

REGULAR SESSION – JANUARY 2, 2018

The City Council met in regular session at 6:00 p.m. on January 2, 2018 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Clark and seconded by Southall. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

November 30 and December 18, 2017 Minutes

Application - A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for the Indianola Country Club - 1610 County Club Road

Resolution No. 2018-01 setting January 16, 2018 as a public hearing and first consideration of an ordinance amending the Municipal Code of the City of Indianola, Iowa, Chapter 61, Traffic Control Devices and Chapter 69, Parking Regulations (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-02 authorizing execution of amended and substituted promissory note for inflow and infiltration program (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-03 approving representatives to the Central Iowa Regional Transportation Planning Alliance (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-04 approving representatives to the Des Moines Metropolitan Planning Organization (the complete resolution may be viewed at the City Clerk's Office)

Authorize past due sewer of \$3,398.68, recycling of \$390.66 and storm water fees of \$62.76 to be sent to the State Off-Set Program for collection

Prior approval applications for urban revitalization designation

Cody Sinclair - 2100 E. 1st Avenue - SFD - \$183,700

Final approval applications for urban revitalization designation

Jerry's Homes - 1210 South "O" Street - SFD - \$188,600

Jerry's Homes - 1304 South "O" Street - SFD - \$195,950

Orton Homes - 1311 South "O" Street - SFD - \$181,000

Jerry's Homes - 700 North "O" Street - SFD - \$139,000

Jerry's Homes - 1611 West Iowa Avenue - SFD - \$131,000

Jerry's Homes - 1613 West Iowa Avenue - SFD - \$151,000

Andrew Hart - 802 E. Hillcrest Avenue - Storage - \$169,000

Doering Properties - 323/325/327 S. Spruce Street - 3 plex - \$375,900

Claims on the computer printout for January 2, 2018

It was moved by Marchant and seconded by Kling to table the Mayor's nomination of Adam Voigts to the IMU Board of Trustees. Marchant and Kling withdrew their motions. Marchant moved and Clark seconded to approved the Mayor's nomination of Adam Voigts to the IMU Board of Trustees – a term to begin immediately and expire January 2, 2023. On roll call the vote was, AYES: Gezel, Southall,

Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Upon the final consideration of an ordinance amending Chapter 165.10 15 (F) to refer non-community Mobile Food and Beverage Vendors to Chapter 122.22 of the Transient Merchant requirements, Southall moved and Gezel seconded to adopt ORDINANCE NO. 1583 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 165, ZONING REGULATIONS FOR MOBILE FOOD AND BEVERAGE VENDORS." On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Upon the final consideration of an ordinance amending the transient merchant ordinance, Parker moved and Kling seconded to adopt ORDINANCE NO. 1584 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES OF THE CITY OF INDIANOLA, IOWA, BY ADDING NEW SECTION 122.22 "MOBILE FOOD AND BEVERAGE VENDORS." On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Council member Southall moved to adopt the following resolution entitled, "RESOLUTION AMENDING THE CITY'S FY 18 FEE SCHEDULE FOR THE MOBILE FOOD AND BEVERAGES VENDOR FEES." Council member Kling seconded the motion. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-05  
RESOLUTION AMENDING THE CITY'S FY 18 FEE SCHEDULE FOR THE MOBILE FOOD AND  
BEVERAGES VENDOR FEES

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

Rachel Gocken, Executive Director of WCEDC, introduced the request from Peoples Company for a funding partnership at 113 W. Salem Avenue - nuisance & abandoned property remediation fund. The City Council gave direction to move forward with this request.

Jason Etnrye, Street Superintendent presented an RFP for the 2018 Truck Outfitting Spec and Pusher Axle Installation for the Street Department. It was the consensus of the City Council to proceed with the RFP process.

Street Superintendent Jason Etnrye presented the following regarding the snow removal efforts:

- Reviewed current operation procedures and need for a Snow and Ice Policy
- 2017/18 snow season review to date
- Areas of priority and importance when plowing/sanding
- Equipment, resources and staffing successes and challenges
- Solution and improvements for the future-equipment upgrades and staff training needs
- A draft snow/ice policy will be presented to the Mayor and City Council in the future for their review/approval

Council member Parker motion to go 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. Council member Marchant seconded the motion. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Southall and seconded by Marchant to return to regular session. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Clark moved and Kling seconded to approve the RESOLUTION APPROVING SALARIES. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-06  
RESOLUTION APPROVING SALARIES

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

Meeting adjourned at 7:54 p.m. on a motion by Marchant and second by Southall.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk