

REGULAR SESSION – MAY 6, 2019

The City Council met in regular session at 6:00 p.m. on May 6, 2019 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll the following members were present: Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Items “I, M, N and S” were pulled from the consent agenda. Item “I” – Resolution approving a professional service agreement with Formation Group for continuation of City Hall/Public Safety Facility assessment project; “M” – Release judgment for costs related to Supreme Court appeal of Gray v Indianola; “N” – Change order number five in an amount of (-10,927.18) for the 2018 Capital Street Improvement Project – revised contract amount \$548,975.54; “S” – Claims on the computer printout for May 6, 2019.

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

Approval of agenda

April 15, 2019 Minutes

Applications

- An outdoor area liquor license for The Groggy Dog - 116 W. Ashland
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Walgreen Company - 1000 N. Jefferson Street
- A renewal Class "C" Liquor License for Sodexo Management dba Simpson College - Kent Campus Center
- A new Special Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for the Des Moines Metro Opera - 513 North "D"

Resolution No. 2019-81 making final determination on sale of interest in real property to Gil and Becky Wigeland (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-82 extending the real estate agreement with Iowa Realty for the dangerous and dilapidated lots (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-83 approving health insurance benefits for the employees of the City of Indianola (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-84 authorizing an agreement with Weinman Insurance/TrueNorth Companies, L.C. of Cedar Rapids, Iowa for Risk Consultation Services (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-85 approving a professional service agreement with OMG Midwest, Inc. dba Des Moines Asphalt in an amount of \$5.50/sq yd for the 2019 Seal Coat Program (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-86 authorizing final internal loan to fund urban renewal project costs in accordance with the development agreement with the 360 Group in Summercrest Hills Plat 4 and 5 (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-87 approving an agreement with Sternquist Construction for concrete disposal for the City (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-88 Approving Salaries (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-89 to accept final completion of the 2018 Capital Street Improvement Project and release retained funds (The complete resolution may be viewed at the City Clerk's Office)

A street usage event application from the American Legion Post 165 for the Veteran's Memorial Day Parade - May 27, 2019 from 9:00 a.m. - 11:15 p.m. - will use Buxton Street, Salem Street and Highway 65/69 to the IOOF Cemetery

Street closure request from the Des Moines Metro Opera on June 25, 2019 from 1:00 p.m. - 9:00 p.m. - will close Buxton Avenue between Boston and Clinton Avenue

Prior and Final approval on applications for Urban Revitalization Designation (The complete list may be viewed at the City Clerk's Office)

Council member Marchant moved to approve Item "M" - Release judgment for costs related to Supreme Court appeal of Gray v Indianola and Kling seconded the motion. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant and Southall. NAYS: None. Gezel Abstained from voting. Whereupon the Mayor declared the motion carried unanimously.

Council member Marchant moved to approve items "I" - Resolution No. 2019-90 approving a professional service agreement with Formation Group for continuation of City Hall/Public Safety Facility assessment project (the complete resolution may be viewed at the City Clerk's Office); Item "N" - Change order number five in an amount of (-\$10,927.18) for the 2018 Capital Street Improvement Project and the claims on the computer printout for May 6, 2019. Clark seconded the motion. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Greg Edwards, President and CEO, presented the Catch Des Moines Report.

Robert Endirss, Denman and Company presented the FY 2018 audit report.

Mayor Shaw proclaimed May 2019 as Mental Health Awareness Month.

The Mayor and City Council discussed the races held at the Warren Co Speedway and the times for the noise ordinance. the Mayor Shaw stated he would follow up with the organizers to inform them that their noise permit stated the it would end by 10:00 p.m. It was the consensus of the City Council that a letter will also be sent to the organizers regarding the time requirements.

An update was provided by City Manager Ryan Waller on the courthouse project.

Mayor Shaw led a discussion about the City donating balloon rides during the National Balloon Classic.

A motion was made by Marchant and seconded by Clark to approve the re-nomination of Jason Trotter to the Civil Service Commission - a term to begin immediately and expire April 1, 2020. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Marchant and seconded by Kling to approve the second consideration of an Ordinance amending the City Code establishing a temporary RAGBRAI Ordinance that will remain in effect until 5:00 p.m. on July 24, 2019. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The street and park closure request from the Indianola RAGBRAI Committee for July 21, 2019 - July 24, 2019 - setup begins on July 21 at a time to be determined and dismantle on July 24, 2019 during the a.m. and p.m. - will close and be using West 2nd, "Y" Street, Euclid, "G" Street and Salem and Parks that will be closed include Barker, Buxton, DeNelsky, Memorial, Moats, Pickard and South Park was approved on a motion by Kling and seconded by Southall. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

At 6:55 pm, Mayor Kelly Shaw left the meeting and Council member Shirley Clark became Mayor Pro Tem for the remainder of the meeting.

The following resolution entitled, “RESOLUTION APPROVING AN AGREEMENT BETWEEN IDOT AND THE CITY OF INDIANOLA FOR AN IOWA’S CLEAN AIR ATTAINMENT PROGRAM (ICAAP) FEDERAL-AID SWAP PROJECT” was approved on a motion by Council member Southall and seconded by Kling. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-91

RESOLUTION APPROVING AN AGREEMENT BETWEEN IDOT AND THE CITY OF INDIANOLA FOR AN IOWA’S CLEAN AIR ATTAINMENT PROGRAM (ICAAP) FEDERAL-AID SWAP PROJECT

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

Council member Kling moved to adopt the following resolution entitled, “RESOLUTION APPROVING THE TRAFFIC SIGNAL TIMINGS UPDATE AGREEMENT.” Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall NAYS: Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-92

RESOLUTION APPROVING THE TRAFFIC SIGNAL TIMINGS UPDATE AGREEMENT

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

A motion was made by Southall and seconded by Marchant to receive and file correspondence of the weekly updates dated April 12, 19, 23 and 26, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The Mayor and City Council discussed the recycling contract with Waste Management. It was the consensus of the City Council to set a resolution to extend the agreement with Waste Management.

An update was provided by Council member Clark and City Manager Ryan Waller on the Inclusive Playground at Pickard Park.

An update provided on sand/salt removal from the roads given by Street Superintendent Jason Etnyre.

Meeting adjourned at 7:11 p.m. on a motion by Marchant and seconded by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk