

REGULAR SESSION – MAY 4, 2015

The City Council met in regular session at 6:00 p.m. on May 4, 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 consent agenda consisting of the following was approved on a motion by Mathieu and seconded by Ross. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

April 20, 2015 Minutes

Health Insurance renewal for third party administrator and stop loss carrier for FY 2015/16

Resolution No. 2015-13 approving Iowa Code Chapter 28E Cooperative Agreement between the City of Indianola and Warren County for the collection of delinquent parking tickets

Street usage request from Stephanie Becker (Indianola High School FFA) for a 5K Color Run on May 16, 2015 from 8:00 a.m. - 11:00 a.m. - will use 9th Street, East 1st, South 3rd, East Clinton, North 5th, East Euclid, North 6th, East Iowa and North 15th

Street usage request from the American Legion Post 165 for the Veteran's Memorial Day Parade - May 25, 2015 from 9:00 a.m. - 11:00 a.m. - will start at the Warren County Administration Building, south on Buxton, east on Salem and south to IOOF Cemetery

Claims on the computer printout for May 4, 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: 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)

A public hearing was held to consider the FY 2015 Budget Amendment. There were no objections either oral or written. Finance Director Chris DesPlanques and General Manager Todd Kielkopf spoke regarding the budget amendments. Council member Pepper moved to adopt the following resolution. Council member Southall 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 NO. 2015-14 RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015

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

Council Member Marchant then introduced the following proposed Resolution entitled "RESOLUTION SETTING DATES OF A CONSULTATION (May 11, 2015) AND A PUBLIC HEARING (June 1, 2015) ON A PROPOSED AMENDMENT NO. 6 TO THE HILLCREST URBAN RENEWAL PLAN IN THE CITY OF INDIANOLA, STATE OF IOWA", and moved that the same be adopted. Council Member Pepper seconded the motion to adopt. The roll was called and the vote was, AYES: Pepper, Mathieu, Southall, Parker, Ross and Marchant. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 2015-15
RESOLUTION SETTING DATES OF A CONSULTATION (May 11, 2015)
AND A PUBLIC HEARING (June 1, 2015) ON A PROPOSED AMENDMENT
NO. 6 TO THE HILLCREST URBAN RENEWAL PLAN IN THE CITY OF
INDIANOLA, STATE OF IOWA

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

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

Kelly B. Shaw, Mayor

Diana Bowiln, City Clerk