

REGULAR SESSION – FEBRUARY 21, 2017

The City Council met in regular session at 7:00 p.m. on February 21, 2017. Mayor Pro Tem Brad Ross 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. Absent: Mayor Kelly Shaw.

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

Approval of agenda

February 6 and 13, 2017 Minutes

Applications

- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Thorn Tree Development dba Deer Run Golf Club - 2305 W. 2nd Avenue
- A new Class "B" Native Wine, Class "C" Beer, Class "C" Liquor, Sunday Sales Privilege and cigarette permit for Casey's - 301 E. Trailridge Avenue-subject to the Fire Department's final inspection

Resolution No. 2017-18 setting March 6, 2017 as the public hearing and first consideration to amend Chapter 170 Subdivision ordinance (The complete resolution may be viewed at the City Clerk's Office)

Final approval of applications for urban revitalization designation

Autumn Ridge Development – 1509 W. Kentucky – SFD - \$143,800
New Era Homes – 105 N. 20th Street – SFD - \$195,750
Marc Kris Modern Homes – 1315 S. "O" Street – SFD - \$403,710
New Era Homes -108 N. 20th Street- SFD - \$150,000
Giovanti Homes LLC – 1010 S. "Y" Street – SFD - \$192,000

Claims on the computer printout for February 21, 2017 and the January 2017 receipts

Parker moved and Pepper seconded to approve the January 2017 Treasurer's Report. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Council member Ross presented the WCEDC report.

A public hearing was held to consider a final industrial tax abatement at 1820 N. 7th Street. There were no objections either oral or written. Parker moved and Southall seconded to approve the first consideration of this request. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

The second consideration of an 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 approved on a motion by Southall and seconded by Pepper. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Dave Moeller, President/CEO of Snyder and Associates, presented the 2017 Capital Street

Improvement Project. Council member Council Member Southall introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Capital Street Improvement Project) AND FIXING A DATE FOR HEARING (March 20, 2017) AND TAKING OF BIDS (March 14, 2017)", and moved that it be adopted. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Parker, Clark, Ross, Pepper, Gezel and Southall. NAYS: None. Whereupon, the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION NO. 2017-19
RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (2017 Capital Street Improvement Project)
AND FIXING A DATE FOR HEARING (March 20, 2017)
AND TAKING OF BIDS (March 14, 2017)

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

Jim Rasmussen, HR Green, spoke regarding the Morlock Sanitary Sewer Improvements Project. It was moved by Southall and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING AN ENGINEERING SERVICE AGREEMENT WITH HR GREEN." On roll call the vote was, AYES: Parker, Clark, Ross, Pepper, Gezel and Southall. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-20
RESOLUTION APPROVING AN ENGINEERING SERVICES
AGREEMENT WITH HR GREEN
For the Morlock Sanitary Sewer Improvements Project

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

A motion was made by Gezel and seconded by Pepper to approve the Home Base Iowa Initiative Application from John Goode and authorized a handwritten warrant in an amount of \$1,500. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

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

RESOLUTION NO. 2017-21 APPROVING SALARIES

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

It was the consensus of the Council to hold a retreat to set priorities; this will be discussed at the next council meeting.

Meeting adjourned at 7:30 p.m. on a motion by Parker and seconded by Clark.

Brad Ross, Mayor Pro Tem

Diana Bowlin, City Clerk

