

REGULAR SESSION – FEBRUARY 2, 2016

The City Council met in regular session at 6:00 p.m. on February 2, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker and Greta Southall. Absent: Pam Pepper and Brad Ross.

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

Approve agenda

January 19, 2016 Minutes

Applications

- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Cal's Fine Food & Spirits - 1502 North 1st Street
- A renewal Class "C" Beer, Class "B" Wine and Sunday Sales Privilege for Dollar General Store - 1803 W. 2nd Avenue
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Deer Run Golf Club - 2305 W. 2nd Avenue
- A new Special Class "C" Liquor License and Outdoor Area for Mishmash Sweet Treats - 113 E. Salem

Annual adoption of the Investment Policy (the complete investment policy may be viewed at the City Clerk's Office)

Resolution No. 2016-04 Naming Depositories (The complete resolution may be viewed at the City Clerk's Office)

Street closure request from the Mayor's Youth Council - Bike Fest 2016 - June 18, 2016 - 6:00 a.m. - 1:00 p.m. - request is to close Howard Street between Salem and Ashland, Ashland between Howard and Buxton Street and the inside lanes of Salem and Buxton on the square

Prior approval applications for urban revitalization designation

Orton Home – 1305 W. 14th – SFD - \$160,000

Happe Homes, LLP – 104 N. 20th Street – SFD - \$193,750

Final approval applications for urban revitalization designation

Jerry's Homes – 1707 Apple Lane- SFD - \$131,000

Orton Homes, LLC – 1301 W. 14th - SFD - \$250,000

Orton Homes, LLC – 1303 W. 14th – SFD - \$230,000

Claims on the computer printout for February 2, 2016

Council member Southall moved to approve the following Resolution Approving Personnel Salaries. Council member Clark seconded the motion. On roll call the vote was, AYES: Parker, Clark, Gezel and Southall. NAYS: None. ABSENT: Ross and Pepper. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION NO. 2016-05
APPROVING SALARIES

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

A motion was made by Clark and seconded by Parker to approve the re-nomination of James Sullivan to the Board of Adjustment Commission – a term to begin immediately and expire December 31, 2020. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Clark moved and Southall seconded to approve the appointments of Council member Parker to the Greater Des Moines Convention Board and Council member Gezel to the South Central Iowa Landfill Board. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Shaw stated that a public reception would be held on February 24, 2016 from 5:00 p.m. – 7:00 p.m. for City Manager Ryan Waller and General Manager Rob Stangel at the YMCA in Indianola. Also the Local Option Sales Tax informational 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.

A council retreat will also be held on February 20, 2016 at 10:30 a.m. in the City Hall Council Chambers following the Local Option Sales Tax Information Meeting.

The second 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 approved on a motion by Southall and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Parker moved to set March 7, 2016 as a public hearing for the FY 16/17 budget. Council member Clark seconded the motion. On roll call the vote was, AYES: Clark, Gezel, Southall and Parker. NAYS: None. ABSENT: Ross and Pepper. Whereupon the Mayor declared them motion carried unanimously.

It was moved by Southall and seconded by Gezel to approve the Indianola Square Lease Agreement with Indianola Bike Night (the complete agreement may be viewed at the City Clerk's Office). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled "RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT" was approved on a motion by Clark and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Pepper and Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-06
RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN
SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR
INDIANOLA BIKE NIGHT

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

Gezel moved to approve the noise permit for Indianola Bike Night on the following requested nights (April 15, May 20, June 17, July 15, August 19 and September 16, 2016). Southall seconded the motion to adopt. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk