

REGULAR SESSION – MAY 7, 2018

The City Council met in regular session at 6:00 p.m. on May 7, 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, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Bill Smith, 105 North “G” Street, spoke regarding his utility bill.

The consent agenda consisting of the following was approved on a motion by Marchant and seconded by Kling. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

April 16 and 23, 2018 Minutes

Applications

- A new Special Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for the Des Moines Metro Opera - 513 N. "D"
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Wal Mart - 1500 N. Jefferson
- A renewal refuse hauling permit for Waste Management

Final consideration of an ordinance readopting the existing City Code of Ordinances and adoption of ORDINANCE NO. 1594 entitled, “AN ORDINANCE READOPTING THE EXISTING CITY CODE OF THE CITY OF INDIANOLA, IOWA, 2000, AS AMENDED, AS THE CODE OF ORDINANCES OF THE CITY OF INDIANOLA” (The ordinance to be effective upon publication)

Maintenance bonds (paving and storm water) in Prairie Glynn Plat 1 and authorize final payment of \$33,526.82 to Diligent Prairie Glynn, LLC and Jerry's Homes as part of the Development Agreement of the East Euclid Avenue extension project

Resolution No. 2018-66 authorizing the certification of liens to the Warren County Treasurer for purposes of assessing the cost of the nuisance abatement against property (sidewalk program) the complete resolution may be viewed at the City Clerk’s Office

Resolution No. 2018-67 certifying banking authority (the complete resolution may be viewed at the City Clerk’s Office)

Banner application from Des Moines Metro Opera - Hwy 65/69 banners from May 16, 2018 through July 16, 2018

A street usage event application from the American Legion Post 165 for the Veteran's Memorial Day Parade - May 28, 2018 from 9:00 a.m. - 11:00 p.m. - will use Buxton Street, Salem Street and Highway 65/69 to the IOOF Cemetery

Prior approval applications for urban revitalization designation

Autumn Ridge Development - 400 S. 8th Ct. Units 46 & 47 - Duplex - \$242,000

R.M. Madden Construction - 102 W. Orchard - SFD - \$121,000

Jerry's Homes - 1701 E. Detroit Place - SFD - \$142,000

Steger Construction - 605/607 E. Scenic Valley Avenue - Duplex - \$284,600

Warren Co. Habitat for Humanity - 500 W. 18th Place - SFD - \$101,200

Final approval applications for urban revitalization designation

Jerry's Homes - 1706 E. Clinton Avenue - SFD - \$154,900
Jerry's Homes - 1708 E. Clinton Avenue - SFD - \$144,10
Steger Construction - 617/619 E. Scenic Valley Avenue - Duplex - \$301,000
Jerry's Homes - 310 N. 18th Street - SFD - \$162,300
Jerry's Homes - 404 N. 18th Street - SFD - \$165,100
Jerry's Homes - 500 N. 18th Street - SFD - \$134,500
Doering Properties - 329/331 South Spruce Street - Duplex - \$318,100
Steger Construction - 621 E. Scenic Valley - Duplex - \$305,300
Autumn Ridge Development - 400 S. 8th Ct. #49 - SFD - \$132,900
Orton Homes - 1308 N. 9th Street - SFD - \$250,000

Claims on the computer printout for May 7, 2018

Council member Kling presented an update regarding the May 3, 2018 jail/courthouse meeting with the County, Cities of Carlisle, Indianola and Norwalk.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2018 Hwy 65/69 Median Project Phase 2 – Concrete Border, the Mayor called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the City Clerk reported that no written objections had been filed.

Council Member Clark introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the 2018 Hwy 65/69 Median Project Phase 2 – Concrete Border, and moved that it be adopted. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the following resolution duly adopted:

RESOLUTION NO. 2018-68
RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
2018 Hwy 65/69 Median Project Phase 2 – Concrete Border

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

The Mayor then announced that the following bids had been opened and tabulated the bids for the public improvements described in general as the 2018 Hwy 65/69 Median Project Phase 2 – Concrete Border for the City of Indianola, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and Finance Director:

<u>Company</u>	<u>Bid</u>
Concrete Professionals Altoona, Iowa	\$74,074.30
Sternquist Construction Indianola, Iowa	\$104,537.50

The Finance Director then recommended that the bid of Concrete Professionals in the amount of \$74,074.30 be accepted.

