

REGULAR SESSION – JULY 18, 2016

The City Council met in regular session at 7:00 p.m. on July 18, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, Pam Pepper, Brad Ross and Greta Southall. Absent: John Parker.

Item C - Project acceptance and maintenance bonds from Sternquist Construction and Vanderpool Construction for Summercrest Hills Plat 4 and 5 were pulled from the consent agenda.

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.

Approval of agenda

July 5, 2016 Minutes

Approval of the claims on the computer printout for July 18, 2016 and the June 2016 receipts

It was moved by Clark and seconded by Ross to approve project acceptance and maintenance bonds for the following. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

- Sternquist Construction - Summercrest Hills Plat 4 and 5 - a 4 year paving maintenance bond for 8" PCC pavement in an amount of \$303,791.40 and \$86,952.60 respectfully
- Vanderpool Construction - Summercrest Hills Plat 4 and 5 - a 4 year Sanitary Sewer & Storm Sewer maintenance bond for East Scenic Valley Avenue and North Sixth Street in an amount of \$358,850.00 and \$195,004.50 respectfully

The June 2016 City Treasurer's report was approved on a motion by Ross and seconded by Gezel. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Ross presented a report regarding WCEDC.

Council member Ross moved and Clark seconded to approve the following resolution entitled, "RESOLUTION ACCEPTING WORK" for the Stephen Court Culvert Improvement Project and authorize payment of \$59,983 in 31 days. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall and Ross. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-65
RESOLUTION ACCEPTING WORK
For the Stephen Court Culvert Improvement Project

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

A public hearing and first consideration on whether to amend Indianola Code Chapter 65 to include stop signs and Chapter 69 to restrict parking on the East Trail Ridge Avenue, East Scenic Valley Avenue, North 3rd Lane and North 6th Street was held. There were no objections either oral or written. It was moved by Clark and seconded by Pepper to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Ross seconded to approve the follow requests from the City of Decorah of the T-Rex Aerial Fire Truck. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

- The City of Indianola would grant a right of first refusal to the City of Decorah.
- The City of Indianola will provide for an on-site inspection of the vehicle in Decorah. The City of Decorah will reimbursement all out-of-pocket expenses involved in driving the truck to Decorah for visual inspection by their council and other constituents.

Council member Pepper moved and Gezel seconded to approve the request from Cemen Tech to utilize the city street sweeper following a Habitat for Humanity event at a reduce rate of 50% off of the direct cost with a two hour maximum use. Question was called for and on voice vote the vote was, AYES: Gezel, Clark, Southall and Pepper. NAYS: None. ABSTAINED: Ross. ABSENT: Parker. Whereupon Mayor declared the motion carried unanimously.

The council discussion the GroWARRENow Investment \$25,000 invoice from Warren County Economic Development Corporation. A motion was made by Pepper and seconded by Gezel to approve \$10,000. Council member Ross requested this item be tabled until Council member Parker is present. Pepper and Gezel withdrew their motions. Pepper moved and Southall seconded to table this request and place this on the August 1, 2016 council agenda. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Pepper and seconded by Clark to approve the following resolution entitled, “RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 CASE 580SN BACKHOE” in an amount of \$83,317 from Titan Machinery. On roll call the vote was, AYES: Southall, Pepper and Clark. NAYS: Ross and Gezel. ABSENT: Parker. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2016-66
RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 CASE 580SN BACKHOE

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

The following resolution entitled, “A RESOLUTION CHANGING THE NAME OF COUNTY HIGHWAY R-63 SOUTH OF HIGHWAY 92 WITHIN THE CITY LIMITS” was approved on a motion by Southall and seconded by Pepper. On roll call the vote was, AYES: Gezel. NAYS: Ross, Clark, Pepper and Southall. ABSENT: Parker. Whereupon the Mayor declared the motion failed.

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

RESOLUTION NO. 2016-67
RESOLUTION APPROVING SALARIES

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

A motion was made by Pepper and seconded by Ross to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would

have to pay for that property or reduce the price the governmental body would receive for that property. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Southall seconded to return to regular session and stated no decisions were made during the closed session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Ross and seconded by Clark to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Ross moved and Clark seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 11:07 p.m. on a motion by Clark and seconded by Gezel.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk