

REGULAR SESSION – JANUARY 19, 2016

The City Council met in regular session at 7:00 p.m. on January 19, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

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

Approve agenda

January 4, 2016 Minutes

Annual spring clean up dates and spring leaf & organic yard waste disposal - dates will be April 11- 15, 2016 curbside, April 16, 2016 (from 9-1) at the Brush Facility for the free appliances, April 7-17 (during normal brush facility hours) for free leaf and organic yard waste disposal

Agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located at 107 N. Buxton (The complete agreement may be viewed at the City Clerk's Office)

Street closure request from American Cancer Society/Warren County Relay For Life - September 17, 2016 from noon to 11:00 p.m. - will close the interior lanes of Ashland, Buxton, Howard and Salem around the square

Street closure request from Warren County Health Services - June 9, 2016 from 11:00 a.m. - 7:00 p.m. - will close the inside lanes of Ashland Avenue and Howard Street on the square

Prior approval applications for urban revitalization designation

Orton Homes – 1502 W. Henderson Place – SFD - \$250,000

New Era Homes – 105 N. 20th Street – SFD – \$195,750

Final approval applications for urban revitalization designation

Autumn Ridge Development – 400 S. 8th Court #56 – SFD - \$148,200

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

Claims on the computer printout for January 19, 2016 and December 2015 receipts

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: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION NO. 2016-03
APPROVING SALARIES

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

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The Indianola School District Community Report was presented by Council member Pepper.

The WCEDC reported was presented by Council member Ross.

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

It was moved by Ross and seconded by Pepper to approve the following the nominations of Ron Fridley and Becky Needles to the Planning and Zoning Commission a term to begin February 1, 2016 and expire February 1, 2021. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration of an ordinance amending traffic control of the Municipal Code of the City of Indianola, Iowa by restricting parking on East and West Franklin was held. There were no objections either oral or written. A motion was made by Pepper and seconded by Parker to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Contract Agreement for Economic Development and Promotion with Greg Marchant was approved on a motion by Ross and seconded by Southall. Council member Pepper requested the City Attorney review the contract and asked for a monthly report instead of a bi-monthly report. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker and Ross. NAYS: Clark. Whereupon the Mayor declared the motion carried.

The Local Option Sales Tax meetings will be held in the City Hall Council Chambers on the following dates and times:

February 10, 2016 – noon

February 16, 2016 – 6:00 p.m. (in place of the Council Study Committee meeting)

February 20, 2016 – 9:00 a.m.

February 23, 2016 – 6:00 p.m.

Council member Ross requested staff place the season dates of the Brush Facility on the entrance gate to the Brush Facility.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk