REGULAR SESSION – OCTOBER 15, 2012

The City Council met in regular session at 6:00 p.m. on October 15, 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.

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

Approve agenda

October 1, 2012 Minutes

Applications

- A renewal Class "C" Liquor License and Sunday Sales Privilege for La Casa - 508 N. Jefferson
- A renewal Class "B" Beer permit for Pete's Pizza - 118 N. Howard
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Hy Vee - 910 N. Jefferson
- A new Class "B" Native wine and Sunday Sales Privilege for Burlap & Roses - 101 E. Salem

Iowa Avenue & 8th Street Drainage Improvement project acceptance and retainage payment of $1,670.95 in 31 days

Janitorial bid of $4,333.33/month from The Cleaning Crew for City Hall

Street closure request from:

- Simpson College - Kent Campus Center Grand Opening - request is to close "C" Street from Clinton to Girard on October 19, 2012 from 9:00 a.m. - 3:00 p.m.
- Chamber of Commerce - Holiday Extravaganza & Lighted Parade – November 16, 2012 from 4:30 p.m. - 8:30 p.m. - will close the entire square and one block west and east on Ashland, one and one-half block north on Buxton, one block south on Howard and one block east on Salem

Claims on the computer printout for October 15, 2012 and the September 2012 receipts

The September, 2012 City Treasurer's Report 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.

Mayor Bresnan reported on the October 8, 2012 Council Study Committee meeting.

The following Resolution Approving Personnel Salaries was approved on a motion by Pepper and seconded by Sirianni. 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:

Jean Furler, Director of Finance and Administrative Services, from CE 11-6 ½ $73,344/year to CE 11-7 $74,389/year effective October 21, 2012

Passed and approved on the 15th day of October, 2012.

Council Member Eric Mathieu reported on the Metro Advisory meeting.

A public hearing was held to extend the Tax Abatement Program through January 31, 2018. There were no objections either oral or written. A letter in favor of extending the program was received from Jason White, Executive Director of WCEDC. Susan Glick, 511 W. Boston, asked what the difference was between the three and five year tax abatement plan. Chuck Burgin, Community Development Director, stated the three year plan was for a standard residential property and a sustainable residential property qualified for a five year plan. Council member Sirianni moved and Parker seconded to approve the following Resolution Amending the Citywide Urban Revitalization Plan through January 31, 2018. 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. 16-12
RESOLUTION AMENDING THE CITYWIDE
URBAN REVITALIZATION PLAN

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

A public hearing and first consideration of an ordinance for a prior industrial tax abatement – 1817 N. 7th Street was held. There were no objections either oral or written. A motion was made by Parker and seconded by Berry to approve the first consideration of this ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration of an amendment to the stop sign ordinance which will place a southbound stop sign at North Buxton/Iowa was held. There were no written objections. Council members Marchant, Berry and Parker were not in favor of placing a stop sign at this intersection. Susan Glick, 511 W. Boston, stated she didn't feel there was a need for a stop sign at this location. The amendment failed for a lack of a motion. It was the consensus of the Mayor and Council to have staff look at extending no parking on Iowa Avenue at this intersection.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the construction of the Pickard Park Restrooms, Indianola, Iowa, the Mayor called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the City Clerk reported that no written objections had been filed.

Council Member Pepper introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the Pickard Park Restroom, and moved that it be adopted. Council Member Berry seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the following resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
Pickard Park Restroom

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

The Mayor thereupon announced that the City Clerk and the City Manager had opened and tabulated the bids for certain public improvements described in general as the construction of the Pickard Park Restrooms, Indianola, Iowa, in accordance with the plans and specifications heretofore adopted.

The following bids were presented by the City Clerk and City Manager.

Name and Address of Bidder	Amount of Bid
CXT, Inc. Spokan, WA	$117,900.00

The City Manager then recommended that the bid of CXT, Inc. in the amount of $117,900 be accepted.

Council Member Pepper introduced the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" to CXT, Inc. for the Pickard Park Restroom, and moved its adoption. Council Member Mathieu seconded the motion to adopt. The roll was called and the vote was: AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
To CXT, Inc. For The Pickard Park Restroom

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

Council member Pepper introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (I&I Phase 4) AND FIXING A DATE FOR HEARING (November 5, 2012) AND TAKING OF BIDS (October 31, 2012)", and moved that it be adopted. Council member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Berry, Parker, Sirianni, Marchant and Pepper. NAYS: None. Whereupon, the Mayor declared the following resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (I&I Phase 4) AND
FIXING A DATE FOR HEARING (November 5, 2012)
AND TAKING OF BIDS (October 31, 2012)

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

Forrest Aldrich, Veenstra and Kimm, presented information and the proposed schedule on the North Wastewater Treatment Facility improvements project. It was the consensus of the Mayor and Council to further discuss this project at the November 12, 2012 council study committee meeting and to place this item on the November 19, 2012 council agenda.

A motion was made by Marchant and seconded by Parker to approve joining the Greater Des Moines Convention and Visitors Bureau. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Berry introduced the following Resolution entitled "RESOLUTION ADOPTING DOCUMENTS PERTAINING TO THE CITY OF INDIANOLA'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964", and moved that it be adopted. Council member Pepper seconded the motion to adopt. 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 ADOPTING DOCUMENTS PERTAINING TO THE CITY OF INDIANOLA'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964

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

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

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Kenan Bresnan, Mayor	Diana Bowlin, City Clerk