

REGULAR SESSION – JUNE 3, 2019

The City Council met in regular session at 6:00 p.m. on June 3, 2019 in the City Hall Council Chambers. Mayor Pro Tem Shirley Clark 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. Absent: Mayor Kelly B. Shaw.

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

Approval of agenda

May 20, 2019 Minutes

Applications - A new Class "E" Liquor License, Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Casey's - 1101 E. 2nd Avenue

Resolution No. 2019-103 setting a public hearing (June 17, 2019) to approve and authorize a Development Agreement with Autumn Ridge Development, LC (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-104 approving Supplemental Number 20 to the Professional Service Agreement with Snyder and Associates for the Street Master Plan (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-105 approving the four-year maintenance bond for pavement in Heritage Hills Plat 9 (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-106 amending the City's FY 19/20 fee schedule for ambulance fees (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-107 approving a three-year extension for the residential recycling contract with Waste Management of Iowa, Inc. (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-108 approving salaries (The complete resolution may be viewed at the City Clerk's Office)

Second consideration of ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 1 to the Hillcrest/Downtown Unified Urban Renewal Plan

Home Base Iowa Initiative Application from Jonathan Neal and authorization of a handwritten warrant in the amount of \$1,500

Home Base Iowa Initiative Application from Kyle Sapp and authorization of a handwritten warrant in the amount of \$1,500

Street closure application from the YMCA of Indianola for July 23, 2019 from 10:00 a.m. to July 24, 2019 at 11:00 a.m. - will close the YMCA parking lot and part of East Trail Ridge Avenue

Annual renewal of cigarette permits – effective July 1, 2019 (The complete list is on file at the City

Clerk's Office)

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

Claims on the computer printout for June 3, 2019

Mike Lewis and Kurt Hagge of Shive Hattery and Brandon Shulte of DCI presented an update on the Warren County Justice Center Building.

Aaron Moulton, Wade Journey Homes, gave a presentation regarding the Prairie Glynn Subdivision.

A public hearing and first consideration of a request from Chad and Christine Keller for a vacation and conveyance of the east/west alley lying between 204 and 206 N Jefferson Way was held. Jan Neer, 304 E. Ashland asked for clarification as to what part of the alley was being sold. There were no objections either oral or written. It was moved by Southall and seconded by Gezel to approve the first consideration of this request. 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.

The City Council discussed the HRA program. It was the consensus of the City Council to authorize a deadline of June 30, 2020 for employees and retirees to submit their HRA reimbursement. Funds not recouped by June 30, 2020 will then be paid out to the employee or retiree as a lump sum payment.

A motion was made by Southall and seconded Parker by to approve a noise permit amendment from A.J. Nelson - Warren County Speedway. 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.

The following resolution entitled, "RESOLUTION APPROVING 28E AGREEMENT BETWEEN THE CITY OF INDIANOLA AND THE INDIANOLA COMMUNITY SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER" 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 Pro Tem declared the motion carried unanimously.

RESOLUTION NO. 2019-109

RESOLUTION APPROVING 28E AGREEMENT BETWEEN THE CITY OF INDIANOLA AND THE INDIANOLA COMMUNITY SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER

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

Council member Marchant introduced the following resolution entitled, "RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS FOR THE CITY HALL/PUBLIC SAFETY BUILDING KEY CARD SYSTEM" with Convergent in an amount of \$44,409 and moved that it be approve. 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 Pro Tem declared the motion carried unanimously.

RESOLUTION NO. 2019-110

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS FOR THE CITY HALL/PUBLIC SAFETY BUILDING KEY CARD SYSTEM

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

A motion was made by Marchant and seconded by Parker to receive and file correspondence of the weekly updates dated May 17 and 24, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Fire Chief Greg Chia presented the Ground Emergency Medical Transport (GEMT). It was the consensus of the City Council to move forward with this agreement.

Council member Marchant asked if information regarding the Sustainability Committee could be placed on the City's web site.

City Manager Ryan Waller presented the following updates:

- The contractor will begin working on the storm sewer for the new court house on June 4, 2019.
- The Indianola Municipal Utilities has begun the process of obtaining a separate bank account.
- RAGBRAI shirts that include the city logo are on sale.

A motion was made by Marchant and seconded by Kling to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

It was moved by Marchant and seconded by Parker to return to regular session. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Meeting adjourned at 7:35 p.m. on a motion by Marchant and seconded by Parker.

Shirley Clark, Mayor Pro Tem

Diana Bowlin, City Clerk