

REGULAR SESSION – FEBRUARY 5, 2018

The City Council met in regular session at 7:00 p.m. on February 5, 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 and John Parker. Absent: Greta Southall.

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

Approval of agenda

January 16, 2018 Minutes

Applications

- A renewal Special Class "C" Liquor License and Sunday Sales Privilege for Deng's Garden - 312 N. Jefferson
- A renewal Class "B" Native Wine Permit, Class "C" Beer Permit, Class "E" Liquor License and Sunday Sales Privilege for Casey's - 1006 W. 2nd
- A renewal Class "B" Native Wine Permit, Class "C" Beer Permit, Class "E" Liquor License and Sunday Sales Privilege for Casey's - 301 E. Trailridge Avenue
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Cal's Fine Food & Spirits - 1501 N. 1st
- A renewal Special Class "C" Liquor License and Outdoor Area for Mishmash – 113 E. Salem
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Deer Run Golf Course - 2305 W. 2nd

Resolution No. 2018-12 fixing a date of meeting, February 20, 2018, at which it is proposed to approve and authorize the sale of real property for development (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-13 setting February 20, 2018 as a public hearing and first consideration to amend Chapter 155 Sign Code and various code sections concerning commercial business district (the complete resolution may be viewed at the City Clerk's Office)

Home Base Iowa Initiative Application from Noel Conrad and authorization of a handwritten warrant in the amount of \$1,500

Resolution No. 2018-14 determining property to be surplus and authorize the sale of items from the Fire, Police, IT, Street and WPC Department (the complete resolution may be viewed at the City Clerk's Office)

Reschedule the annual spring clean-up days to April 30, 2018 - May 4, 2018 and April 28, 2018 for the free appliance pick up at the Brush Facility

Street closure request from Warren County Health Services - June 14, 2018 from 11:00 a.m. - 7:00 p.m. - will close the inside lanes of Ashland Avenue and Howard Street on the square

Street closure request from the Indianola Public Library for their annual Summer Reading Program Kickoff - May 31, 2018 from 6:00 p.m. - 8:00 p.m. - request is to close "C" Street between Ashland and Boston

Authorize past due sewer, recycling and storm water fees to be sent to the State Offset Program for collection

Final approval applications for urban revitalization designation

Orton Homes - 1006 E. Madison Avenue - SFD - \$249,000
Orton Homes - 1011 E. Madison Avenue - SFD - \$290,800
Orton Homes - 1309 S. "O" Street - SFD - \$180,500
Autumn Ridge Development - 400 S. 8th Ct. #43 & #44 - Duplex - \$241,000
Autumn Ridge Development - 1505 W. Kentucky Avenue - SFD - \$132,000
Steger Construction - 106 S. 19th Ct. - SFD - \$166,400

Claims on the computer printout for February 5, 2018

The Mayor and Council discussed the nomination to the Civil Service Commission. Clark moved and Parker seconded to approve the following Mayor's nominations to the Civil Service Commission and the Parks and Recreation. On roll call the vote was, AYES: Marchant, Gezel, Parker, Kling and Clark. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

Civil Service Commission – Stephen Stark – a term to begin immediately and expire April 2, 2022

Park and Recreation Commission – Colleen Willmott – a term to begin immediately and expire January 1, 2021

A public hearing and first consideration to amend Chapter 170 Subdivision Ordinance and Chapter 166 Site Plan Ordinance was held. There were no objections either oral or written. It was moved by Parker and seconded by Gezel to approve the first consideration of this amendment. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

The second consideration regarding an ordinance amending the Municipal Code of the City of Indianola, Iowa, Chapter 61, Traffic Control Devices and Chapter 69, Parking Regulations was approved on a motion by Clark and seconded by Kling. On roll call the vote was, AYES: Marchant, Gezel, Parker, Kling and Clark. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Clark and seconded by Kling to approve the following resolution entitled, "RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$121,248.00 WITH SANDRY FIRE SUPPLY FOR SELF-CONTAINED BREATHING APPARATUS FOR THE FIRE DEPARTMENT." On roll call the vote was, AYES: Marchant, Gezel, Parker, Kling and Clark. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-15
RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$121,248.00 WITH SANDRY
FIRE SUPPLY FOR SELF-CONTAINED BREATHING APPARATUS
FOR THE FIRE DEPARTMENT

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

It was moved by Clark and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENTS WITH MUNICIPAL PIPE & TOOL IN AN AMOUNT OF \$43,444.000 FOR THE SEWER LINING PROJECT AND CENTRAL IOWA TELEVISIONING IN AN AMOUNT OF \$28,000 FOR LATERAL LINING PORTION". On roll call the vote was, AYES: Marchant, Gezel, Parker, Kling and Clark. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-16
RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENTS WITH MUNICIPAL
PIPE & TOOL IN AN AMOUNT OF \$43,444.000 FOR THE SEWER LINING PROJECT AND
CENTRAL IOWA TELEVISIONING IN AN AMOUNT OF \$28,000 FOR LATERAL LINING PORTION

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

Council member Parker moved and Marchant seconded to approve the following resolution entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT WITH NUTRI-JECT FOR BIOSOLIDS LAND APPLICATION". On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-17
RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT
WITH NUTRI-JECT FOR BIOSOLIDS LAND APPLICATION

