REGULAR SESSION – JUNE 15, 2015

The City Council met in regular session at 6:00 p.m. on June 15, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker and Brad Ross. Absent: Pam Pepper and Greta Southall.

Charlotte Guilford, 407 N. K, expressed her concern with her electric bill and understanding the IMU rates. She went to IMU to have them explain her rates. Chris Longer explained the electric, water, cost of power and fiber rates. Charlotte stated she was still a bit confused about what she is exactly paying for and encourages residents to attend the IMU Board of Trustee Meeting on June 22, 2015 at 5:30pm in the council chambers.

AJ Nelson, 609 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.

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

Approve agenda

June 1, 2015 Minutes

Application – A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Jiffy – 311 North Jefferson

Polk County Mutual Aid Agreement for Fire and EMS Service

US Highway 65/69 Reconstruction project – Change order #4 in an amount of $3,547.27

Purchase of an Infield Rake from Van Wall in an amount of $12,905.00

Authorize past due sewer, recycling and storm water fee balances to be sent to the State Off-Set Program for collection - Sewer $4,823.37, recycling $505.39 and storm water fee $84.33

Claims on the computer printout for June 15, 2015 and the May 2015 receipts

Council member Ross moved to approve the following Resolution Approving Personnel Salaries. Council member Mathieu seconded the motion. On roll call the vote was, AYES: Marchant, Mathieu, Parker and Ross. NAYS: None. Absent: Pepper and Southall. 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 Marchant moved to approve the following Resolution Approving Salaries and Benefits for Appointed Officers and Employees of the City of Indianola for the Period Beginning June 28, 2015. Council member Mathieu seconded the motion. On roll call the vote was, AYES: Mathieu, Parker, Ross and Marchant. NAYS: None. Absent: Pepper and Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JUNE 28, 2015.

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

The May 2015 City Treasurer's report was approved on a motion by Mathieu and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Item 8-A – administer the oath of office to Police office Jay Hackett was pulled from the agenda.

Upon the final consider 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) Parker moved and Ross seconded to adopt ORDINANCE NO. 1545 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, BY REZONING LAND OWNED BY BLAIRE AND MARILYN LAWSON, ROBERT AND KATHLEEN EIVINS, AND DONALD BORTS, TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURAL (A-1) TO MIXED RESIDENTIAL (R-3)." On roll call the vote was, AYES: Ross, Marchant, Mathieu and Parker. NAYS: None. Absent: Pepper and Southall. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Council member Parker moved to approve the following resolution entitled, "RESOLUTION APPROVING THE PRELIMINARY PLAT OF DEER RUN PLAT 7" as presented with staff's recommended changes. Council member Marchant seconded the motion to adopt. On roll call the vote was, AYES: Ross, Marchant, Mathieu and Parker. NAYS: None. Absent: Pepper and Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION APPROVING THE
PRELIMINARY PLAT OF
DEER RUN PLAT 7

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

A motion was made by Marchant and seconded by Parker to approve the purchase of a 2016 Freightliner 114SD, Swaploader base, Snow Plow, Salt & Sand Spreader, Dump box and 6 yard Truck Mounted Cement Mixer in an amount of $293,931 for the Street Department. Question was called for and on voice vote the vote was, AYES: Mathieu, Parker and Marchant. NAYS: None. ABSENT: Pepper and Southall. ABSTAINED: Ross. Whereupon the Mayor declared the motion carried.

A motion was made by Marchant and seconded by Mathieu to approve the purchase of a Stenier replacement tractor in an amount of $30,951.50 for the Park's Department. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

City Manager, Eric Hanson announced that Doug Bylund, current Recreation Superintendent, will take over the Park and Recreation Director position effective July 1, 2015.

Council set a special meeting to be held June 29, 2015 at 10:00am to approve fiscal year end claims.

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

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Kelly B. Shaw, Mayor Diana Bowlin, City Clerk