REGULAR SESSION – FEBRUARY 2, 2015

The City Council met in regular session at 6:00 p.m. on February 2, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, John Parker Jr., Pam Pepper and Greta Southall. Absent: Eric Mathieu and Brad Ross.

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

Approve agenda

January 20, 2015 Minutes

Annual adoption of the Investment Policy

Agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located at 107 N. Buxton (The complete agreement may be viewed at the City Clerk's Office)

Street closure request from Indianola Elk's Lodge - Fire Safety/Drug Awareness - June 13, 2015 - 8:00 a.m. - 3:00 p.m. - will close Ashland between Howard and Buxton

Claims on the computer printout for February 2, 2015

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Southall seconded the motion. On roll call the vote was, AYES: Southall, Parker, Marchant and Pepper. NAYS: None. ABSENT: Mathieu and Ross. 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 Pepper and seconded by Parker to approve the following Mayor's re-nominations to Boards and Commissions. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Planning and Zoning Commission – Doug Opie and Cindy Johnson – a term to begin immediately and expire February 1, 2020

Park and Recreation Commission – Cyd Dyer – a term to begin immediately and expire January 1, 2018

Chief Executive Director Jay Byers and David Maahs, Executive Vice President Economic Development, presented the Greater Des Moines Partnership report.

Council member Pepper moved and Southall seconded to set March 2, 2015 as a public hearing for the FY 15/16 budget with a tax rate of $12.70. On roll call the vote was, AYES: Southall, Parker, Marchant and Pepper. NAYS: None. ABSENT: Mathieu and Ross. Whereupon the Mayor declared the motion carried unanimously.

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A motion was made by Parker and seconded by Marchant to approve the proposal from Vanderpool Construction in an amount of $107,985.00 to replace the 8" ductile iron sewer main from manhole #6 to the primary pump station at the North WPC Plant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Community Development Director Chuck Burgin presented information regarding the Dangerous and Dilapidated purchase of 410 S. Jefferson in an amount not to exceed $30,000. It was moved by Pepper and seconded by Parker to approve the purchase of this property in an amount not to exceed $30,000. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Pepper to approve the following resolution entitled, "A RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT" on the following days April 17, May 15, June 19, July 17, August 21 and September 18, 2015. On roll call the vote was, AYES: Marchant, Pepper, Southall and Parker. NAYS: None. ABSENT: Mathieu and Ross. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

A RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT

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

The noise permit for the Supporters of Indianola Bike Night (third Friday of the month April – September 2015 from 5:15 p.m. – 10:30 p.m.) was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried.

It was moved by Pepper and seconded by Parker to approve the Indianola Square Lease Agreement which will lease the square and one block off in all directions for the third Friday of the month April - September 2015 to the Supporters of Indianola for $750/event. Question was called for and on voice vote the Mayor declared the motion carried.

A motion was made by Pepper and seconded by Southall to approve the following resolution entitled "RESOLUTION NAMING DEPOSITORIES". On roll call the vote was, AYES: Southall, Parker, Marchant and Pepper. NAYS: None. ABSENT: Mathieu and Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NAMING DEPOSITORIES

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

Council member Pepper introduced the following resolution entitled, "RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY." Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Southall, Parker, Marchant and Pepper. NAYS: None. ABSENT: Mathieu and Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

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RESOLUTION 2015-04
RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY

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

It was the consensus of the Mayor and Council to cancel the March 16, 2015 Council Study and Council meeting and reschedule those meetings to March 30, 2015 at 6:00 p.m. and 7:00 p.m. respectfully.

A motion was made by Marchant and seconded by Parker to enter into closed session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Pepper, Southall, Parker and Marchant. NAYS: None. ABSENT: Mathieu and Ross. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Marchant to return to regular session. On roll call the vote was, AYES: Marchant, Pepper, Southall and Parker. NAYS: None. ABSENT: Mathieu and Ross. Whereupon the Mayor declared the motion carried unanimously.

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

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Kelly B. Shaw, Mayor | Diana Bowlin, City Clerk