Council Member Parker introduced the following resolution entitled "RESOLUTION MAKING

AWARD OF CONSTRUCTION CONTRACT" to Concrete Professionals for the 2018 Hwy 65/69 Median Project Phase 2 – Concrete Border, and moved its adoption. Council Member Kling seconded the motion to adopt. The roll was called and the vote was: AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 2018-69
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
For the 2018 Hwy 65/69 Median Project Phase 2 – Concrete Border

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

It was moved by Marchant and seconded by Parker to approve the request from IMU to waive the building permit fee of \$2,712 for the Telecommunications Utility Renovation of Existing Line Shop. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The following resolution entitled, “RESOLUTION APPROVING PARTIAL PAYMENTS IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND PEOPLES COMPANY OF INDIANOLA, IOWA”, was approved on a motion by Kling and seconded by Parker. On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-70
RESOLUTION APPROVING PARTIAL PAYMENTS IN ACCORDANCE WITH THE
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND PEOPLES
COMPANY OF INDIANOLA, IOWA

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

A motion was made by Clark and seconded by Southall to approve the following resolution entitled, “A RESOLUTION APPROVING PARTIAL PAYMENTS IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND I-STREET HOLDINGS, LLC OF INDIANOLA, INC.” On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-71
RESOLUTION APPROVING PARTIAL PAYMENTS IN ACCORDANCE WITH THE
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND I-STREET
HOLDINGS, LLC OF INDIANOLA, INC

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

Council member Marchant introduced the following resolution entitled, “RESOLUTION APPROVING A REAL ESTATE AGREEMENT WITH IOWA REALTY FOR THE DANGEROUS AND DILAPIDATED LOTS” and moved its approval. Council member Kling seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-72
“RESOLUTION APPROVING A REAL ESTATE AGREEMENT WITH IOWA REALTY FOR THE

DANGEROUS AND DILAPIDATED LOTS

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

A motion was made by Marchant and seconded by Parker to approve the following resolution entitled, "RESOLUTION AUTHORIZING REPAYMENT OF INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COSTS." On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-73 RESOLUTION AUTHORIZING REPAYMENT OF INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COSTS

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

The following resolution entitled, "RESOLUTION APPROVING THE MASTER AGREEMENT BETWEEN THE CITY OF INDIANOLA AND SIRSIDYNIX" for the purchase of an integrated library system and associated annual fees for a total five-year cost of \$130,724 (one-time system cost of \$26,704; maintenance fees for five years of \$104,020) was approved on a motion by Kling and seconded by Southall. On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-74 RESOLUTION APPROVING THE MASTER AGREEMENT BETWEEN THE CITY OF INDIANOLA AND SIRSIDYNIX

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

Marchant moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING THE PURCHASE OF THREE PORTABLE FLOW METERS FROM IOWA PUMP WORKS IN AN AMOUNT OF \$16,065.50." On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-75 RESOLUTION APPROVING THE PURCHASE OF THREE PORTABLE FLOW METERS FROM IOWA PUMP WORKS IN AN AMOUNT OF \$16,065.50

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

A motion was made by Marchant to approve the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS, AUTHORIZING SALE OF PROPERTY AND APPROVING THE PURCHASE OF AN AIRLESS LINE STRIPING SYSTEM AND ACCESSORIES FOR THE STREET DEPARTMENT FROM THE SHERWIN-WILLIAMS COMPANY IN AN AMOUNT OF \$12,623.96." Kling seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION O. 2018-76 RESOLUTION DETERMINING PROPERTY TO BE SURPLUS, AUTHORIZING SALE OF PROPERTY AND APPROVING THE PURCHASE OF AN AIRLESS LINE STRIPING SYSTEM AND ACCESSORIES FOR THE STREET DEPARTMENT FROM THE SHERWIN-WILLIAMS

COMPANY IN AN AMOUNT OF \$12,623.96

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

The following resolution entitled, "RESOLUTION REJECTING SHOTTENKIRK FORD OF INDIANOLA BID FOR PICKUP TRUCKS (Street Department) AND AWARDING THE BID TO STEW HANSEN DODGE OF DES MOINES" was approved on a motion by Marchant and seconded by Southall. Council member Gezel requested to have the motion withdrawn to allow Shottenkirk Ford one more week to check if they could find a truck. Council member Marchant and Southall stated their motion stands. On roll call the vote was, AYES: Southall, Parker, Kling and Marchant. NAYS: Gezel and Clark. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2018-77

RESOLUTION REJECTING SHOTTENKIRK FORD OF INDIANOLA BID FOR PICKUP TRUCKS
(Street Department) AND AWARDING THE BID TO STEW HANSEN DODGE OF DES MOINES

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

Council member Kling moved and Marchant seconded to approve the following resolution entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF APPLICATIONS AND AGREEMENTS FOR USE OF HIGHWAY RIGHT-OF-WAY FOR UTILITIES ACCOMMODATION." On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-78

"RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF APPLICATIONS AND AGREEMENTS FOR USE OF HIGHWAY RIGHT-OF-WAY FOR UTILITIES ACCOMMODATION

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

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

RESOLUTION NO. 2018-79
RESOLUTION APPROVING SALARIES

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

Park and Recreation Director Doug Bylund update the Mayor and Council on the mowing contract, this will be a May 21, 2018 agenda item.

Meeting adjourned at 6:50 p.m. on a motion by Gezel and second by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk