

REGULAR SESSION – SEPTEMBER 17, 2012

The City Council met in regular session at 6:00 p.m. on September 17, 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 Parker and seconded by Mathieu to approve the agenda. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following “RESOLUTION APPROVING THE AGREEMENT FOR TEMPORARY ENGAGEMENT OF LEGAL SERVICES BETWEEN THE CITY OF INDIANOLA AND SUSAN BERNAU OF AHLERS & COONEY LAW FIRM” was approved on a motion by Berry and seconded by Parker. 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 THE AGREEMENT FOR TEMPORARY ENGAGEMENT OF LEGAL SERVICES BETWEEN THE CITY OF INDIANOLA AND SUSAN BERNAU OF AHLERS & COONEY LAW FIRM

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

Item D – Set October 15, 2012 as a public hearing to extend the tax abatement program was pulled from the consent agenda.

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

September 4, 2012 Minutes

A renewal Class "C" Beer permit and Sunday Sales Privilege for Casey's - 1006 W. 2nd Avenue

Set October 1, 2012 as a public hearing for a projection sign for 111. S. Buxton

Banner application from IMU – will hang six banners along the 100 block of South Buxton from October 1, 2012 through October 31, 2012

Claims on the computer printout for September 17, 2012 and the August 2012 receipts

It was moved by Pepper and seconded by Sirianni to set October 15, 2012 as a public hearing to extend the tax abatement program through January 31, 2018. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The August, 2012 City Treasurer's Report was approved on a motion by Berry and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Ken Bresnan reported on the September 10, 2012 Council Study Committee meeting.

A motion was made by Parker and seconded by Pepper to adopt the following Resolution Approving Personnel Salaries. 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:

Tyler Smith, Youth Football Instructor-\$9.00/hour, Football Official-\$12.00/hour effective September 10, 2012.

Heidi Scott, Youth Volleyball Instructor-\$9.00/hour, Volleyball Official-\$12.00/hour effective September 8, 2012.

Kalie Kirchhoff, Youth Volleyball Official-\$12.00/hour effective September 10, 2012

James Fox Poulsen, Youth Football Instructor-\$9.00/hour effective September 10, 2012

Passed and approved on the 17th day of September, 2012.

A public hearing and first 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 held. There were no objections either oral or written. It was moved by Berry and seconded by Parker to approve the first consideration of these rezoning requests. Question was called for and on voice vote the vote was, AYES: Parker, Marchant, Pepper, Mathieu and Berry. NAYS: None. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

A public hearing for a prior industrial tax abatement at 1817 N. 7th Street was held. There were no objections either oral or written.

The second consideration to amend Section 166.03 of the Site Plan Ordinance to include total square footage of impervious surface area was approved on a motion by Mathieu and seconded by Marchant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Sirianni introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (Pickard Park Restroom) AND FIXING A DATE FOR HEARING (October 15, 2012) AND TAKING OF BIDS (October 11, 2012)", and moved that it be adopted. Council member Pepper 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 following resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING AND TAKING OF BIDS

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

Jean Furler, Interim City Manager, discussed the Jerry Kelley Phase II Iowa Avenue route adjustment. Indianola Municipal Utilities is planning to convert the electric on the south side of Iowa Avenue to underground and staff suggested the trail be maintained on the south side instead of the north as previously approved. CIRPTA and the Iowa DOT have approved allowing the grant funds to be extended if the city wishes to pursue this option. It was the consensus of the Mayor and Council to proceed with placement of the trail on the south side of Iowa Avenue.

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

Kenan Bresnan, Mayor

Diana Bowlin, City Clerk