

REGULAR SESSION – JANUARY 16, 2018

The City Council met in regular session at 7:00 p.m. on January 16, 2018 in the City Hall Council Chambers. Mayor Pro Tem Shirley Clark 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. Absent: Mayor Kelly B. Shaw.

The consent agenda consisting of the following was approved on a motion by Southall and seconded by Kling. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Approval of agenda

January 2, 2018 Minutes

Resolution No. 2018-07 setting February 5, 2018 as a public hearing and first consideration to amend Chapter 170 Subdivision Ordinance and Chapter 166 Site Plan Ordinance (the complete resolution may be viewed at the City Clerk's Office)

H&W Recycling proposal for collection of recycling materials and appliances at our Brush Facility for 2018-2020-charges will be \$15 for TV's/Monitors and \$30 for TV consoles

Annual spring clean-up dates and spring leaf & organic yard waste disposal-dates are April 15-20, 2018 curbside, April 21, 2018 (from 9-1) at the Brush Facility for appliances, April 7-21 for free leaf and organic yard waste disposal (during regular hours at the Brush Facility)

Claims on the computer printout for January 16, 2018 and the December 2017 receipts

The December 2017 Treasurer report was approved on a motion by Marchant and seconded by Parker. On roll call the vote was AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Parker moved and Southall seconded to approve the following re-nominations to the Planning and Zoning Commission. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Joe Butler and Bob Ormsby– a term to begin February 1, 2018 and expire February 1, 2023

A public hearing was held to consider an amendment to the Urban Revitalization Plan which would extend the plan until December 31, 2018. There were no objections either oral or written. Council member Kling introduced the following resolution entitled, "RESOLUTION AMENDING THE CITYWIDE URBAN REVITALIZATION PLAN." Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-08 RESOLUTION AMENDING THE CITYWIDE URBAN REVITALIZATION PLAN

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

A public hearing was held regarding an ordinance amending the Municipal Code of the City of Indianola, Iowa, Chapter 61, Traffic Control Devices and Chapter 69, Parking Regulations. There were no objections either oral or written. Southall moved and Marchant seconded to approve the first

consideration of this amendment. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Rick Graves, WPC Superintendent, received the following bids for the Sewer Manhole Rehabilitation:

Contractor	Proposal
Rehab Systems, Inc.	\$15,437.50
Dependable Maintenance Systems	\$17,770.00
Hydro-Klean	\$27,820.00
Visu-Sewer	\$15,605.00
Save Our Sewers	No Bid Received

The following resolution entitled, "RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH REHAB SYSTEMS IN AN AMOUNT OF \$15,437.50 FOR THE SEWER MANHOLE REHABILITATION" was approved on a motion by Marchant and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-09

RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH REHAB SYSTEMS IN AN AMOUNT OF \$15,437.50 FOR THE SEWER MANHOLE REHABILITATION

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

A motion was made by Marchant and seconded by Southall to approve change order number one in an amount of \$1,886.50 and change order number three in an amount of (-\$1,602.80) for the Pickard Park Concession Building/Stand. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Park and Recreation Director Doug Bylund, presented the following quotes for fertilizer to be used in the parks and on the softball/soccer fields:

AgriLand FS, Inc - \$10,624.35
Site One - \$11,516.11
LaCrosse Shed - \$12,420.00

A motion was made by Parker and seconded by Marchant to approve the following resolution entitled, "RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$10,624.35 WITH AGRILAND FS, INC. FOR FERTILIZER TO BE USED IN THE PARKS AND ON THE SOFTBALL/SOCCER FIELDS." On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-10

RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$10,624.35 WITH AGRILAND FS, INC. FOR FERTILIZER TO BE USED IN THE PARKS AND ON THE SOFTBALL/SOCCER FIELDS

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

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

RESOLUTION NO. 2018-11
RESOLUTION APPROVING SALARIES

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

The City Council discussed the Boards and Commission Roster. It was the consensus of the City Council to authorize staff to survey other cities on how their Boards and Commission vacancies are filled, who manages the process that leads to the appointment, how do nominations/appointments get brought forward to the appointing authority, etc. Staff will report the results at a future meeting.

Council member Marchant motion to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Council member Parker seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

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

Meeting adjourned at 8:13 p.m. on a motion by Parker and second by Marchant.

Shirley Clark, Mayor Pro Tem

Diana Bowlin, City Clerk