

## REGULAR SESSION – JULY 15, 2013

The City Council met in regular session at 6:00 p.m. on July 15, 2013. Mayor Pro Tem Greg Marchant called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni. Absent: Pete Berry and Mayor Kenan Bresnan.

The following items were pulled from the consent agenda:

Item D-1 – Amendment to the no parking ordinance – would place temporary no parking and 15 minutes parking along “C” Street

Item F – I&I Phase 2 – project acceptance and retainage payment of \$218,349.53 in 31 days

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

Approve agenda

July 1, 2013 Minutes

### Applications

- A renewal Class "C" Liquor License and Sunday Sales Privilege for MoJo's – 206 N. Howard
- A renewal Class "C" Liquor License and Sunday Sales Privilege for Chartwells Dining Services - Kent Campus Center
- A renewal refuse hauling permit for Wiegert Disposal Inc.

Set August 5, 2013 Resolution No. 28-13 as a public hearing and first consideration on the vacation of a buffer park easement in Quail Meadows Subdivision Lots 1 and 19

Agreement to extend Warren County GIS 28E Agreement until June 30, 2016

Street closure request from the Indianola Parks & Recreation - Children's Costume Party & Parade - request is to close the inside lanes around the square on October 26, 2013 from 6:00 a.m. - 1:00 p.m.

Claims on the computer printout for July 15, 2013 and the June 2013 receipts

A motion was made by Parker to set August 5, 2013 as a public hearing and first consideration of an amendment to the no parking ordinance which will place temporary no parking and 15 minute parking along "C" Street. Motion died for a lack of a second. It was the consensus of the council to authorize staff to place proper signage along “C” Street and to report back to council in 30 days.

It was moved by Pepper and seconded by Sirianni to accept the I&I Phase 2 project and retainage payment of \$218,349.53 in 31 days. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Mathieu seconded the motion. On roll call the vote was, AYES: Mathieu, Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Berry. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted:

## RESOLUTION APPROVING SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The following salaries are hereby approved:

Alice Gaumer, Assistant Librarian, from CE 6-7 \$48,176/year to CE 6-8 \$49,473/year effective July 14, 2013

Jane Carlson, Youth Services Librarian, from CE 5-5 \$40,975/year to CE 5-6 \$42,099/year effective August 11, 2013

Passed and approved on the 15th day of July, 2013.

Council member Mathieu reported on the Metro Advisory Committee.

Council member Marchant deferred his report on WCEDC to Executive Director Jason White and Holly Askey.

The Greater Des Moines Convention Report was presented by Council member Marchant.

Council member Sirianni reported on the YMCA Report.

The 65/69 Report was presented by Council member Parker.

Council member Pepper presented the Indianola School District Community.

The June 2013 City Treasurer's Report was approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Executive Director Jason White and Holly Askey, Director of Operations, presented the quarterly WCEDC report. Ms. Askey also spoke regarding applying for a CDBG Grant for the city's downtown revitalization programs. Council consensus was to move forward with this grant.

Parker moved and Mathieu seconded to approve the Mayor's re-nomination of Bob Greener to the Memorial Building Commission a term to begin immediately and expire July 1, 2016. Question was called for and on voice vote the Mayor Pro Tem declared them motion carried unanimously

The second consideration to amend the parking ordinance for restrictive parking zones in and around Simpson College campus was discussed. The ordinance will exclusively reserve parking for residents and persons displaying authorized vehicle permit between the hours of 2:00 a.m. and 5:00 a.m. Parker moved and Mathieu seconded to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Parker. NAYS: None. ABSENT: Berry. Whereupon the Mayor Pro Tem declared the motion carried unanimously. Council member Mathieu moved to adopt the ORDINANCE NO. 1523 entitled, "AN ORDINANCE AMENDING PARKING REGULATIONS (CHAPTER 69) IN THE CITY OF INDIANOLA, IOWA." Council member Parker seconded the motion. On roll call the vote was, AYES: Parker, Sirianni, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Berry. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the ordinance to be effective upon publication.

Chad Mason, HR Green Inc., discussed the Clean Water State Revolving Fund (CWSRF) Water Resource Restoration Sponsored Project program. Pepper moved and Parker seconded to approve the following Resolution entitled “RESOLUTION OFFICIAL ENDORSEMENT OF THE CLEAN WATER SRF IOWA DEPARTMENT OF NATURAL RESOURCES WATER RESOURCE RESTORATION SPONSORED PROJECT APPLICATION FOR THE 1<sup>ST</sup> STREET AND SALEM AVENUE PROJECT.” On roll call the vote was, AYES: Mathieu, Parker, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Berry. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 28-13  
RESOLUTION OFFICIAL ENDORSEMENT OF THE CLEAN WATER SRF IOWA DEPARTMENT  
OF NATURAL RESOURCES WATER RESOURCE RESTORATION SPONSORED PROJECT  
APPLICATION FOR THE 1<sup>ST</sup> STREET AND SALEM AVENUE PROJECT

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

The council discussed the 2013 citizen survey. The survey was sent to 899 random addresses and 269 were received back. The results of the survey will also be used during the council goal setting session on July 29, 2013.

Kyle Miller, 69 John Street, spoke to the council regarding the fluoride in the city water, storm water drainage and road conditions in the North American Manufactured Home Community – 1801 S. Jefferson Way.

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

---

Greg Marchant, Mayor Pro Tem

---

Diana Bowlin, City Clerk