REGULAR SESSION – MARCH 5, 2018

The City Council met in regular session at 6:00 p.m. on February 20, 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, Greg Marchant, John Parker and Greta Southall. ABSENT: Bob Kling.

Mayor Kelly B. Shaw administered the oath of office to Police Officers Michael Chia, Zach Ewing, Austin Lechtenberg and Devan Wicks

The consent agenda consisting of the following was approved on a motion by Marchant and seconded by Southall. On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

February 20, 2018 Minutes

Resolution No. 2018-35 determining Parks and Recreation Department property to be surplus and authorizing sale of property (the complete resolution may be viewed at the City Clerk's Office)

Receipt and filing of the FY 17 BRAVO Greater Des Moines Audit

Receipt and filing of safety report

Home Base Iowa Initiative Application from Jason Berggren and authorization of a handwritten warrant in the amount of $1,500

Approval of a street closure request from the Mayor's Youth Council - Bike Fest 2018 - June 16, 2018 - 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

Approval of a street/sidewalk usage request from Simpson College for the 2018 Living The Dream; Ending the Isms March & Rally - March 23, 2018 from 3:30 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

<u>Final approval applications for urban revitalization designation</u>
Autumn Ridge Development – 400 S. 8th Ct. #8 – SFD - $152,500
Gwen & Jeff Schroder – 1600 W. 13th – SFD - $320,000
Orton Homes -1104 E. Madison – SFD - $350,000
Cody Sinclair – 2100 E. 1st Avenue – SFD - $183,700

Claims on the computer printout for March 5, 2018

The following appointments to the Hometown Pride Committee were approved on a motion by Southall and seconded by Gezel. On roll call the vote was, AYES: Parker, Marchant, Gezel and Southall. NAYS: None. ABSTAINED: Clark. Whereupon the Mayor declared the motion carried.

Lisa Harms
Tara Rehmeier
Stacy Strong
Jenn Pfeifer-Malaney
Heather Hulen
Jill Johnson

Monica Vail
Brianna Vaughn
Becky Wigeland
Colleen Willmott
Shirley Clark
Emmett Konrad
Kerry McKasson
Angela Nelson
Terry Pauling

City Clerk Diana Bowlin presented the Boards and Commission survey results. It was the consensus of the Mayor and Council to form a committee consisting of Council member John Parker, Greg Marchant, Greta Southall, City Manager Ryan Waller and City Clerk Diana Bowlin to review the council policies and the Indianola City Code.

A public hearing was held for the 2018/19 Budget. City Manager Ryan Waller presented the City's FY 2018 /19 budget. There were no objections either oral or written.

Council member Clark introduced the following resolution entitled, "RESOLUTION ADOPTING THE CITY'S FY 18/19 FEE SCHEDULE." Council member Marchant seconded the motion to adopt. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-36
RESOLUTION ADOPTING THE CITY'S FY 18/19 FEE SCHEDULE

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

A motion was made by Marchant and seconded by Parker to adopt the following resolution entitled, "RESOLUTION APPROVING THE FY 2018/19 BUDGET WITH A PROPOSED TAX RATE OF $12.70." On roll call the vote was, AYES: Gezel, Southall, Parker and Marchant. NAYS: Clark. ABSENT: Kling. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2018-37
RESOLUTION APPROVING THE FY 2018/19 BUDGET WITH A PROPOSED TAS RATE OF $12.70

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

A public hearing and first consideration of an amendment to C-2 (highway commercial) zoning to clarify permitted uses and include C-2 zoning (highway commercial) in the site plan initial procedures was held. There were no objections either oral or written. Parker moved and Southall seconded to approve the first consideration of this amendment. On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall and Parker. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously.

A public hearing and first consideration of an ordinance adding new section 90.2 "Private Water Wells" was held. There were no objections either oral or written. It was moved by Clark and seconded by Parker to approve the first consideration of this ordinance. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously

The second consideration to amend Chapter 155 Sign Code and various code sections concerning commercial business district was approved on a motion by Parker and seconded by Marchant. On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall and Parker. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously

Upon the final consideration to amend Chapter 170 Subdivision Ordinance and Chapter 166 Site Plan Ordinance, Parker moved and Southall seconded to adopt ORDINANCE NO. 1586 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES OF THE CITY OF INDIANOLA, IOWA, BY AMENDING CHAPTER 166 SITE PLAN AND CHAPTER 170 SUBDIVISION REGULATIONS." On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall and Parker. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

It was moved by Marchant and seconded by Parker to approve the request from IMU to waive the building permit fee of $3,303.00 for the Indianola Municipal Utilities Line Shop. On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH INTERMEDIX CORPORATION FOR THE EMS BILLING SERVICES" was approved on a motion by Clark and seconded by Parker. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-38
RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH INTERMEDIX CORPORATION FOR THE EMS BILLING SERVICES

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

A motion was made by Marchant and seconded by Southall to approve the following resolution entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH SNYDER AND ASSOCIATES FOR SUPPLEMENTAL AGREEMENT NUMBER SEVEN – THE JERRY KELLEY TRAIL (Memorial Park to Wilder Elementary School). On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-39
RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH SNYDER AND ASSOCIATES FOR SUPPLEMENTAL AGREEMENT NUMBER SEVEN – THE JERRY KELLEY TRAIL (Memorial Park to Wilder Elementary School)

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

It was moved by Marchant and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH SNYDER AND ASSOCIATES FOR SUPPLEMENTAL AGREEMENT NUMBER EIGHT – THE 2018 CAPITAL STREET IMPROVEMENTS." On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-40
RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH SNYDER AND ASSOCIATES FOR SUPPLEMENTAL AGREEMENT NUMBER EIGHT – THE 2018 CAPITAL STREET IMPROVEMENTS

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

Council member Marchant introduced the following resolution entitled, "RESOLUTION

APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICE AGREEMENT FOR THE 2017 GENERAL WASTEWATER ENGINEERING WASTEWATER ENGINEERING SERVICES." Council member Southall seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-41
RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICE AGREEMENT FOR THE 2017 GENERAL WASTEWATER ENGINEERING WASTEWATER ENGINEERING SERVICES

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

The following resolution entitled, "RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE SECTION 47.01(11) REGARDING THE CONSUMPTION OF WINE IN CITY PARKS FOR THE GREENHOUSE CELEBRATION AT PICKARD PARK" was approved on a motion by Marchant and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-42
RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE SECTION 47.01(11) REGARDING THE CONSUMPTION OF WINE IN CITY PARKS FOR THE GREENHOUSE CELEBRATION AT PICKARD PARK

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

It was the consensus of the Mayor and Council to authorize sending City Manager Ryan Waller to the Greater Des Moines Partnership Washington DC Trip on May 9-11, 2018.

Meeting adjourned at 8:10 p.m. on a motion by Parker and second by Gezel.

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Kelly B. Shaw, Mayor Diana Bowlin, City Clerk