

Regular Session - January 6, 2020

The City Council met in regular session at 6:00 p.m. on January 6, 2020, in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Heather Hulen, Bob Kling, Greg Marchant, John Parker, Greta Southall and Gwen Schroder. Absent: None.

The meeting was opened for Public Comment. Susan Glick, 511 W Boston asked about Council Policy as it pertains to when citizens can speak to items on the agenda. Counsel Doug Fulton responded. Ms. Glick also noted that there are no parks on the north side of town, particularly around the proposed Kading Properties development. City Manager, Ryan Waller, answered her questions about how the comp plan will dictate what updates need to be made to the City Code which will impact the amount of green spaces in a community.

Council member Southall moved to approve the consent agenda and Kling seconded the motion. On roll call, the vote was, AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. The Mayor declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Agenda
- December 16, 2019 Minutes
- Second consideration of an amendment to Chapter 165 of zoning codes regarding Bed and Breakfast, Boardinghouse and Short-term Rental regulations. (Planning & Zoning approved unanimously on November 12, 2019.)
- Second consideration for a request from Stacy Crow on behalf of Lyelca Of Warren Co Et Al. to rezone property located in the North Half of the Southeast Quarter and the South Half of the Northeast Quarter of Section 36, Township 76 North, Range 24 West from A-1, Agricultural Zoning District to A-2 Mixed Agricultural Zoning District. (Planning and Zoning approved unanimously on November 12, 2019.)
- Second consideration of an amendment to Chapter 165 of zoning codes regarding breweries. (Planning & Zoning approved unanimously on November 12, 2019.)
- Approval of change order number one for 2019 Drainage Improvements and Emergency Storm Sewer Repairs in the amount of \$5,091.15 for a revised contract amount of \$154,891.15.
- Approval of change order number one for Emergency Storm Sewer Repairs (Norwalk Ready Mix Plant) in the amount of \$18,625.00 for a revised contract amount of \$66,525.00.
- Final acceptance and payment of retainage for the Emergency Storm Sewer Improvements Projects (Norwalk Ready Mix Plant) in the amount of \$3326.25 as submitted by TK Concrete.
- Resolution No 2020-01 approving Storm Sewer Easements for the Emergency Storm Sewer Repairs Project (Norwalk Ready Mix Plant). The complete Resolution may be viewed at the City Clerk's Office.
- Final acceptance and payment of retainage for the West 3rd Avenue Sanitary Sewer Improvements Project in the amount of \$11,275.97 as submitted by Vanderpool Construction.
- Final approval applications for Urban Revitalization Designation.

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- Resolution No 2020-02 Approving Salaries. The complete Resolution may be viewed at the City Clerk's Office.
- Claims on the computer printout for January 6, 2020.

Council discussed term dates for members of the Boards and Commissions. Council directed staff to work with legal counsel to update the ordinances and bylaws of the committees to reflect a term beginning date of July 1 and a term ending date "until a new appointment is made".

Marchant moved and Kling seconded the deferment of the approval of the following re-nomination of Amy Duncan, Clark Ridlen and Taylor Litchkey to the Hometown Pride Committee until committee ordinance and bylaws are changed to reflect the term date changes requested by Council. On roll call, the vote was AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. The Mayor declared the motion carried unanimously.

Mayor Kelly B. Shaw welcomed Heather Hulen and Gwen Schroder to Council as part of his Mayor Report.

Marchant moved and Kling seconded the deferment of the approval of the re-nomination of Joel Hoger to the Park and Recreation Commission until commission bylaws and ordinance is changed to reflect the term date changes requested by Council. ON roll call, the vote was AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. The Mayor declared the motion carried unanimously.

During the Community Update, it was noted by Mayor Kelly B. Shaw that Council Member Southall will serve as Mayor Pro Tem when needed. The Mayor also thanked former Administrative Bookkeeper, Lu Ann Kappelman, on her ten years of service to the City of Indianola.

A motion was made by Kling and seconded by Southall to approve Resolution 2020-03, Resolution Authorizing a Professional Service Agreement with Hydro-Klean, LLC for the Sewer Manhole Rehabilitation, in an amount of \$22,951.00. On roll call the vote was AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. The Mayor declared the motion carried unanimously.

Southall made a motion and Kling seconded to approve Resolution 2020-04, Resolution Authorizing a Professional Service Agreement with SAK Construction to Perform the Sewer Mains and Lateral Rehabilitation Lining Project, for a total amount of \$127,890.00. On roll call the vote was AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. The Mayor declared the motion carried unanimously.

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Motion by Parker, seconded by Kling to approve Resolution 2020-05, Resolution Setting a Date (January 21) as a Public Hearing for the Quail Meadows 3 Lift Station. On roll call, the vote was, AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. Whereas the Mayor declared the motion carried unanimously.

A budget presentation was provided by Andy Lent, Finance Director/City Clerk.

The City Council decided that, due to the Iowa Caucus on February 3, the first meeting in February should be held on February 4, 2020.

Charlie Dissell, Community and Economic Development Director, provided an update on the Missouri Valley Project and the extension of Iowa Avenue.

City Manager, Ryan Waller, let the Council know that the new City website launched on January 6. He also reminded them that the next Council meeting will be held on Tuesday, January 21 due to Martin Luther King Jr Holiday on Monday, January 20.

A motion was made by Marchant and seconded by Parker to receive and file correspondence of the weekly updates dated December 13, 20 and 27, 2019, from Ryan Waller, City Manager. On roll call, the vote was, AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. Whereas the Mayor declared the motion carried unanimously.

Southall moved to enter into closed session pursuant to Iowa Code section 20.17(3) to discuss labor negotiations at 7:51 pm and Parker seconded the motion. On roll call, the vote was, AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. Whereas the Mayor declared the motion carried unanimously.

A motion was made at 8:17 pm by Marchant to end the closed session and seconded by Parker. On roll call, the vote was, AYES: Hulen, Parker, Kling Marchant, Southall and Schroder. NAYS: None. ABSENT: None. Whereas the Mayor declared the motion carried unanimously. No action was taken on matters discussed in the closed session.

Meeting adjourned at 8:18 p.m. on a motion by Southall and seconded by Marchant.

Kelly B. Shaw, Mayor

Attest:

Andrew J. Lent, City Clerk/CFO