TRM Disposal, LLC

<u>Set October 15, 2012</u> as a public hearing and first consideration of the following:

- An ordinance for a prior industrial tax abatement - 1817 N. 7th Street
- An amendment to the stop sign ordinance – will place a southbound sign at North Buxton and Iowa Street

<u>Change order #2</u> in an amount of $16,955 - Larson & Larson Construction – Indianola Wellness Center

<u>Prior approval applications for urban revitalization designation</u>
Barry Robb – 1102 N. 9th Street – SFD
Jon Robison – 409 N. 17th Street – Finish Basement
Autumn Ridge Development – 1103 N. "O" Street – SFD
Habitat for Humanity – 1805 S. "E" Drive – SFD
Cody Sinclair – 2101 E. 1st Avenue – Duplex
Cody Sinclair – 2103 E. 1st Avenue - Duplex

<u>Final approval applications for urban revitalization designation</u>
Jon Robison – 409 N. 17th Street – Finish Basement
Jerry's Homes – 300 N. 18th Street – Finish Basement
Van Dam Construction – 811 North "V" – SFD
Bill & Karen Knudson – 1405 E. Clinton Ave. – Addition

Claims on the computer printout for October 1, 2012

The following Resolution Approving Personnel Salaries was approved on a motion by Parker and seconded by Marchant. 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 APPROVING SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The following salaries are hereby approved:

Jean Furler, Director of Finance and Administrative Services, CE 11-6 ½ $73,344/year effective October 21, 2012

Jessica Eginoire, Youth Dance Instructor, $10.82/hour effective October 1, 2012

Kaylie Jones, Youth Dance Instructor, $10.82/hour effective October 1, 2012

Kelsey McLaughlin, Youth Dance Instructor, $9.75/hour effective September 15, 2012

Bethany Jones, Youth Dance Instructor, $9.75/hour effective September 15, 2012

Passed and approved on the 1st day of October, 2012.

Council member Greg Marchant reported on the WCEDC meeting.

Council member Pete Berry reported on the South Central Iowa Landfill meeting.

A public hearing for a projection sign at 111 S. Buxton was held. There were no objections either oral or written. A motion was made by Berry to approve the projection sign on the east side of the building located at 111 S. Buxton. Mathieu seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration of a request from Simpson College to rezone Lots 1 through 4, Block 6 of Aders Addition, locally known as 404 North Howard Street and the East 92' of the South 135' of Lot 4, Block 2 of Aders Addition, locally known as 112 East Detroit Avenue from C-3 (General Retail and Office) to R-3 (Mixed Residential) was discussed. Council member Berry moved to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. Council member Parker 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. It was moved by Berry and seconded by Marchant to adopt ORDINANCE NO. 1502 entitled, "AN ORDINANCE AMENDING ZONING ORDINANCE NUMBER 341 AND CHANGING A PORTION OF THE ZONING MAP (locally known as 404 N. Howard) OF THE CITY OF INDIANOLA, IOWA" and ORDINANCE NO. 1503 entitled, "AN ORDINANCE AMENDING ZONING ORDINANCE NUMBER 341 AND CHANGING A PORTION OF THE ZONING MAP (locally known as 112 E. Detroit) OF THE CITY OF INDIANOLA, IOWA". On roll call the vote was, AYES: Parker, Marchant, Pepper, Mathieu and Berry. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried and the ordinances to be effective upon publication.

Upon the final consideration to amend Section 166.03 of the Site Plan Ordinance to include total square footage of impervious surface area, Parker moved and Sirianni seconded to adopt ORDINANCE NO. 1504 entitled, "AN ORDINANCE AMENDING THE SITE PLAN ORDINANCE (CHAPTER 166.03) TO INCLUDE TOTAL SQUARE FOOTAGE OF IMPERVIOUS SURFACE ARE ON ALL SITE PLANS." 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.

The following bids were received for the park signs along the Jerry Kelley trail.

Name & Address	Bid
First Class Signs Ames, Iowa	$7,540.00

Parker Signs Indianola, Iowa	$6,851.00
Dakota Graphics Sioux City, Iowa	$8,358.22

A motion was made by Sirianni and seconded Marchant to approve the bid from Parker Signs in an amount of 6,851.00. Question was called for and on voice vote the vote was, AYES: Marchant, Pepper, Mathieu, Berry and Sirianni. NAYS: None. ABSTAINED: Parker. Whereupon the Mayor declared the motion carried.

The following RESOLUTION APPROVING PROJECT COMPLETION AND COMPLIANCE FROM Mason Ouderkirk – 219 W. Salem for the Downtown Incentive Program was approved on a motion by Mathieu and seconded by Parker. On roll call the vote was, AYES: Berry, Parker, Sirianni, Marchant, Pepper and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 15-12
RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT
AND INTEREST FORGIVENESS UNDER INDIANOLA
DOWNTOWN BUSINESS INCENTIVE PROGRAM

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

Council member Parker moved to adopt the IDOT Agreement for improvements to Iowa 92 from east of South "N" Street to west of County Road R57 subject to the Warren County Board of Supervisor's approval. Council member Sirianni seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Chuck Burgin, Community Development Director, updated the Mayor and Council on the additional cost of sod for the 2012 Street Paving Project. It was the consensus of the Mayor and Council to bring a change order with an additional cost of approximately $2,257.00 to a future council meeting.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk