

CITY OF IOLA  
07-25-2013

A special called meeting of the City Council of the City of Iola was held on July 25, 2013 at 6:00 p.m., at the Administrators Office in City Hall 2 W Jackson. The purpose of the meeting was to approve the incentive package for Catalyst/Haldex Building.

**CALL MEETING TO ORDER**

Mayor Wicoff called the meeting to order at 6:00 p.m.

**ROLL CALL**

Mayor Wicoff, Council Members Becker, Myrick, Zornes, Franklin and French were present. Also present was Administrator Slaugh, Assistant Administrator Schinstock and City Clerk Hutton. David Toland, THRIVE, Jerry Skidmore and John McRae, Iola Industries and Bob Johnson, Iola Register Reporter. Absent were Council Members Ford, Shaughnessy and Wells.

Administrator Slaugh gave an overview of the city's part in the agreement.

David Toland asked the council to approve the substance of the document, not the document itself.

Council Member Myrick made a motion to approve the incentive package for Catalyst to include:

1. The City will complete all exterior electrical work, including a new transformer, trenching, wire conduit and connections to the location proposed in the May 1, 2013 walk-through of the Haldex plant at no cost to Catalyst. The transformer and all exterior electrical work done by City will be in compliance with the applicable codes. Catalyst's electrical contractor will do any and all interior electrical work and will be responsible to connect the interior electrical system to the new transformer. The transformer and all exterior electrical components will remain the property of City.
2. City will waive 100% of permit and inspections fees, and provide expedited plan review.
3. At no cost to Catalyst, City will complete the interior plumbing work, which is understood will consist of the removal of a 20' x 20' section of concrete, installation of a 3" floor drain, and installing new concrete to replace the section removed (at an appropriate slope). City will also remove and replace approximately 40' long and 2' wide trench for running the new drain tie-in existing plumbing.
4. City, Iola Industries and County will jointly grant to Catalyst the sum of \$30,000 in cash toward the cost of the interior electric work including new bussing and panels. Of the \$30,000 granted herein, City will pay \$15,000, Iola Industries will pay \$7,500 and County will pay \$7,500. The payments provide herein will be made to Catalyst within 10 days after the date on which it provides proof to City, Industries, and County that it has closed on the purchase of the Haldex building (the "Closing Date"). Motion seconded by Council Member French. All in favor. Motion carried.

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**ADJOURNMENT**

**6:22 p.m.** Motion made by Council Member Becker and seconded by Council Member Myrick to adjourn the meeting. As the vote was unanimous, the meeting was declared adjourned.

Approved by the City Council of the City of Iola, Kansas this 12<sup>th</sup> day of August, 2013

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Mayor, Joel Wicoff

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City Clerk, Roxanne Hutton