REGULAR SESSION – NOVEMBER 2, 2015

The City Council met in regular session at 6:00 p.m. on November 2, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, John Parker, Pam Pepper and Brad Ross. Absent: Eric Mathieu and Greta Southall.

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

October 19, 2015 Minutes

Refuse hauling rates increase from Waste Management at .9%, Waste Connection at 5%, TRM will not be increasing their rates for their toter services but will be eliminating their 1 and 2 can curb/house service – effective January 1, 2016

Sidewalk waiver (no curb and gutter) for Lot 9 Wesley Corners locally known as 3102 W. 4th Avenue

Street closure request from the Warren County Corvette Club - June 4, 2016 from 7:00 a.m. - 3:50 p.m. - will close the inside lanes around the square and both sides of Ashland Avenue between Howard and Buxton Street

<u>Prior approval applications for urban revitalization designation</u>
Drake Homes - 805 E. Trail Ridge Place - SFD - $215,000
Jerry's Homes - 1401 N. 6th Street - 4 plex - $426,350
Autumn Ridge Development - 400 S. 8th Ct. #39-40 - Duplex - $241,500
Jerry's Homes - 110 Rolling Vista Place - SFD - $120,000
Jerry's Homes- 200 Rolling Vista Place - SFD- $120,000
Jerry's Homes - 204 Rolling Vista Place - SFD - $120,000
Jerry's Homes - 206 Rolling Vista Place - SFD - $120,000
Brody Construction - 3102 W. 4th Avenue - SFD - $226,500

<u>Final approval applications for urban revitalization designation</u>
Jeremy Whalen - 3211 W. 4th Avenue - SFD - $235,500
Steger Construction - 2003 N. 9th Street - SFD- $162,000

Claims on the computer printout for November 2, 2015

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

Upon the final consideration to amend the sign ordinance, Parker moved and Marchant seconded to adopt ORDINANCE NO. 1547 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 155 "SIGN CODE" REGARDING NONCONFORMING SIGNS". On roll call the vote was, AYES: Ross, Marchant, Pepper and Parker. NAYS: None. ABSENT: Mathieu and Southall. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The Release and Settlement Agreement between Clear Channel Outdoor, Inc. and the City of Indianola was approved on a motion by Pepper and seconded by Ross. Question was called for and on voice vote the Mayor declared the motion carried unanimously. (The complete agreement may be viewed at the City Clerk's Office)

The following bids were received for the 2015 Sanitary Sewer Force Main Emergency Repair Project:

Name	Bid
Precision Underground Utilities, LLC Cambridge, Iowa	$106,783.70

Council member Marchant moved and Parker seconded to adopt the following resolution entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COST AND AWARDING OF CONTRACT TO PRECISION UNDERGROUND UTILITIES, LLC, FOR EMERGENCY REPAIRS FOR SANITARY FORCE MAIN 2015 PROJECT." On roll call the vote was, AYES: Pepper, Parker, Ross and Marchant. NAYS: None. ABSENT: Mathieu and Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2015-39
RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COST AND AWARDING OF CONTRACT TO PRECISION UNDERGROUND UTILITIES, LLC, FOR EMERGENCY REPAIRS FOR SANITARY FORCE MAIN 2015 PROJECT

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

It was moved by Pepper and seconded by Ross to approve the following resolution entitled, "A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE." On roll call the vote was, AYES: Parker, Ross, Marchant and Pepper. NAYS: None. ABSENT: Mathieu and Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2015-40
A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

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

The following resolution entitled, "A RESOLUTION APPROVING THE TAX INCREMENT FINANCING INDEBTEDNESS" was approved on a motion by Ross and seconded by Pepper. On roll call the vote was, AYES: Marchant, Pepper, Parker and Ross. NAYS: None. ABSENT: Mathieu and Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2015-41
A RESOLUTION APPROVING THE TAX INCREMENT FINANCING INDEBTEDNESS

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

The Mayor and Council discussed the WCEDC request. It was the consensus of the Council to authorize $10,000. The request will formally be approved at a future council meeting.

A motion was made by Marchant to go into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Ross seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Marchant and seconded by Pepper to return to regular session. The Mayor state that no action was taken in closed session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Parker seconded to set November 4, 2015 at 8:30 a.m. as a special council meeting to receive the offer and set a public hearing on a proposal to sell real estate located at 204 North "C" Street. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

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Kelly B. Shaw, Mayor Diana Bowlin, City Clerk