REGULAR SESSION – SEPTEMBER 3, 2013

The City Council met in regular session at 6:00 p.m. on September 3, 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 following items were pulled from the consent agenda:

Item D-2 – Set September 16, 2013 as a public hearing and first consideration to amend the one-way street ordinance – will change North "D" Street to allow two-way traffic from West Detroit to West Girard

Item I - Write off $118,436.14 ambulance bills from July 1, 2012 through June 30, 2013

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

Approve agenda

August 12 and 19, 2013 Minutes

Applications
- A renewal Class "C" Beer, Class "B" Wine and Sunday Sales Privilege for Hy Vee Gas - 912 N. Jefferson
- A renewal Class "C" Beer and Sunday Sales Privilege for Casey's - 1006 W. 2nd
- A renewal Class "C" Beer and Sunday Sales Privilege for Casey's - 507 S. Jefferson
- A renewal Class "E" Liquor License for Fareway Stores - 1309 W. 2nd
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Saint Thomas Aquinas Church - 210 R63
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for LaCasa Restaurant - 508 N. Jefferson

Set September 16, 2013 as a public hearing and first consideration to amend the fire department ordinance (Chapter 37 of the City of Indianola Code of Ordinances)

Indianola Wellness Center
- Change order #9 in an amount of $20,496.21
- Substantial Completion Certificate for the Indianola Wellness Center (YMCA)

Premise use and maintenance agreement for 302 N. Kenwood

Downtown Incentive Program preliminary applications for the following:
- 100-110 E. Ashland and 200-212 N. Howard from K&L Properties
- 102, 102 1/2 and 103 W. Salem from Thomas Smith

Street closure request from Erin Freeberg and Natalie Metzger (Market At The Square) – will close Salem between Buxton and Howard – September 21, 2013 from 7:00 a.m. - 1:00 p.m.

Prior approval applications for urban revitalization designation

Halbrook Homes – 1507 W. Kentucky – SFD - $124,500
Steger Construction – 2102 N. 8th – SFD - $159,900
Drake Homes – 810 Summit Place – SFD - $154,800
Habitat for Humanity – 1807 S. "E" – SFD - $77,800
FFI Investment – 2206 N. 4th – Medical Clinic - $3,100,000
Orton Homes – 809 W. Scenic Valley Dr. – SFD - $187,500
Drake Homes – 2203 N. 8th – SFD - $158,000

Final approval applications for urban revitalization designation
Greg Johansen – 804/806 E. Lincoln Avenue – Duplex - $160,000
Greg Johansen – 800/802 E. Lincoln Avenue – Duplex - $160,000
Jerry's Homes – 704 E. Norwood Avenue – SFD - $150,000
Jerry's Homes – 700 E. Norwood Avenue – SFD - $142,800
Van Dam Construction – 803 N. "W" – SFD - $193,000
Brody Construction – 2209 N. 8th Street – SFD - $240,000

Claims on the computer printout for September 3, 2013

Sirianni moved and Pepper seconded to approve setting September 16, 2013 as a public hearing and first consideration to amend the one-way street ordinance which will change North "D" Street to allow two-way traffic from West Detroit to West Girard. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Pepper to approve writing off $118,436.14 of ambulance bills from July 1, 2012 through June 30, 2013. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

City Manager Eric Hanson introduced Chris DesPlanques, Finance Director.

Council member Berry moved to approve the following Resolution Approving Personnel Salaries. Council member Mathieu seconded the motion. On roll call the vote was, AYES: Parker, Sirianni, Marchant, Pepper, Mathieu and Berry. 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:

Mindi Robinson, Community Development Office Manager, from CE 5-1 $36,180/year to CE 5-2 $37,683/year effective August 11, 2013

Passed and approved on the 3rd day of September, 2013.

Sirianni moved and Pepper seconded to approve the appointment of Eric Hanson, City Manager, to the WCEDC Board due to Council Member Greg Marchant's resignation from the Board. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Associate Director Dave Stone presented the BRAVO Report.

Upon the second consideration to amend the no parking ordinance which will place no parking on the south side of East Norwood from North 6th east to the dead end, Berry moved and Parker seconded to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. 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 Mathieu and seconded by Parker to adopt ORDINANCE NO. 1524 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, BY SPECIFYING "NO PARKING" ZONE ON THE SOUTH SIDE OF EAST NORWOOD FROM NORTH 6TH EAST TO THE DEAD END." 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 ordinance to be effective upon publication.

Upon the final consideration of a request to vacate a portion of a buffer park easement, Parker moved and Pepper seconded to adopt ORDINANCE NO. 1525 entitled, "AN ORDINANCE VACATING A BUFFER PARK EASEMENT IN QUAIL MEADOWS SUBDIVISION LOTS 1 AND 19." 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 resolution entitled "A RESOLUTION SETTING HEARING (September 16, 2013) ON A PROPOSAL TO SELL A PORTION OF NORTH "C" STREET OWNED BY THE CITY OF INDIANOLA" 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. 2013-37

A RESOLUTION SETTING HEARING (September 16, 2013) ON A PROPOSAL TO SELL A PORTION OF NORTH "C" STREET OWNED BY THE CITY OF INDIANOLA

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

Council member Parker moved to approve the following resolution entitled "A RESOLUTION APPROVING WAIVER OF POTENTIAL ATTORNEY CONFLICT". Council member Marchant seconded the motion to adopt. 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 NO. 2013-38

A RESOLUTION APPROVING WAIVER OF POTENTIAL ATTORNEY CONFLICT

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

A motion was made by Berry and seconded by Pepper to approve the following resolution entitled, "A RESOLUTION SETTING HEARING (September 16, 2013) FOR SALE OF REAL ESTATE TO IOWA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY 92 WIDENING

PROJECT." 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- 39

A RESOLUTION SETTING HEARING (September 16, 2013) FOR SALE OF REAL ESTATE TO IOWA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY WIDENING PROJECT

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

The following joint resolution entitled, "A RESOLUTION AUTHORIZING TRANSFER AND CONTROL OF CERTAIN REAL ESTATE OWNED BY THE CITY (210 N. 1^{st})" was approved on a motion by Parker and seconded by Berry. 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.

JOINT RESOLUTION NO. 2013-40

A RESOLUTION AUTHORIZING TRANSFER AND CONTROL OF CERTAIN REAL ESTATE OWNED BY THE CITY (210 N. 1^{st})

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

Mathieu moved and Pepper seconded to approve the following RESOLUTION CERTIFYING BANKING AUTHORITY. 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 CERTIFYING BANKING AUTHORITY

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

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

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Kenan Bresnan, Mayor	Diana Bowlin, City Clerk