Regular Session – May 4, 2020

The City Council met in regular session at 6:00 p.m. on May 4, 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, John Parker, Bob Kling, Gwen Schroder, Greta Southall, Greg Marchant and Mayor Shaw. Absent: None.

Council Member Southall moved to approve the consent agenda and Kling 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
- April 16, 20 and 29, 2020 Minutes.
- A renewal Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales Privileges for Wal-Mart, located at 1500 N Jefferson Avenue.
- A renewal Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales Privileges for Indy 66 West, located at 2001 W 2nd Avenue.
- A renewal Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales Privileges for Casey's General Store #2894, located at 1101 E 2nd Avenue.
- Noise permit application for Warren County Speedway for May 8-10, 2020 to hold practice sessions for drivers and waiver of the \$50.00 late application fee.
- Resolution 2020-94 setting Public Hearing for May 18, 2020, for Elevate Indianola, a Comprehensive Plan Update Prepared with the Citizens of Indianola.
- Resolution 2020-95 approving an updated version of the City of Indianola's Employee Handbook
- Approval of pay application #1 for the Quail Meadows 3 Lift Station Project in the amount of \$38,547.19.
- Second consideration of an Ordinance amending Chapter 110, Natural Gas Franchise, pertaining to franchise fees, Indianola Code of Ordinances.
- Second consideration of an ordinance amending the zoning regulations to Chapter 165, regarding bulk storage of petroleum products.
- Resolution 2020-96 approving a request from Brent K. Culp of Snyder & Associates, Inc. for approval of a Preliminary Plat for Treeline Plat 1.
- Resolution 2020-97 approving a request from Jeffrey A. Gaddis of Civil Engineering Consultants, Inc for approval of a Plat of Survey for a parcel of land in the NE ¼ of the SE ¼ and the SE ¼ of the NE ¼ of Section 36, Township 76 North, Range 24 West Of The 5th P.M., City of Indianola, lowa.
- Resolution 2020-98 setting a Public Hearing for June 1, 2020, for request from Jon F. and Mary Hellen Peterson for an Annexation into the City of Indianola.
- Resolution 2020-99 setting a Public Hearing for June 1, 2020, on request from Barry Accountius
 of Woda Cooper Development, Inc. to rezone property located on Outlot X of the Replat of the
 Hillcrest Industrial Park Plat 1, except Parcels B & C, from the M-2 General Industrial Zoning
 District to the R-4, Multiple Family (Residential) Zoning District.
- Resolution 2020-100 setting a Public Hearing for June 1, 2020, on request from Josh Moulton of DR Horton for approval of a Proposed Development Plan and to rezone a parcel of land in the SE ¼ of the SW ¼ of Section 18, Township 76 North, Range 23 West Of the 5th P.M., City of Indianola, Iowa from the R-3, Mixed-Residential Zoning District to the R-5, Planned Residence District.

- Resolution 2020-101 setting a Public Hearing for June 1, 2020, on request from the Edward H.
 Arp of Civil Engineering Consultants Inc. to rezone a parcel of land in the NE ¼ of the SE ¼ and
 the SE ¼ of the NE ¼ of Section 36, Township 76 North, Range 24 West Of the 5th P.M., City of
 Indianola, Iowa, from A-1, Agricultural Zoning District to A-2 Mixed Agricultural Zoning District.
- Resolution 2020-102 setting May 18, 2020 as a Public Hearing for a sign exemption request from Ryne Schroeder of Iowa Sign Company, on behalf of Z's Eatery and Draught Haus, located at 1501 North 1st Street.
- Receive and file Fiscal Year 2019 Financial Audit.
- Prior and final approval on Urban Revitalization Designations.
- Resolution 2020-103 approving salaries.
- Claims on the computer printout for May 4, 2020.

This being the time and place fixed for a public hearing on the matter of the Codification Project, the Mayor Shaw called for any oral comments to the approval of the adoption of the 2020 revised code of ordinances of the City of Indianola, Iowa and provided a phone number for residents to call in comments.

City Manager Ryan Waller provided an update on the progress of the codification project. No written or oral comments were offered.

Southall moved and Kling seconded to continue the public hearing on the matter of the Codification Project to the May 18 City Council meeting. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

This being the time and place fixed for a public hearing on the matter of the Community Development Block Grant Funding the Mayor called for any oral comments to the approval of a resolution approving a contract with IEDA for CDBG funding and provided a phone number for residents to call in comments. City Manager Waller stated what the City will be able to purchase with the funding. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

A motion was made by Kling and seconded by Parker to approve resolution 2020-104 approving contract with IEDA for CDBG Funding. 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 Kling and seconded by Southall to approve resolution 2020-105 adopting CDBG required policies. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Resolution 2020-106 approving a proposal for removal and disposal of sludge material from the Indianola Wastewater Treatment Facility was introduced on a motion by Kling and seconded by Parker. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Southall moved to receive and file the City's re-open plan and Parker seconded. City Manager Waller outlined the development of the plan and provided details on how it will be shared with citizens.

On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Kling moved and Southall seconded to receive and file correspondence from April 17 and 24, 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.

City Manager Waller stated the small business grant program applications will open on May 5, 2020.

Meeting adjourned at 6:26 pm on a motion by Marchant and seconded by Parker.

	Kelly B. Shaw, Mayor
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