

REGULAR SESSION – OCTOBER 19, 2015

The City Council met in regular session at 6:00 p.m. on October 19, 2015. Mayor Kelly Shaw 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.

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

Approve agenda

October 5, 2015 Minutes

Applications

- A renewal Class "B" Native Wine and Sunday Sales Privilege for Indianola Glass Creations - 119 N. Buxton Street
- A renewal Class "C" Liquor License and Sunday Sales Privilege for MoJo's - 206 N. Howard
- A renewal Class "E" Liquor License, Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales Privilege for Hy Vee Food Store - 910 N. Jefferson
- A renewal Class "C" Liquor License and Sunday Sales Privilege for Hy Vee Market Café - 910 N. Jefferson
- A renewal Class "B" Native Wine, Class "C" Beer Permit and Sunday Sales Privilege for Casey's - 1101 E. 2nd Avenue
- A renewal Class "C" Beer permit and Sunday Sales Privilege for Casey's – 607 N. Jefferson

Set November 16, 2015 as a public hearing and first consideration of the following:

- Resolution No. 2015-34 – setting hearing for proposed amendment to the Indianola zoning district boundaries as requested from Steve and Barbara Williams to rezone a portion of the SW ¼ of the SW ¼ of Section 20, Township 76 North, Range 23 and locally known as the 1500-1800 Block of East Iowa Avenue and the 600-900 Block of North 15th Street from A-1 (Agriculture) to R-3 (Mixed Residential) The complete resolution may be viewed at the City Clerk's Office
- Resolution No. 2015-35 setting hearing for proposed amendment to Indianola zoning district boundaries as requested from the City of Indianola to rezone the South 35' of Lot 10 and all of Lot 11, Block 4 of Haworth s Addition and locally known as 410 South Jefferson from C-2 (Highway Commercial) to R-3 (Mixed Residential) The complete resolution may be viewed at the City Clerk's Office

Street usage request from Indianola Christian Union Church for the annual Hillbilly Hike Half Marathon and 10K Race - November 7, 2015 starting at 8:00 a.m. - race will start at the Indianola High School to 9th Street, then to the McVay Trail

Street closure request from the Indianola Chamber of Commerce - Holiday Extravaganza and Lighted Parade - December 4, 2015 from 4:00 p.m. - 9:00 p.m. - request is to close the entire square and one block east on Ashland and Salem, one block south on Howard, one block west on Salem and one block north on Buxton

Claims on the computer printout for October 19, 2015 and the September 2015 receipts

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 NO. 2015-36
RESOLUTION APPROVING SALARIES

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

The Metro Advisory and Greater Des Moines Convention Report were presented by Council member Mathieu.

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

A motion was made by Parker and seconded by Mathieu to approve the second consideration to amend the sign ordinance regarding non-conforming signs. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION AUTHORIZING EMERGENCY REPAIRS FOR INDIANOLA FORCE MAIN 2015 PROJECT" was approved on a motion by Marchant and seconded by Pepper. 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 NO. 2015-37

RESOLUTION AUTHORIZING EMERGENCY REPAIRS FOR INDIANOLA
SANITARY FORCE MAIN 2015 PROJECT

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

Council Member Pepper then introduced the following proposed Resolution entitled "RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION (October 27, 2015) AND A PUBLIC HEARING (November 16, 2015) ON A PROPOSED HILLCREST/DOWNTOWN UNIFIED URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF INDIANOLA, STATE OF IOWA", 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 declared the Resolution duly adopted as follows:

RESOLUTION NO. 2015-38

RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION
AND A PUBLIC HEARING ON A PROPOSED HILLCREST/DOWNTOWN UNIFIED URBAN
RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN
THE CITY OF INDIANOLA, STATE OF IOWA

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

It was moved by Mathieu and seconded by Parker to approve the TIF Certification to the State of Iowa. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk