

REGULAR SESSION–DECEMBER 21, 2015

The City Council met in regular session at 6:00 p.m. on December 21, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker, Pam Pepper, Brad Ross and Greta Southall.

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

Approve agenda

December 5, 7 and 10, 2015 Minutes

Application - A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for the Indianola County Club - 1610 Country Club Road

Annual spring/fall cleanup program refuse hauling proposals from Waste Management as follows:

Annual Spring Cleanup–curbside - dates to be determined

2016	\$13,247
2017	\$13,645
2018	\$14,054

Spring & Fall Yard Waste Dumpsters–40 yard roll off container placed at the Brush Facility

2016	\$229.00 + gate rate not to exceed 8 ton
2017	\$265.00 + gate rate not to exceed 8 ton
2018	\$305.00 + gate rate not to exceed 8 ton

Fall Cleanup–drop off site at the Brush Facility–dates to be determined

2016	\$229.00 + gate rate not to exceed 8 ton
2017	\$265.00 + gate rate not to exceed 8 ton
2018	\$305.00 + gate rate not to exceed 8 ton

Representatives to the Central Iowa Regional Transportation Planning Alliance - City Manager Ryan Waller as Transportation Policy Representative and Community Development Director Chuck Burgin as the alternate, Chuck Burgin as the Transportation Technical Committee Representative and Ryan Waller as the alternate

Representative to the Des Moines Area Metropolitan Planning Organization–City Manager Ryan Waller as the MPO Primary Representative and Community Development Director Chuck Burgin as the alternate, Chuck Burgin as the MPT TTC Primary Representative and Ryan Waller as the alternate

Resolution No. 2015-49 - approving the 28E Agreement with Central Iowa Regional Transportation Planning Alliance (The complete resolution may be viewed at the City Clerk's Office)

Noise permit for The Hide Out - 204 E. Clinton–from January 1, 2016 through December 31, 2016

Prior approval applications for urban revitalization designation

Cody Sinclair - 107 S. 19th Court - SFD - \$148,500

Steger Construction - 104 S. 19th Court - SFD - \$159,300
Cody Sinclair - 101 S. 20th Street - SFD - \$181,500
Russ Sandquist - 507 E. 2nd Avenue - Storage Building - \$37,400
VanDam Construction - 3202 W. 4th Avenue - SFD - \$205,500

Final approval applications for urban revitalization designation

Russ Sandquist - 507 E. 2nd Avenue - Storage Building - \$37,400
Orton Homes - 1810 Apple Lane - SFD - \$230,000

Claims on the computer printout for December 21, 2015 and the November 2015 receipts

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Marchant seconded the motion. 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 following resolution duly adopted:

RESOLUTION APPROVING SALARIES

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

It was moved by Parker and seconded by Marchant to take from the table the resolution setting salaries and benefits for appointed officers and employees of the City of Indianola for the period beginning December 27, 2015 - this item was tabled on December 7, 2015. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Mathieu moved to adopt the following resolution entitled, 'RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING DECEMBER 27, 2015'. Council member Parker seconded the motion to adopt. 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 SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND
EMPLOYEES OF THE CITY OF INDIANOLA FOR THE
PERIOD BEGINNING DECEMBER 27, 2015**

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

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

Council member Ross presented the WCEDC report.

Greater Des Moines Convention Report was presented by Council member Mathieu.

The November 2015 City Treasurer's Report was approved on a motion by Marchant and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper and seconded by Southall to approve the following Mayor's nominations to Boards and Commissions. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Park and Recreation--re-nomination of Roger Netsch--a term to begin January 1, 2016 and
expire January 1, 2019

IMU Board of Trustees–re-nomination of Deb White–a term to begin January 2, 2016 and expire January 2, 2020 (replaces Heather Hulen)

Mayor Shaw introduced General Manager Robert Stangel and City Manager Ryan Waller.

Mayor Shaw presented service awards to Council member Mathieu and Council member Marchant for serving as Third Ward and At Large council member respectfully from January 1, 2012 through December 31, 2015.

Upon the final consideration of an Ordinance for the division of revenues under Iowa Code Section 403.19 for Hillcrest/Downtown Unified Urban Renewal Plan, Pepper moved and Parker seconded to adopt ORDINANCE NO. 1549 entitled, “AN ORDINANCE AMENDING ORDINANCE NOS. 1428, 1026, 1137, 1218 AND 1336, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED HILLCREST URBAN RENEWAL AREA AND AMENDING ORDINANCE NOS. 1396, 1217 AND 1314 PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED DOWNTOWN URBAN RENEWAL AREA, IN THE CITY OF INDIANOLA, COUNTY OF WARREN, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF INDIANOLA, COUNTY OF WARREN, INDIANOLA COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE HILLCREST/DOWNTOWN UNIFIED URBAN RENEWAL AREA.” On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion was carried unanimously and the ordinance to be effective upon publication.

Interim City Manager Chris DesPlanques updated the Mayor and Council on the employee health insurance program with a November 2015 ending fund balance of \$725,174.78. It was the consensus of the council to present this information to Department Heads and Staff. Staff was directed to research and bring back proposals for short and long term solutions.

The Mayor and Council discussed a request to use Downtown Beautification funds to re-beautify a building on the west side of the square. This property previously received the Downtown Beautification grant/loan money in 2013. The Downtown Incentive Policy will be discussed at a future meeting.

Police Chief Button spoke regarding the Safe Exchange Zone they created at the Police Department. Two parking spots on the south side of the Police Department have been designated for safe exchange zone parking. Individuals can meet to safely exchange goods related to on-line selling sites. The zone will also be used by parents for safe child custody exchanges. The safe exchange zone is monitored by a surveillance camera 24 hours a day.

Meeting adjourned on a motion by Mathieu and seconded by Marchant.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk