

REGULAR SESSION – FEBRUARY 6, 2017

The City Council met in regular session at 7:00 p.m. on February 6, 2017. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

The following items were pulled from the consent agenda:

Item I - Authorize ambulances balances of \$62,788.26 to be sent to the State Off-Set Program for collection

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

Approval of agenda

January 17, 2017 Minutes

Application-A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Cal's Fine Foods - 1501 N. 1st Street

Resolution No. 2017-09 setting a public hearing and first consideration of a final industrial tax abatement - 1820 N. 7th Street (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-10 authorizing the purchase of a 2017 Police Ford Utility Vehicle (the complete resolution may be viewed at the City Clerk's Office)

Annual adoption of the Investment Policy

Resolution No. 2017-11 naming depositories (the complete resolution may be viewed at the City Clerk's Office)

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 6-23, 2017 (during normal brush facility hours) for free leaf and organic yard waste disposal (closed on April 16, 2017)

Authorize past due sewer of \$4,204.15, recycling of \$553.39 and storm water fees of \$111.24 to be sent to the State Off-Set Program for collection

Street closure request from the Mayor's Youth Council - Bike Fest 2017 - June 17, 2017 - 6:00 a.m. - 1:00 p.m. - request is to close Howard Street between Salem and Ashland, and the inside lanes of Ashland Avenue, Buxton Street and Salem on the square

Street/sidewalk usage request from Simpson College for the 2017 Living The Dream; Ending the Isms March & Rally - March 31, 2017 from 3:00 p.m. - 5:30 p.m. - the march will begin at Simpson College, south on Buxton, east on Salem, north on Howard, west on Ashland then south on Buxton - will use sidewalks and cross at intersections

Final approval of applications for urban revitalization designation

Autumn Ridge Development – 400 S. 8th Ct. #42 – SFD
Autumn Ridge Development- 400 S.8th Ct. #60 & #61 – Duplex
Autumn Ridge Development – 400 S. 8th Ct. #58 & #59 – Duplex
Karen Creager – 804 W. Scenic Valley Dr. – SFD
Orton Homes – 1309 W. 14th Avenue – SFD
Lynne Rigg – 71/712 Trailridge Road- Townhome
Covenant Construction Services – 1003 E. Madison – SFD

Claims on the computer printout for February 6, 2017

A motion was made by Ross and seconded by Pepper to authorize ambulances balances of \$62,788.26 to be sent to the State Off-Set Program for collection. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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 as A-2 (mixed agriculture) and removing tourist campgrounds as permitted principal use in C-2 (highway commercial) was held. There were no objections either oral or written. Ross moved and Gezel seconded to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration to amend the Municipal Code of the City of Indianola Iowa, Chapter 99.09 "Billing for Sewer Services", Southall moved and Parker seconded to adopt ORDINANCE NO. 1563 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 99.09 "BILLING FOR SEWER SERVICE". On roll call the vote was, AYES: Parker, Ross, Clark, Pepper, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The following resolution entitled, "RESOLUTION APPROVING THE OFFER FROM FIRST ASSEMBLY OF GOD, OSKALOOSA IOWA FOR THE PURCHASE OF THE 2009 FORD E-350 SUPER DUTY PASSENGER VAN IN AN AMOUNT OF \$17,200 AND AUTHORIZING EXECUTION OF DOCUMENTS AND COMPLETION OF TRANSACTION" was approved on a motion by Clark and seconded by Southall. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-12
RESOLUTION APPROVING THE OFFER FROM FIRST ASSEMBLY OF GOD, OSKALOOSA
IOWA FOR THE PURCHASE OF THE 2009 FORD E-350 SUPER DUTY
PASSENGER VAN IN AN AMOUNT OF \$17,200 AND AUTHORIZING EXECUTION OF
DOCUMENTS AND COMPLETION OF TRANSACTION

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

It was moved by Ross to table the resolution authorizing an agreement with Jake's Lawn and Landscape for plant material and installation for the Hwy 65/69 Median Project to extend the time to receive additional bids. The motion failed due to lack of a second. Pepper moved and Parker seconded to approve the following resolution entitled "RESOLUTION AUTHORIZING AN AGREEMENT WITH JAKE'S LAWN AND LANDSCAPE FOR PLANT MATERIAL AND INSTALLATION FOR THE HWY 65/69 MEDIAN PROJECT." On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Pepper. NAYS: Ross. Whereupon the Mayor declared the motion carried and the following resolution

duly adopted.

RESOLUTION NO. 2017-13
RESOLUTION AUTHORIZING AN AGREEMENT WITH JAKE'S LAWN AND LANDSCAPE FOR
PLANT MATERIAL AND INSTALLATION FOR THE HWY 65/69 MEDIAN PROJECT

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

Dave Moeller, President/CEO of Snyder and Associates, presented an update on the bidding process for the FY 17 Capital Improvement Program road projects and information regarding South "K" Street.

Council member Clark moved and Pepper seconded to approve the following resolution entitled, "RESOLUTION SETTING MARCH 6, 2017 AS THE PUBLIC HEARING FOR THE FY 17/18 BUDGET." On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-14
RESOLUTION SETTING MARCH 6, 2017 AS THE PUBLIC HEARING FOR
THE FY 17/18 BUDGET

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

The Mayor and Council discussed the sewer exemption refund request from Jonathan Ludwig – 105 W. 4th Avenue. It was moved by Southall and seconded by Parker to refund the credit balance of \$1,531.26 on their utility account. Question was called for and on voice vote 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 Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Ross to approved 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 21, May 19, June 16, July 21, August 18, and September 15, 2017 from 5:00 p.m. – 10:30 p.m.). Parker seconded the motion to adopt. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-15
RESOLUTION REGARDING TEMPORARY CLOSURE/NO PARKING ON THE DOWNTOWN
SQUARE AND ONE BLOCK IN ALL DIRECTIONS FOR INDIANOLA BIKE NIGHT"
(April 21, May 19, June 16, July 21, August 18, and September 15, 2017 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 was approved on a motion by Clark and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-16 APPROVING SALARIES

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

Council member Parker moved and Pepper seconded to approve the following resolution entitled, “RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYMENT AGREEMENT”. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2017-17
RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYMENT AGREEMENT

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

Meeting adjourned at 7:50 p.m. on a motion by Gezel and seconded by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk