

REGULAR SESSION – APRIL 6, 2015

The City Council met in regular session at 6:00 p.m. on April 6, 2015. 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 D setting May 4, 2015 as a public hearing to amend the FY 2015 budget was pulled from the consent agenda.

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

Approve agenda

March 24, 2015 Minutes

Applications

- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Wal Mart - 1500 N. Jefferson
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Babars Entertainment, dba The Garage - 114 E. Ashland
- A renewal Class "B" Wine, Class "C" Beer Permit, Class "E" Liquor License and Sunday Sales Privilege for Walgreens - 1000 N. Jefferson Street
- A new Class "B" Native Wine Permit for Casey's 1006 W. 2nd Avenue
- A new cigarette/vapor permit for Warren County Vapor Products - 106 N. Howard Street

Shull & Co. annual audit proposal in an amount of \$11,200, \$11,500 and \$11,900 for FY 2015, FY 2016 and FY 2017 respectfully

\$9,483.75 proposal from Clear Channel Outdoor for digital network advertising of the City of Indianola

Street closure requests from the following:

- Warren County Corvette Club - June 6, 2015 from 7:00 a.m. - 3:50 p.m.- will close both sides of Ashland between Howard and Buxton and the inside lanes of Buxton, Salem and Howard on the square
- Warren County Health Services - June 23, 2015 from 8:00 a.m. - 7:00 p.m. - will close the inside lanes of Ashland Avenue and Howard Street on the square

Noise permit for The Hide Out - 204 E. Clinton – every Friday and/or Saturday from April 11, 2015 through December 26, 2015 from 8:00 p.m. - midnight

Claims on the computer printout for April 6, 2015

It was moved by Parker and seconded by Marchant to set May 4, 2015 as a public hearing to amend the FY 2015 Budget. 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 Ross 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

Arlan Schrum, Shull and Company, presented the FY 13/14 Audit. It was moved by Pepper and seconded by Southall to accept the FY 13/14 Annual Audit reports. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Park and Recreation Commission members Cyd Dyer and Roger Netsch, presented the Park and Recreation Highlights for 2014.

Mayor Shaw proclaimed the month of April as Keep Indianola Beautiful.

Upon the final consideration of an amendment to the Municipal Code of the City of Indianola, Iowa, Chapter 166 "Site Plan" to include minimum paving requirements for parking stalls along highway corridors Pepper moved and Parker seconded to adopt ORDINANCE NO. 1543 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 166, "SITE PLAN" TO INCLUDE MINIMUM PAVING REQUIREMENTS FOR PARKING ON HIGHWAY CORRIDOR." 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 ordinance to be effective upon publication.

Upon the final consideration of an amendment to the traffic control provisions of the Municipal Code of the City of Indianola, Iowa by providing for special speed zone on East Hillcrest Avenue which will change the speed to 35 mph from 65/69 to 14th Street on Hillcrest east and westbound, Marchant moved and Mathieu seconded to adopt ORDINANCE NO. 1544 entitled, "AN ORDINANCE AMENDING THE TRAFFIC CONTROL PROVISIONS OF THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, BY PROVIDING FOR SPECIAL SPEED ZONE ON EAST HILLCREST AVENUE." 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 ordinance to be effective upon publication.

A motion was made by Marchant and seconded by Pepper to approve the \$35,778.42 proposal to recoat and install tiled depth markers and signage for the Veteran Memorial Aquatic Center. The quote consists of \$28,333.42 from Western Waterproofing (recoat project) and \$7,445.00 from Acco Unlimited (tiled depth markers and signage). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk