REGULAR SESSION – SEPTEMBER 4, 2012

The City Council met in regular session at 6:00 p.m. on September 4, 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 (via phone).

Item C-2 – A renewal Class "C" Beer Permit and Sunday Sales Privilege for Casey's – 507 S. Jefferson was pulled from the consent agenda.

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

Approve agenda

August 20 and 27, 2012 minutes
August 25 and 30, 2012 with corrections

<u>Applications:</u>

- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for St. Thomas Aquinas Church - 210 R63 Highway
- A renewal Class "E" Liquor License, Class "B" Wine and Class "C" Beer permit for Fareway Stores - 1309 W. 2nd
- A renewal Class "B" Wine, Class "C" Beer Permit and Sunday Sales Privilege for Hy Vee Gas - 912 N. Jefferson

<u>Set September 17, 2012</u> as a public hearing for a prior industrial tax abatement - 1817 N. 7th Street

<u>Change order no. 2</u> in an amount of $26,024.42 for the 2012 Street Improvement Project

<u>Street closure request from:</u>

- IMU Customer Appreciation Event - request is to close "B" Street from 1st to Salem from 10:00 a.m. - 2:30 p.m. on September 13, 2012
- Indianola High School Student Council - Homecoming Parade - September 13, 2012 from 5:30 p.m. - 7:00 p.m. - will use Ashland Avenue, Buxton Street, Salem Avenue, First Street and First Avenue
- Run Indianola - request is to use the following streets North "C", North "D", West Kentucky, West Salem, North "G", West Ashland and Henderson Avenue on October 20, 2012 from 5:00 a.m. - 9:00 a.m.
- Parks and Recreation - Children's Costume Party & Parade - request to close the inside lanes around the square on October 27, 2012 from 7:00 a.m. - 1:00 p.m.

<u>Prior approval applications for urban revitalization designation</u>
Jerry's Homes – 300 N. 18th Street – Basement Finish - $10,600
Brody Construction – 2204 N. 8th Street – SFD - $200,000
Steger Construction – 2108 N. 8th Street – SFD - $165,800

Continued on Page 103

Final approval applications for urban revitalization designation
Mike Schultz – 302 W. 2nd Avenue – Office Building - $170,000

Claims on the computer printout for August 20, 2012

Mathieu moved and Marchant seconded to approve a renewal Class "C" Beer permit and Sunday Sales Privilege for Casey's – 507 S. Jefferson. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution approving personnel salaries was approved on a motion by Berry and seconded by Pepper. 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 SALARIES

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

The following salaries are hereby approved:

Angie Buchanan, Horticulturist, from Range 21-2 ½ $42,802/year to Range 21-3 $43,731/year effective September 9, 2012

Sarah Widmer, EMT-P, $16.173/hour effective August 26, 2012

Passed and approved on the 4th day of September, 2012.

A public hearing and first consideration to amend Section 166.03 of the Site Plan Ordinance to include total square footage of impervious surface area was held. There were no objections either oral or written. It was moved by Parker and seconded by Berry to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed $3,300,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Sewer System, including those costs associated with acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Sewer System, including the Sanitary Sewer Infiltration and Inflow correction project (Phase IV), and that notice of the proposed action by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A and 384.83, as amended.

Continued on Page 104

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

The City Council then considered the proposed action and the extent of objections thereto.

Whereupon, Council Member Parker introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $3,300,000 SEWER REVENUE CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Council Member Pepper seconded the motion. The roll was called and the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu, Berry and Parker. NAYS: None. Whereupon, the Mayor declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN
AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED $3,300,000
SEWER REVENUE CAPITAL LOAN NOTES

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

Glen Cowan presented the Pickard Park Restroom Improvements which included a CXT All Concrete Restroom, new metal roofs on the dugouts and concrete handicap accessible walkways. A motion was made by Parker to delay the Capital Improvement Plan funded Pickard Park Play Equipment of $160,000 and the Pond Aeration Fountain of $14,500 and use these allocated monies for the softball complex restroom (CXT All Concrete Pre-Fab), concrete handicap accessible walkways and improvements to the dugouts. Marchant seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Marchant and seconded by Parker to approve hiring Eric Hanson, City Manager, at $134,000/year and the following Resolution Approving The Employment Agreement effective October 15, 2012. On roll call the vote was, AYES: Pepper, Mathieu, Park, Sirianni and Marchant. NAYS: Berry. Whereupon the Mayor declared the motion carried and the following Resolution duly adopted.

RESOLUTION NO. 12-12

BE IT RESOLVED BY THE CITY OF INDIANOLA CITY COUNCIL that the City Council has reviewed the Indianola City Manager's Employment Contract, and

WHEREAS, the City Council approved the attached Employee Agreement (on file in the City Clerk's Office) with Eric Hanson for a term to begin October 15, 2012

WHEREAS, the City Council finds that the attached Contract (on file in the City Clerk's Office) has a public purpose and is in the best interest of the public.

Continued on Page 105

NOW, THEREFORE, BE IT RESOLVED by the Indianola City Council as follows:

The attached Employment Contract (on file in the City Clerk's Office) for the Indianola City Manager, Eric Hanson is hereby approved.

Passed and approved at Indianola, Iowa this 4th day of September, 2012.

The following resolution approving project completion and compliance from Erin Freeberg (EDJ LLC) – 119 W. Salem for the Downtown Incentive Program 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. 13-12

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)

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

Kenan Bresnan, Mayor	Diana Bowlin, City Clerk