

## REGULAR SESSION – JANUARY 17, 2017

The City Council met in regular session at 7:00 p.m. on January 17, 2017. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Joe Gezel, John Parker, Pam Pepper and Greta Southall. Absent: Shirley Clark and Brad Ross.

The following items were pulled from the consent agenda:

Item D - Annual spring clean up dates and spring leaf & organic yard waste disposal - dates are April 10-14, 2017 curbside, April 15, 2017 (from 9-1) at the Brush Facility for appliances, April 6-16 for free leaf and organic yard waste disposal – will be placed on the February 6, 2017 council agenda

Item E - Agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located at 107 N. Buxton

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

Approval of agenda

January 3, 2017 Minutes

### Applications

- A renewal Special Class "C" Liquor License and Outdoor Area for Mishmash Sweet Treats - 113 E. Salem
- A renewal Class "B" Wine, Class "C" Beer Permit and Sunday Sales Privilege for Dollar General - 1803 W. 2nd
- A renewal Special Class "C" Liquor License and Sunday Sales Privilege for Deng's Garden of Indianola - 312 N. Jefferson

Street closure request from Warren County Health Services - June 15, 2017 from 11:00 a.m. - 7:00 p.m. - will close the inside lanes of Ashland Avenue and Howard Street on the square

Claims on the computer printout for January 17, 2017 and the December 2016 receipts

Parker moved and Gezel seconded to approve the agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located at 107 N. Buxton (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.

Ms. Jeanna Darsee, Irving Elementary Art teacher, and Bob Soukup, Firefighter/Paramedic, spoke regarding the Fire Prevention Week October 9-15, 2016. Ms. Darsee initiated a project with her students to design a poster and incorporate a fire safety theme. The project gave students the opportunity to learn about fire safety and develop their artistic skills. The following students were recognized by Mayor Shaw as the top three poster designs:

Third Grade – Andrew Little, Kassie Hodges and Maggie Overton

Fourth Grade – Cecilia McDonald, Brinley Cleveland and Ryan Wadle

Fifth Grade – Izzy Platts, Carly Schetter and Alexander Richeson

The presentation of the Interact Club will be placed on the February 6, 2017 council agenda.

The December 2016 City Treasurer's Report was approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration amending the Municipal Code of the City of Indianola Iowa, Chapter 99.09 "Billing for Sewer Services" was approved on a motion by Pepper and seconded by Southall. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Parker moved to approve the following resolution entitled, "RESOLUTION SETTING FEBRUARY 6, 2017 AS A PUBLIC HEARING AND FIRST CONSIDERATION TO CONSIDER ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 165 TO ALLOW A NEW ZONING CLASSIFICATION KNOWN AS A-2 (AGRICULTURE) AND REMOVING TOURIST CAMPGROUNDS AS PERMITTED PRINCIPAL USE IN C-2 (HIGHWAY COMMERCIAL). Council member Gezel seconded the motion. On roll call the vote was, AYES: Pepper, Gezel, Southall and Parker. NAYS: ABSENT: Ross and Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-05  
RESOLUTION SETTING FEBRUARY 6, 2017 AS A PUBLIC HEARING AND FIRST  
CONSIDERATION TO CONSIDER ORDINANCE AMENDING THE MUNICIPAL CODE OF THE  
CITY OF INDIANOLA, IOWA, CHAPTER 165 TO ALLOW A  
NEW ZONING CLASSIFICATION KNOWN AS A-2 (AGRICULTURE) AND  
REMOVING TOURIST CAMPGROUNDS AS PERMITTED PRINCIPAL  
USE IN C-2 (HIGHWAY COMMERCIAL)

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

It was moved by Southall and seconded by Parker to adopt the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF ITEMS FROM THE FIRE AND SEWER DEPARTMENT." On roll call the vote was, AYES: Parker, Pepper, Gezel and Southall. NAYS: None. ABSENT: Ross and Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-06  
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE  
OF ITEMS FROM THE FIRE AND SEWER DEPARTMENT

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

A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING THE CITY OF INDIANOLA'S BANKING SERVICES WITH TRUBANK." On roll call the vote was, AYES: Gezel, Southall, Parker and Pepper. NAYS: None. ABSENT: Ross and Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-07  
RESOLUTION APPROVING THE CITY OF INDIANOLA'S  
BANKING SERVICES WITH TRUBANK

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

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

RESOLUTION NO. 2017-08 APPROVING SALARIES

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

It was moved by Parker and seconded by Pepper 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. On roll call the vote was, AYES: Pepper, Gezel, Southall and Parker. NAYS: None. ABSENT: Ross and Clark. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Pepper to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:15 p.m. on a motion by Pepper and seconded by Parker.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk