

REGULAR SESSION – SEPTEMBER 8, 2015

The City Council met in regular session at 6:00 p.m. on September 8, 2015. Mayor Pro Tem Eric Mathieu 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 Parker. Question was called for and upon the council member votes, the Mayor Pro Tem declared the motion carried unanimously.

Approve agenda

August 17 and 31, 2015 Minutes

Application- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Saint Thomas Aquinas Church - 210 R63 Hwy

Simmering-Cory, Inc. proposal of not to exceed \$4,500 to prepare the Unified Urban Renewal Amendment

Purchase of a Lifeline ambulance for \$194,317

Authorize past due sewer, recycling and storm water fee balances to be sent to the State Off-Set Program for collection - sewer \$6,145.16, recycling \$726.13 and storm water fee \$179.26

Prior approval applications for urban revitalization designation

Autumn Ridge Development – 400 S. 8th Ct. #41 – SFD - \$140,300

Drake Homes – 803 E. Trail Ridge Place – SFD - \$162,400

Steger Construction – 805 Summit Place – SFD - \$156,500

Aaron & Erin Freeberg – 409 R-63 Hwy – SFD - \$219,900

Final approval applications for urban revitalization designation

Drake Homes – 808 E. Scenic Valley Ct. – SFD - \$184,000

Drake Homes – 2206 N. 9th Street – SFD - \$167,000

Van Dam Construction – 801 North “W” Street – SFD - \$198,500

Steger Construction – 1313 S. “O” Street – SFD - \$156,500

Claims on the computer printout for September 8, 2015

Council member Pepper moved to amend and approve the following Resolution Approving Personnel Salaries specifying that Chris Des Planques is appointed as interim City Manager. Council member Marchant seconded the motion. On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. 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 second quarter safety report.

Mayor Pro Tem Mathieu proclaimed September 15, 2015 as Indianola Dot Day.

It was moved by Parker and seconded by Marchant to approve the second consideration of a request from Steve Darr of Deer Run Golf Course to rezone a portion of Lot 3 of the Deer Run Subdivision from C-2 (Highway Commercial) to R-5 (Planned Residential District) and locally known as the 300 to 400 Block of South Y Street. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Brad Lyons, HR Green, discussed the options to repair the exposed force main at air relief structure no. 2 (Plainview Sanitary Lift Station). A motion was made by Parker and seconded by Pepper to authorize HR Green to proceed with the Sanitary Force Main Replacement Project with an estimated cost of \$258,800. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker then introduced the following proposed Resolution entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING, September 21, 2015, ON THE PROPOSAL TO ENTER INTO A FORGIVABLE LOAN AGREEMENT WITH INDIANOLA IA LODGING, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Council Member Pepper seconded the motion to adopt. The roll was called and the vote was, AYES: Ross, Marchant, Pepper, Mathieu, Southall and Parker. NAYS: None. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted as follows:

RESOLUTION NO. 2015-27

RESOLUTION FIXING DATE FOR A PUBLIC HEARING,
September 21, 2015, ON THE PROPOSAL TO ENTER INTO A
FORGIVABLE LOAN AGREEMENT WITH INDIANOLA IA
LODGING, LLC, AND PROVIDING FOR PUBLICATION OF
NOTICE THEREOF

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

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

Eric Mathieu, Mayor Pro Tem

Diana Bowlin, City Clerk