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

The following resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIANOLA, IOWA APPROVING THE APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY NUISANCE/ABANDONED PROPERTY REMEDIATION FUND PROGRAM FOR PROPERTY OWNED BY PEOPLES CO. OF INDIANOLA, IOWA – 113 WEST SALEM", was approved on a motion by Parker and seconded by Kling. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-18
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIANOLA, IOWA APPROVING
THE APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY
NUISANCE/ABANDONED PROPERTY REMEDIATION FUND PROGRAM FOR PROPERTY
OWNED BY PEOPLES CO. OF INDIANOLA, IOWA – 113 WEST SALEM

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

A motion was made by Marchant to adopt the following resolution entitled, "RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND PEOPLES COMPANY, INC. – 113 WEST SALEM." Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Parker, Kling, Clark and Marchant. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-19
RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF
INDIANOLA AND PEOPLES COMPANY, INC. – 113 WEST SALEM

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

Rachel Gocken, Director of WCEDC, spoke in favor of the IEDA Loan for I-Street Holdings Inc. Council member Clark introduced the following resolution and moved its adoption, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIANOLA, IOWA APPROVING THE APPLICATIONS TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY NUISANCE/ABANDONED PROPERTY REMEDIATION FUND PROGRAM FOR PROPERTY OWNED BY I STREET HOLDINGS LLC – 102 EAST SALEM AND

104 ½ EAST SALEM.” Council member Kling seconded the motion to adopt. On roll call the vote was, AYES: Marchant, Gezel, Parker, Kling and Clark. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-20
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIANOLA, IOWA APPROVING THE APPLICATIONS TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY NUISANCE/ABANDONED PROPERTY REMEDIATION FUND PROGRAM FOR PROPERTY OWNED BY I STREET HOLDINGS LLC – 102 EAST SALEM AND 104 ½ EAST SALEM

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

A motion was made by Marchant and seconded by Parker to approve the following resolution entitled, “RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND I STREET HOLDINGS LLC FOR 102 EAST SALEM AND 104 ½ EAST SALEM.” On roll call the vote was, AYES: Gezel, Parker, Kling, Clark and Marchant. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-21
RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND I STREET HOLDINGS LLC FOR 102 EAST SALEM AND 104 ½ EAST SALEM

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

Gezel moved and Parker seconded to approve the following resolution entitled, “RESOLUTION SETTING MARCH 5, 2018 AS THE PUBLIC HEARING FOR THE FY 18/19 BUDGET.” On roll call the vote was, AYES: Parker, Kling, Clark, Marchant and Gezel. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-22
RESOLUTION SETTING MARCH 5, 2018 AS THE PUBLIC HEARING FOR THE FY 18/19 BUDGET

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

It was moved by Parker and seconded by Kling to authorization to Indianola Municipal Utilities (IMU) to utilize the crushed concrete that is stockpiled at the City Brush Facility for its upcoming building project at a cost of \$6.50/ton (actual crushing cost plus the per ton mobilization fees for crushing). On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

The Indianola Square Lease Agreement with the City of Indianola and Indianola Bike Night was approved on a motion by Parker and seconded by Kling. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Kling and seconded by Parker to approve the following resolution entitled, “RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT” (April 20, May 18, June 15, July 20, August 17 and September 21, 2018 from 5:00 p.m. - 10:30 p.m.). On roll call the vote was, AYES: Clark, Marchant, Gezel, Parker and Kling. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

RESOLUTION NO. 2018-23

“RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT”

April 20, May 18, June 15, July 20, August 17 and September 21, 2018 from 5:00 p.m. - 10:30 p.m.

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

The noise permit for Indianola Bike Night (April 20, May 18, June 15, July 20, August 17 and September 21, 2018 from 5:00 p.m. - 10:30 p.m.) was approved on a motion by Marchant and seconded by Parker. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant and Gezel. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

Police Chief Dave Button presented the plan for the transportation of prisoner’s due to the closure of the Warren County Jail on February 2, 2018. After 4:00 p.m., the Warren County Sheriff’s department will be transporting the City of Indianola prisoners to Jasper County in an amount of \$90/prisoner. Before 4:00 p.m. the prisoner will be taken to Warren County Court. In the future a van may need to be purchased by the City of Indianola, Norwalk and Carlisle. It was the consensus of the Mayor and Council to authorize staff to work with the City of Norwalk and Carlisle for a percentage breakdown for the purchase of the van. The purchase and percentage breakdown will be brought to the City Council.

Park and Recreation Director Doug Bylund presentation of an RFP for mowing of Parks, WPC and IMU areas. It was the consensus of the Mayor and City Council to proceed with this project.

It was moved by Parker and seconded by Kling to received and filed the correspondence from IDOT regarding a slide project which would start one mile north of Clark County to Indianola. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

RESOLUTION NO. 2018-24
RESOLUTION APPROVING SALARIES

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

The 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 was tabled until the February 20, 2018 meeting.

Meeting adjourned at 8:07 p.m. on a motion by Marchant and second by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk