REGULAR SESSION – SEPTEMBER 16, 2013

The City Council met in regular session at 6:00 p.m. on September 16, 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 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

September 3, 2013 Minutes

Applications

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

Set October 7, 2013 as a public hearing and first consideration to amend the no parking ordinance - will place no parking on the west side of "B" Street from Hwy 92 north to 1st Street and on North 3rd and 4th between East Franklin and East Girard

Downtown Incentive Program preliminary application for 123 North Buxton – Orr & Son Furniture-Susan Buerckley – Grant and interest free loan in an amount of $22,125 respectfully

Claims on the computer printout for September 16, 2013 and the August 2013 receipts

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Marchant 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:

Pat Vroegh, Park and Recreation Office Manager, from CE 3-8 $36,812/year to CE 3-9 $37,769/year effective November 17, 2013

Passed and approved on the 16th day of September, 2013.

John Parker Jr., presented the 65/69 report.

Pam Pepper presented the Indianola School District Community report.

The Metro Advisory, WCEDC and Greater Des Moines Convention reports were not presented since those meetings had not been held.

The City Council discussed the City Manager's evaluation process and it was the consensus of the council to complete the evaluation during the October 14, 2013 council study committee meeting.

Council member Berry moved and Parker seconded to approve the Mayor’s nomination of Rick Branson to the Memorial Building Commission – a term to begin immediately and expire July 1, 2016. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration to amend the fire department ordinance (Chapter 37 of the City of Indianola Code of Ordinances) was held. There were no objections either oral or written. It was moved by Sirianni and seconded by Pepper to approve the first consideration of this amendment. 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 one-way street ordinance which will change North “D” Street to two-way was held. There were no objections either oral or written. A motion was made by Pepper and seconded by Marchant to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing was held to consider the sale of real estate to the Iowa Department of Transportation for the Highway 92 Improvement Project. There were no objections either oral or written. Berry moved and Parker seconded to adopt the following resolution entitled, “A RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE CITY TO THE IOWA DEPARTMENT OF TRANSPORTATION.” 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 NO. 2013-41

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE CITY TO THE IOWA DEPARTMENT OF TRANSPORTATION

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

A public hearing on the proposal to sell a portion of North “C” Street owned by the City of Indianola was held. There were no written objections. Those speaking against were:

Katherine Stanfield – 407 W. Ashland
Ann Montgomery - 805 N. “B”
Susan Glick – 511 W. Boston
Joe Gezel – 509 W. Clinton – thanked the council for their service and stated he hoped the City Council made the right decision for the citizen’s of Indianola.
Charlotte Guilford – 407 N. “K” – thanked the citizen’s of Indianola for their support in trying to keep “C” Street open.

The following resolution entitled “A RESOLUTION APPROVING A PROPOSAL TO SELL A PORTION OF NORTH ‘C’ STREET OWNED BY THE CITY OF INDIANOLA, IOWA” was approved on a motion by Marchant and seconded by Parker. On roll call the vote was, AYES: Mathieu, Parker and Marchant. NAYS: Pepper and Berry. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2013-42

A RESOLUTION APPROVING A PROPOSAL TO SELL A PORTION OF NORTH 'C' STREET OWNED BY THE CITY OF INDIANOLA, IOWA
To Simpson College In An Amount of $84,000

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

Council member Marchant introduced the following resolution entitled, "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH SIMPSON COLLEGE." Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Mathieu, Parker and Marchant. NAYS: Pepper and Berry. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2013-43

RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH SIMPSON COLLEGE

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

The following resolution approving the IDOT Street Finance Report was approved on a motion by Pepper and seconded by Mathieu. 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 NO. 2013-44
RESOLUTION APPROVING THE STREET FINANCE REPORT
For July 1, 2012 to June 30, 2013

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

It was moved by Parker and seconded by Marchant to approve the $7,983 loan agreements with the following property owners for the 300 Block of North Howard Sanitary Sewer Extension. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Freda Pollock – 311 N. Howard Street
Betty Curtis – 307 N. Howard Street
Richard Wagner – 305 N. Howard Street
Worth Van Clark Family Trust – 303 N. Howard Street
Warren County – 105 W. Clinton Avenue

A motion was made by Berry and seconded by Pepper to adopt the following resolution entitled, "A RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY." 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 NO. 2013-45

A RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY

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

The August City Treasurer's Report was approved on a motion by Sirianni and seconded by Parker. 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 Marchant.

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk