REGULAR SESSION – JUNE 1, 2015

The City Council met in regular session at 6:00 p.m. on June 1, 2015. Mayor Pro Tem John Parker 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. Absent: Mayor Kelly Shaw.

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

May 18, 2015 Minutes

Application - A new Special Class "C" Liquor License and Sunday Sales Privilege for The Des Moines Metro Opera - 513 N. "D"

Resolution No. 2015-18 setting a public hearing, July 6, 2015 on applications from Bob Eivins, Steve and Barbara Williams, Trueblood family, Robin Eyberg, Polly Glascock and City of Indianola for annexation of certain property to the City of Indianola, Iowa and providing for the giving of notice of such hearing

Annual cigarette permit renewals effective July 1, 2015 – the complete list may be viewed at the City Clerk's Office

Workers Compensation, life and accident and equipment premiums for FY 15/16 with ICAP, IMWCA, Cincinnati and Hartford respectfully

Annual fall cleanup date of October 10, 2015 for the drop-off program at the Brush Facility

Proposal from Wells Fargo for a WellsOne Commercial Card-Procurement Card (P-card) system

Prior approval applications for urban revitalization designation
Allen Thayer – 3212 W. 4th Avenue – SFD
Jerry's Homes – 600 E. Norwood Avenue – SFD
Jerry's Homes – 602 E. Norwood Avenue – SFD

Final approval applications for urban revitalization designation
Greg Johansen – 907/909 E. Lincoln Avenue – Duplex
Orton Homes – 1302 W. 14th Avenue – SFD

Claims on the computer printout for June 1, 2015

Council member Marchant moved to approve the following Resolution Approving Personnel Salaries. Council member Pepper seconded the motion. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Parker, Ross and Marchant. NAYS: None. Whereupon the Mayor Pro Tem 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)

Mike Metcalf presented the first quarter Safety Report.

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 6 to the Hillcrest Urban Renewal Plan, the Mayor Pro Tem first asked for the report of the City Manager, or his delegate, with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the City Manager, or his delegate, with respect to the consultation was placed on file for consideration by the Council.

The Mayor Pro Tem then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported that no written objections thereto had been filed. The Mayor Pro Tem then called for any oral objections to the adoption of the Amendment No. 6 to the Hillcrest Urban Renewal Plan and none were made. The public hearing was then closed.

Council Member Pepper then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 6 TO THE HILLCREST URBAN RENEWAL PLAN" and moved that the same be adopted. Council Member Mathieu seconded the motion to adopt. The roll was called and the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon, the Mayor Pro Tem declared the resolution duly adopted as follows:

RESOLUTION NO. 2015-19

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 6 TO THE HILLCREST URBAN RENEWAL PLAN

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

The Mayor Pro Tem announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between the City of Indianola and SHDC, LLC, and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 364.6 of the City Code of Iowa.

The Mayor Pro Tem then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor Pro Tem and the Council that no written objections had been filed. The Mayor Pro Tem then called for oral objections and none were made. Whereupon, the Mayor Pro Tem declared the time for receiving oral and written objections to be closed.

The Council then considered the proposed action and the extent of objections thereto.

Whereupon, Council Member Mathieu introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF INDIANOLA AND SHDC, LLC", and moved that the Resolution be adopt. Council Member Southall seconded the motion. The roll was called and the vote was, AYES: Southall, Parker, Ross, Marchant, Pepper and Mathieu. NAYS: None. Whereupon, the Mayor Pro Tem declared the measure duly adopted.

RESOLUTION NO. 2015-20

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF INDIANOLA AND SHDC, LLC

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

The second consideration of a request for Bob Eivins, Blair and Marilyn Lawson and Don Borts to rezone property locally known as 2100, 2102, 2104 and 2106 East 2nd Avenue from A-1 (Agriculture) to R-3 (Mixed Residential) was approved on a motion by Pepper and seconded by Southall. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

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

John Parker Jr., Mayor Pro Tem	Diana Bowlin, City Clerk