REGULAR SESSION – DECEMBER 7, 2015

The City Council met in regular session at 6:00 p.m. on December 7, 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.

Mayor Shaw administered the oath of office to Council members Joe Gezel, Shirley Clark and John Parker.

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

Approve agenda

November 16, 2015 Minutes

November 3, 2015 election certificate by Traci Vander Linden, Warren County Auditor and Commissioner of Elections

Farm lease agreement for property located at 110 Avenue and Grimes Street with Zachary Moorman

Resolution certifying population (the complete resolution may be viewed at the City Clerk's Office)

Downtown Incentive Program amendment for 215 N. Howard - Greg & Laura Avitt

<u>Prior approval applications for urban revitalization designation</u>
Autumn Ridge Development - 400 S. 8th Court #53-54 - Duplex - $277,095
Josh Tenges - 3208 West 4th Avenue - SFD - $300,500

<u>Final approval applications for urban revitalization designation</u>
Jerry's Homes - 106 Rolling Vista Place - SFD - $120,000
Orton Homes -1300 W. 14th Avenue - SFD - $220,000
Jerry's Homes - 100 Rolling Vista Place - SFD - $120,000
Classic Builders Inc. - 700 North "N" Street - SFD - $200,000
Allen Thayer - 3212 W. 4th Avenue - SFD - $212,000
Grand Breaker Homes - 1307 N 14th Avenue - SFD - $193,000
Jerry's Homes - 1401 N. 6th #5-6-7-8 - 4-plex - $426,350
Jeremy & Jennifer Pribil - 103 S. 19th Ct. - SFD - $182,000

Claims on the computer printout for December 7, 2015

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Mathieu 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 Mathieu and seconded by Marchant to table 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" until the December 21, 2015 meeting. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Dave Stone, Associate Director, presented the annual BRAVO Report. Also speaking were Michael Egel, Des Moines Metro Opera, and Julia Hagen.

Thad White, Indianola Fire Department, reported on the $5,000 Warren County Philanthropic Grant they received for the purchase of treadmills for the fire department.

A motion was made by Marchant and seconded by Ross to take from the table the public hearing and first consideration of a request from the City of Indianola to rezone the South 35' of Lot 10 and all of Lot 11, Block 4 of Haworth's Addition from C-2 (highway commercial) to R-3 (mixed residential) and locally known as 410 S. Jefferson - this item was tabled on November 16, 2015. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration of a request from the City of Indianola to rezone the South 35' of Lot 10 and all of Lot 11, Block 4 of Haworth's Addition from C-2 (highway commercial) to R-3 (mixed residential) and locally known as 410 South Jefferson was held. There were no objections either oral or written. A motion was made by Marchant and seconded by Pepper to approve the first consideration of this request. On roll call the vote was, AYES: Parker and Marchant. NAYS: Pepper, Mathieu, Southall and Ross. Whereupon the Mayor declared the motion failed.

The second consideration from Steve and Barbara Williams to rezone a portion of the SW ¼ of the SW ¼ of Section 20, Township 76 North, Range 23 and locally known as the 1500-1800 Block of East Iowa Avenue and the 600-900 Block of North 15th Street from A-1 (Agriculture) to R-3 (Mixed Residential) was approved on a motion by Parker. Council member Parker rescinded his motion. Marchant moved and Southall seconded to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption due to time sensitivity of the preliminary platting process. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Parker, Ross and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously. Mathieu moved and Ross seconded to adopt ORDINANCE NO. 1548 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, BY REZONING LAND OWNED BY STEVE AND BARBARA WILLIAMS TO CHANGE THE ZONING CLASSIFICATION FROM A-1 AGRICULTURAL TO R-3 MIXED RESIDENTIAL DISTRICT." 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 ordinance to be effective upon publication.

The second consideration of an ordinance for the division of revenues under Iowa Code Section 403.19 for Hillcrest/Downtown Unified Urban Renewal Plan 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.

Council member Pepper moved to approve the following resolution entitled, "RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM FOR K&L PROPERTIES (100-110

E. Ashland and 200/212 North Howard). Council member Mathieu seconded the motion to adopt. 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 ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM FOR K&L PROPERTIES (100-110 E. Ashland and 200/212 North Howard)

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

It was moved by Pepper and seconded by Southall to approve the following resolution entitled, "RESOLUTION PROVIDING HOUSING INCENTIVES FOR THE HOME BASE IOWA INITIATIVE." Council member Pepper and Southall withdrew their motions. Pepper moved and Marchant seconded to table this resolution until the December 21, 2015 meeting. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Marchant moved to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Council member Pepper seconded the motion to adopt. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Marchant moved and Mathieu seconded to return to regular session. Mayor Shaw stated that no action was taken in closed session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Item 10-B - following adjournment of the closed session, Council may take action on any matter discussed during the closed session was struck from the agenda.

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

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Kelly B. Shaw, Mayor Diana Bowlin, City Clerk