

Regular Session – May 18, 2020

The City Council met in regular session at 6:00 p.m. on May 18, 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 via phone, Mayor Shaw. Absent: None.

Agenda item 5P, claims on the computer printout for May 18, 2020, was pulled from the consent agenda on a request by Council Member Hulen, citing a conflict of interest.

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
- May 4, 2020 Minutes.
- A renewal of a refuse hauling permit for Waste Management of Iowa.
- A new Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales Privileges for Casey's General Store #1623, located at 607 N Jefferson Way.
- A new Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales Privileges for Casey's General Store #1908, located at 507 S Jefferson Way.
- A renewal Class C Liquor License and Catering Privileges for Simpson College located at 701 North C Street.
- A new Outdoor Service Liquor License for West Hill Brewing Company located at 219 West Salem Avenue.
- Resolution 2020-107 approving a supplemental agreement with Snyder and Associates for additional work required as part of certain drainage improvement projects.
- Approval of Payment Application #2 from Vanderpool Construction for the Quail Meadows 3 Lift Station & Sewer Improvement project in the amount of \$115,128.12.
- Resolution 2020-108 approving a professional services agreement with Bolton and Menk, Inc. for engineering services for the City Square Streetscape Plan.
- Resolution 2020-109 approving a request from IMU to waive building permit fees.
- Resolution 2020-110 extending the real estate agreement with Iowa Realty for a dangerous and dilapidated lot.
- Resolution 2020-111 granting an extension to the development agreement between the City of Indianola, Iowa and Covered Bridges Coffee Company DBA Cabin Coffee of Indianola and Randall D. Hanna and Rebecca S. Hanna, individually.
- Resolution 2020-112 approving a request for a Plat of Survey in unincorporated Warren County.
- Resolution 2020-113 approving a request for a Preliminary Plat for Ashton Park Plat 7.
- Receive and file a letter from Carl Alexander, 505 West Second Avenue, requesting a hearing to determine if a nuisance exists, and setting a public hearing on the request for June 1, 2020 at 6:00 p.m.
- Third consideration of an ordinance amending Chapter 165, Zoning Regulations, regarding bulk storage of petroleum products.
- Third consideration of an ordinance amending Chapter 110, Natural Gas Franchise, pertaining to franchise fees.
- Resolution 2020-114 approving salaries.

Southall moved and Kling seconded to approve Claims on the computer printout for May 18, 2020. On roll call, the vote was AYES: Parker, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Hulen. Whereas the Mayor declared the motion passed.

City treasurer, Doug Shull presented the treasurer reports for December 2019 through March 2020. It was moved by Marchant and seconded by Schroder to receive and file the Treasurer's Reports for December 2019 and January through March 2020. 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 Southall seconded to receive and file the EMS billing activity reports for November and December 2019 and January through March 2020. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council member Bob Kling reported that he has been working on the grant making committee for Bravo.

Mayor Shaw stated that Feed It Forward will have a food drive on May 31 to help the food insecure in our community. He congratulated Heal House of Iowa on the purchase of a building. Mayor Shaw also gave a shout-out to Warren County Public Health for their work pertaining to the pandemic and stated he issued a proclamation on May 15 reinforcing the Governor's proclamation.

The nomination of Sally Van Dorin to the Library Board of Trustees, effective July 1, 2020- June 30, 2026 was introduced on a motion by Marchant and seconded by Southall. 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 Codification Project, the Mayor Shaw called for any written or 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. No written or oral comments were offered.

Kling moved and Southall seconded the first consideration of on ordinance adopting the 2020 revised Code of Ordinances of the City of Indianola, Iowa (Codification Project). 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 Comprehensive Plan for the City of Indianola the Mayor called for any written or oral comments to the approval of a resolution adopting Elevate Indianola, a Comprehensive Plan Update Prepared with the Citizens of Indianola and provided a phone number for residents to call in comments. City Manager Ryan Waller stated that staff is working on getting quotes for a consultant to review the comprehensive plan in order to put the plan into action. Due to the City's population likely reaching over 15,000 in the 2020 Census, the City may be required to have a rental building inspector per state code, but otherwise the Census should have little impact on the comprehensive plan. 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 2020-115 adopting Elevate Indianola, a Comprehensive Plan Update Prepared with the Citizens of Indianola. In discussion, Parker thanked the Planning and Zoning Commission for fine-tuning the plan over several meetings and thanked the community members for giving their input, stating this sets the tone for growth in Indianola. 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 sign exemption request for Z's Eatery and Draught Haus, the Mayor called for any written or oral comments to the approval of a resolution approving the sign exemption request from Ryne Schroeder of Iowa Sign Company, on behalf of Z's Eatery and Draught Haus, located at 1501 N 1st Street and provided a phone number for residents to call in comments. No oral comments were offered, and the Deputy City Clerk stated no written comments had been submitted.

A motion was made by Marchant and seconded by Parker to approve Resolution 2020-116 approving the sign exemption request from Ryne Schroeder of Iowa Sign Company, on behalf of Z's Eatery and Draught Haus, located at 1501 N 1st Street. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Schroder asked Mayor Shaw about the applicant for the IMU Board of Trustees. Mayor Shaw stated he will meet with her face-to-face when it is safe to do so.

City Manager Waller provided an update on City projects and the re-opening plan.

Marchant moved and Parker seconded to receive and file correspondence from May 1 and 8, 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.

Marchant moved and Parker seconded at 6:34 pm to enter into closed session in accordance with 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.

It was moved by Marchant and seconded by Parker to come out of closed session at 6:53 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.

Meeting adjourned at 6:55 pm on a motion by Kling and seconded by Parker.

Kelly B. Shaw, Mayor

ATTEST:

Andrew J. Lent
City Clerk/Finance Director