

REGULAR SESSION – DECEMBER 1, 2014

The City Council met in regular session at 6:00 p.m. on December 1, 2014. 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.

Item G – purchase of a 2014 Chevy Tahoe for the fire department and authorize a handwritten check in an amount not to exceed \$29,148.10 was pulled from the consent agenda

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

Approve agenda

November 17, 2014 Minutes

Applications

- A new Class "C" Liquor License and Sunday Sales Privilege for Hy Vee Market Cafe - 910 N. Jefferson
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for The Sports Page - 1802 W. 2nd Avenue
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Brickhouse Tavern - 107 N. Buxton

Set December 15, 2014 as a public hearing for a sign exemption request for Hy Vee Inc at 910 N. Jefferson

Downtown Incentive Program preliminary application for 121 N. Buxton

Accept the proposed easement between IMU and Darrell and Vickie Till for a water main construction

Prior approval applications for urban revitalization designation

Cody Sinclair - 105 S. 20th Street - SFD - \$185,000

Cody Sinclair - 103 S. 20th Street - SFD - \$185,000

Steger Construction - 807 E. Trail Ridge Place - SFD - \$158,500

Final approval applications for urban revitalization designation

Jeremy Selvage - 3214 W. 4th Avenue - SFD - \$243,000

Marc Kris Modern Homes - 1304 W. 14th Avenue - SFD - \$260,000

Steger Construction - 607 W. Orchard Avenue - SFD - \$204,500

Drake Homes - 809 E. Scenic Valley Ct. - SFD - \$164,900

Linear Custom Homes - 106 S. 20th Street - SFD - \$213,000

Jerry's Homes - 1308 N. 6th Street - SFD - \$131,500

Jerry's Homes - 1306 N. 6th Street - SFD - \$150,000

Jerry's Homes - 1315 N. 6th Street - 16 plex condo - \$1,558,400

Claims on the computer printout for December 1, 2014

The Mayor and Council discussed the purchase of a 2014 Chevy Tahoe for the fire department. A motion was made by Mathieu to approve the purchase of a 2014 Chevy Tahoe from Deery Brothers for the fire department and authorize a handwritten check in an amount not to exceed \$29,148.10 contingent upon receiving final reimbursement amounts from the insurance company for the 2005 Chevy Suburban totaled in an accident on November 15, 2014. Parker seconded the motion. Mathieu and Parker withdrew their motions. Mathieu moved and Parker seconded to approve the purchase of a 2014 Chevy Tahoe from Deery Brothers for the fire department and authorize a handwritten check in an amount not to exceed \$29,148.10. Mathieu requested a detailed breakdown of expenses and reimbursements for the vehicle and equipment replacement. Question was called for and on voice vote the Mayor 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, 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 motion was made by Parker and seconded by Marchant to approve the third Quarter Safety Report as presented by Mike Metcalf.

Mayor Shaw presented a service award to Junior Stackhouse for his years of service from 2004 through 2014 at the City of Indianola Brush Facility.

A public hearing and first consideration for proposed amendments to permit and development fees provided in the Municipal Code of Indianola was held. There were no objections either oral or written. It was moved by Parker and seconded by Pepper to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration of a request from Sand Development, LLC to rezone the 600 Block of South "R" Street and the 1900 Block of West 4th Avenue from C-2 (Highway Commercial) to R-3 (Mixed Residential) was held. On November 26, 2014 a petition was submitted with thirty-one objecting signatures (on file at the City Clerk's Office) which is 38% of the owners who live within 200'. According to City of Indianola Code, due to the petition of landowners, the motion shall not pass except by the favorable vote of three-fourths (3/4) of council members eligible to vote. Those speaking against the rezoning were:

Mark Roberts – 1713 W. 4th

Leonard and Kristen Yacavona – 1801 W. 4th

Megan Sand Carr with Sand Development spoke in favor of the rezoning request. A motion was made by Parker and seconded by Marchant to approve the first consideration of this rezoning request. Council member Pepper requested a roll call vote and the vote was, AYES: Marchant, Southall and Parker. NAYS: Pepper and Mathieu. ABSTAINED: Ross. Whereupon the Mayor declared the motion failed stating according to City of Indianola Code, if a petition is filed with 20% or more signatures who are against the rezoning, the motion shall not pass except by the favorable vote of three-fourths (3/4) of council members eligible to vote.

Council member Parker was excused from the meeting.

A motion as made by Marchant and seconded by Ross to approve the second consideration of a request from the Indianola Community School District to rezone 1301 and 1303 East 2nd Avenue from A-1 (agriculture) and C-2 (highway commercial) to R-3 (mixed residential). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration for a proposed amendment to Indianola Code Chapter 3, boundaries to update legal description of ward boundaries and amend corresponding precinct numbers, Pepper moved and Ross seconded to adopt ORDINANCE NO. 1540 entitled, "AN ORDINANCE AMENDING THE BOUNDARIES THAT DIVIDE THE CITY OF INDIANOLA INTO FOUR WARDS (AND 7 PRECINCTS)". On roll call the vote was, AYES: Mathieu, Southall, Ross, Marchant and Pepper. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Council member Marchant moved to adopt the following resolution entitled, "A RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM FOR 121 N. BUXTON." Council member Pepper seconded the motion to adopt. On roll call the vote was, AYES: Pepper, Mathieu, Southall, Ross and Marchant. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-52
A RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST
FORGIVENESS UNDER INDIANOLA DOWNTOWN
BUSINESS INCENTIVE PROGRAM FOR 121 N. BUXTON

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

Council member Mathieu moved to adopt the following resolution entitled, "A RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM FOR 220/222 W. SALEM." Council member Pepper seconded the motion to adopt. On roll call the vote was, AYES: Southall, Ross, Marchant, Pepper and Mathieu. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2014-53
A RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST
FORGIVENESS UNDER INDIANOLA DOWNTOWN
BUSINESS INCENTIVE PROGRAM FOR 220/222 W. SALEM

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

Sara Opie presented the Marketing and Communications Progress Report from November 2013 through December 2014.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk