

REGULAR SESSION – JULY 6, 2015

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

A. J. Nelson, 607 E. Euclid, expressed the desire to allow races at the Warren County Fairgrounds to be held on Sunday's from 1:00 pm to 6:00 pm if the Friday and Saturday night races are cancelled due to weather. Mr. Nelson also stated racing on Sunday's could be limited to three times during the racing season, he would work with other organizations that have events scheduled at the Fairgrounds and requested racing on Sunday, September 27, 2015, be allowed if races are cancelled due to weather during the Fall Extravaganza Nights (Nationals) of Friday September 25, 2015 or Saturday September 26, 2015.

The consent agenda consisting of the following was approved on a motion by Mathieu and seconded by Parker. Question was called for and upon the council member votes, the vote was, AYES: Southall, Parker, Ross, Marchant and Mathieu. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried.

Approve agenda

June 15 and 29, 2015 Minutes

HR Green proposal for General Wastewater Engineering Services - Annual Contract amount not to exceed \$50,000.00

Change order #1 in an amount of \$4,200 from Weidner Construction for the Final Clarifier Improvements at the Wastewater Treatment Plant

Change order #1 in an amount of \$3,080 from Building Crafts for the Sludge (RAS) pumping improvements at the Wastewater Treatment Plant Improvements

Appoint Greg Chia (delegate) and Rob Hawkins (alternate) to the Warren County E911 Board

Prior approval applications for urban revitalization designation

Jerry's Homes - 1401 N. 6th Street, #5-6-7-8, 4-plex - \$426,350

Jerry's Homes - 1707 Apple Lane - SFD - \$131,000

Jerry's Homes - 106 Rolling Vista Place - SFD - \$120,000

Jerry's Homes - 100 Rolling Vista Place - SFD - \$120,000

Orton Homes - 1303 W. 14th - SFD - \$230,000

Orton Homes - 1301 W. 14th - SFD - \$250,000

Grand Breaker Homes - 1307 W. 14th - SFD - \$193,000

Orton Homes - 1300 W. 14th - SFD - \$220,000

Jerry's Homes - 1304 N. 6th - SFD - \$133,300

Autumn Ridge Development - 400 S. 8th Ct. #56 - SFD - \$148,200

Jerry's Homes - 1310 N. 6th - SFD - \$133,300

Orton Homes - 1810 Apple Lane - SFD - \$230,000

Final approval applications for urban revitalization designation

Cody Sinclair - 105 S. 20th Street - SFD - \$185,000

Cody Sinclair - 103 S. 20th Street - SFD - \$185,000

Greg Johansen - 801/803/805/807 E. Lincoln Avenue - 4-plex - \$400,000

Steger Construction - 2203 N. 9th Street - SFD - \$168,000
Linear Custom Homes - 108 S. 20th Street - SFD - \$230,000

Claims on the computer printout for July 6, 2015

Council member Pepper arrived at the meeting.

Council member Marchant moved to approve the following Resolution Approving Personnel Salaries. Council member Ross seconded the motion. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Parker, Ross and Marchant. 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)

Mayor Shaw administered the oath of office to Police Officer Jay Hackett.

Mayor Shaw proclaimed the month of July as Park and Recreation month.

A public hearing was held to consider the request from Bob Eivins, Steve and Barbara Williams, Trueblood family, Robin Eyberg, Polly Glascock and City of Indianola for voluntary annexation (the complete legal description may be viewed at the City Clerk's Office) was held. There were no objections either oral or written.

Council member Pepper introduced the following resolution entitled, "RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PARCELS OF REAL ESTATE INTO THE CITY OF INDIANOLA, IOWA." 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 NO. 2015-21 RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PARCELS OF REAL ESTATE INTO THE CITY OF INDIANOLA, IOWA

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

A public hearing was held to consider an Annexation Moratorium Agreement and 28E Agreement with the City of Des Moines and Warren County. There were no objections either oral or written. A motion was made by Pepper and seconded by Southall to approve the Annexation Moratorium Agreement and 28E Agreement with the City of Des Moines and Warren County. On roll call the vote was, AYES: Matheiu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Marchant and seconded by Ross to approve a 3% increase of ambulance fees effective July 15, 2015. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Basic Life Support	\$575.00
Advanced Life Support	\$682.00
Advanced Life Support 2	\$988.00

Mileage	\$12/mile
Treatment Refusal	\$200.00
ALS Tier	\$200.00

The Mayor and Council discussed Sunday racing at the Warren County Fairgrounds if the Friday and Saturday night races are cancelled due to weather:

- A limited number of Sunday racing (limit 3 rainout dates or no more than 25% of the total racing schedule) will occur during a summer racing series. Sunday races will only occur due to cancelled events due to weather. No regularly scheduled races will occur on Sunday.
- During scheduled two-day racing events, Sunday racing will be allowed, if races are cancelled due to weather regardless of the number of rainout dates previously used to ensure the National events can be completed. This will begin with the September 25 and 26, 2015 National event.
- Sunday racing will begin at 1:00 p.m. and be completed by 6:00 p.m.
- An annual review and discussion with Council regarding racing and related activities shall occur each November.

Parker moved and Marchant seconded to enter into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the performance evaluation of the City Manager. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Mathieu and seconded by Parker 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 second by Marchant.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk