REGULAR SESSION – DECEMBER 15, 2014

The City Council met in regular session at 7:00 p.m. on December 15, 2014. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Item D – Resolution approving purchase of equipment for Wastewater Treatment Facility was pulled from the consent agenda

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

Approve agenda

December 1, 2014 Minutes

Administrative Policy and Procedures for Financial Policy- Purchasing (the complete policy may be viewed at the City Clerk's Office)

Representatives to the Central Iowa Regional Transportation Planning Alliance – Eric Hanson as Transportation Policy Representative and Chuck Burgin as the alternate, Chuck Burgin as the Transportation Technical Committee Representative and Eric Hanson as the alternate

Representative to the Des Moines Area Metropolitan Planning Organization – Eric Hanson as the MPO Primary Representative and Chuck Burgin as the alternate, Chuck Burgin as the MPT TTC Primary Representative and Eric Hanson as the alternate

Downtown Incentive Program preliminary application for 215 N. Howard

Claims on the computer printout for December 15, 2014 and November 2014 receipts

The Mayor and Council discussed the purchase of a RAS dry pit pump from Electric Pump in an amount of $20,808.00 and installation of the RAS pump controls/electrical installation from Jetco, Inc. in an amount of $31,450.00 for the Wastewater Treatment Plant. A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING PURCHASE OF EQUIPMENT FOR WASTEWATER TREATMENT FACILITY" and authorized city staff to execute a purchase agreement and all other actions necessary with each vendor to complete the purchase and installation of said equipment. Question was called for and on voice vote the Mayor declared the motion carried unanimously and the resolution duly adopted.

Council member Mathieu moved to approve the following Resolution Approving Personnel Salaries. Council member Pepper seconded the motion. On roll call the vote was, AYES: Southall, Parker, Ross, Marchant, Pepper and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES

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

City Manager Eric Hanson presented the WCEDC report.

The Greater Des Moines Convention report was presented by Council member Eric Mathieu.

Council member John Parker reported on the 65/69 project.

The Indianola School District Report was presented by Council member Pepper.

The November 2014 City Treasurer's Report was approved on a motion by Marchant and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Library Director Joyce Godwin presented the Library's Long Range Plan.

A motion was made by Marchant and seconded by Parker to approve the Mayor's nomination of Jim McClymond to the IMU Board of Trustees a term to begin January 2, 2015 and expire January 2, 2021. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing for a sign exemption request for Hy Vee Inc at 910 N. Jefferson was held. There were no objections either oral or written. It was moved by Ross and seconded by Marchant to approve the sign exemption request from Hy Vee at 910 N. Jefferson which will allow a total square footage of 356.2. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration for proposed amendments to permit and development fees provided in the Municipal Code of Indianola was approved on a motion by Mathieu and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of a request from the Indianola Community School District to rezone 1301 and 1303 East 2nd Avenue from A-1 (agriculture) and C-2 (highway commercial) to R-3 (mixed residential), Pepper moved and Southall seconded to adopt ORDINANCE NO. 1541 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA BY REZONING LAND OWNED BY THE INDIANOLA COMMUNITY SCHOOL DISTRICT TO CHANGE THE ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL (A-1) AND HIGHWAY COMMERCIAL (C-2) TO MIXED RESIDENTIAL (R-3) ZONING CLASSIFICATION." On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

It was moved by Parker and seconded by Marchant to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Mathieu to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned on a motion by Pepper and seconded by Parker.

________________________________ ________________________________

Kelly B. Shaw, Mayor Diana Bowlin, City Clerk