

REGULAR SESSION – JANUARY 5, 2015

The City Council met in regular session at 6:00 p.m. on January 5, 2015. 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.

The Mayor and Council presented the new City Logo and website.

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

Approve agenda

December 15, 2014 Minutes

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

Resolution 2015-01 setting a public hearing, January 20, 2015, on the vacation of water easement (The complete resolution may be viewed at the City Clerk's Office)

Certificate of Deposit Account Registry Service (CDARS) and Insured Cash Sweep (ICS)
Deposit Placement Agreement with City State Bank

Prior approval applications for urban revitalization designation

Marc Kris Modern Homes - 1319 S. "O" Street - SFD - \$271,000

Jerry's Homes Inc. - 1503 W. Henderson Place - SFD - \$132,000

Steger Construction - 2203 N. 9th Street - SFD - \$168,000

Orton Homes - 803 W. Scenic Valley Drive - SFD - \$170,000

Orton Homes - 1302 W. 14th Avenue - SFD - \$200,000

Drake Homes - 2206 N. 8th Street - SFD - \$167,000

Final approval applications for urban revitalization designation

Jerry's Homes - 604 E. Norwood Avenue - SFD - \$150,000

Jerry's Homes - 1401 N. 6th Street #9-10-11-12 - 4 plex - \$426,350

Kevin and Lori Hamilton - 704 E. Lincoln Avenue - SFD - \$196,000

Claims on the computer printout for January 5, 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)

Council member Pepper introduced the following resolution entitled, "RESOLUTION ENDORSING AN APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR

THE DESIGNATION OF THE JEFFERSON HIGHWAY HERITAGE BYWAY AS A STATE HERITAGE BYWAY.” Council member Parker 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 2015-02
RESOLUTION ENDORSING AN APPLICATION TO THE IOWA DEPARTMENT OF
TRANSPORTATION FOR THE DESIGNATION OF THE JEFFERSON HIGHWAY HERITAGE
BYWAY AS A STATE HERITAGE BYWAY

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

A motion was made by Parker and seconded by Marchant to approve the re-nomination of Marty Miller to the Board of Adjustment Commission, a term to begin immediately and expire December 31, 2019. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration for proposed amendments to permit and development fees provided in the Municipal Code of Indianola, Parker moved and Marchant seconded to adopt ORDINANCE NO. 1542 entitled, “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, TO UPDATE PERMIT AND DEVELOPMENT FEES, EFFECTIVE JANUARY 1, 2015.” On roll call the vote was, AYES: Ross, Marchant, Pepper, Mathieu, Southall and Parker. 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 Mathieu 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.

Parker moved and Pepper seconded 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 Parker and seconded by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk