

Council Study Committee
April 9, 2012
Minutes

Council Members Present: Chair Pete Berry, Greg Marchant, Eric Mathieu, Pam Pepper, John Sirianni, John Parker and Mayor Bresnan.

Staff Present: Jean Furler & Roxanne Hunerdosse

1. **IDA/WCEDC:** Jerry Kelley, IDA Executive Director, Jason White, WCEDC Executive Director and Hollie Askey, WCEDC Director of Operations attended the meeting to present reports on economic development efforts for their respective organizations.
2. **Chamber Contribution:** Mayor Bresnan indicated his preference to provide more funding to the Indianola chamber for operation and maintenance costs. Several cities provide funding in many different forms, i.e. tourism, building and utility costs or simple budget amount request. The chamber and IDA budget amounts were discussed. Currently the city provides \$60,000 per year to IDA and \$14,000 to the chamber for tourism efforts. It was requested more information regarding IDA and chamber responsibilities be determined and respective staff be invited to the next study committee meeting.
3. **RPF Process:** HR Director, Roxanne Hunerdosse indicated two search firms have sent proposals and two have verbally committed to submitting them by the April 12 deadline. The committee requested Roxanne e-mail the proposals Friday, April 13 and discuss schedule for remainder of process at the April 16 council meeting.
4. **City Attorney:** John Hoyman attended the meeting to discuss process for legal requests/interpretations. John indicated his office provides general legal services for a variety of items and departments. Other items may require more specific legal counsel, i.e. bonding or TIF and are generally handled by Ahlers Law Firm. The committee requested all legal questions be discussed with the city attorney's office to determine process.

The committee adjourned at 7:10 p.m.