

Regular Session – April 6, 2020

The City Council met in regular session at 6:00 p.m. on April 6, 2020, in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Heather Hulen and John Parker and present via phone: Bob Kling, Gwen Schroder, Greta Southall, Greg Marchant and Mayor Shaw. Absent: None.

Item M, claims for April 6, was pulled from the consent agenda on a request from Council Member Hulen, citing a conflict of interest.

Council member Kling moved to approve the consent agenda and Parker seconded the motion. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously. The consent agenda was as follows:

- Approval of agenda
- March 25, 2020 Minutes
- A renewal Class C Liquor License, Outdoor Service and Sunday Sales Privileges for The Garage, located at 114 E Ashland Avenue.
- Noise permit application for The Garage to host live music every Friday and Saturday night from April 17 to November 28 from 8 pm to 12 am. All paperwork is in order and staff has approved.
- Resolution 2020-76 approving the purchase of a dump truck with snow and ice equipment for the Streets Department in the amount of \$155,217.00.
- Second consideration of an Ordinance amending Chapter 99, sewer service charges, Indianola Code of Ordinances.
- Second consideration of an Ordinance amending the recycling fees to account for the increase being implemented by Waste Management.
- Resolution 2020-77 approving Supplemental No 25 with Snyder and Associates for the fourth and final year of the Street Masterplan Project
- Resolution 2020-78 approving a letter of support for Community Catalyst Building Remediation Program grant through the Iowa Economic Development Authority.
- Resolution 2020-79 approving Engineering Service Agreement with HR Green for Sanitary Sewer Hydraulic Model.
- Resolution 2020-80 approving the tentative labor contracts between the City of Indianola and the Construction and Public Employees LiUNA Local 177 and General Unit.
- Prior and final approval on Urban Revitalization Designations.
- Resolution 2020-81 approving salaries.

Item M, claims on the computer printout for April 4, 2020 was brought forward on a motion by Parker and seconded by Kling. On roll call, the vote was AYES: Parker, Kling, Marchant, Southall and Schroder. NAYS: None. ABSTAIN: Hulen.

Kling moved and Southall seconded a motion to approve Resolution 2020-82 setting April 20, 2020, as the public hearing to consider adoption of the 2020 revised code of ordinances or the City of Indianola, Iowa (Codification Project). On roll call the vote was, AYES: Hulen, Parker, Kling, Marchant, Southall and Schroder. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Mayor Shaw thanked the public safety staff, City Manager and other City staff for their work during the pandemic. He asked citizens to continue to follow guidelines.

Mayor Shaw proclaimed April 24, 2020 as Arbor Day in Indianola.

A motion was made by Kling and seconded by Parker to approve Resolution 2020-83 approving and adopting a Revenue Purpose Statement for the use or expenditure of fee revenues from natural gas franchise fees and setting April 20th, 2020 as the Public Hearing for enacting a franchise fee. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

City Manager, Ryan Waller provided an update which included an increase in building permits have been issued; staff will meet with IMU on Wednesday, April 8 to discuss their audit; and Cindy Axne's office has requested to do a zoom meeting with community leaders to discuss COVID-19. Mr. Waller also said staff spoke with counsel at Ahlers & Cooney and Brick Gentry about the sewer connection district fees; staff will put information and options together for Council to consider. He also said that he had a conference call with the city attorney and postmaster general who stated that the Clerk's office may process and open all mail that comes to City Hall.

Parker moved to receive and file an update on the Families First Coronavirus Response Act (FFCRA) and Hulen seconded. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Parker moved and Schroder seconded to receive and file correspondence from March 13, 20, and 27, 2020, weekly updates provided by City Manager, Ryan Waller. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Hulen at 6:22 pm to go into closed session pursuant to Iowa Code section 20.17 (3) to discuss labor negotiations.

Parker moved and Kling seconded to come out of closed session at 6:34 pm. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

No action was taken on matters discussed in closed session.

A motion was made by Parker and seconded by Hulen at 6:35 pm to go into closed session pursuant to 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: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Parker moved and Kling seconded to come out of closed session at 6:40 pm. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

No action was taken on matters discussed in closed sessions.

Meeting adjourned at 6:43 pm on a motion by Hulen and seconded by Parker.

Kelly B. Shaw, Mayor

Attest:

Andrew J. Lent, City Clerk