

REGULAR SESSION – JUNE 4, 2018

The City Council met in regular session at 6:00 p.m. on June 4, 2018 in the City Hall Council Chambers. Mayor Pro Tem Shirley Clark 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. Absent: Mayor Kelly B. Shaw.

Al Farris, 811 E. Salem, spoke regarding the Board and Commissions policy and application.

Justin Kappleman, 601 W. 1st, questioned salaries of various employees and why a subcommittee is necessary for Mayoral appointees.

Doug Gaumer, 11463 Lucas Place, Indianola, Iowa, spoke regarding sidewalks and bike trails.

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

Approval of agenda

May 21 and 23, 2018 Minutes

Applications

- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for The Bottle Boutique - 704 E. 2nd Avenue
- A renewal Class "C" Liquor License for Sodexo Management Inc. - Kent Campus Center

Resolution No. 2018-101 amending the City's FY 18/19 fee schedule for ambulance fees (the complete resolution may be viewed at the City Clerk's office)

Resolution No. 2018-102 approving agreements and contract for fire protection and emergency response services (Agreements are with Liberty, Lincoln, White Oak, Union, Otter, Squaw Township, the City of Sandyville and the City of Ackworth) the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-103 renewing the workers compensation, life and accident and equipment insurance for FY 18/19 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-104 approving the City's benefit program that covers eligible employees of the City of Indianola (the complete resolution may be viewed at the City Clerk's Office)

Annual renewal of cigarette permits – effective July 1, 2018

Resolution No. 2018-105 approving representatives to the Central Iowa Regional Transportation Planning Alliance (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2018-106 approving representatives to the Des Moines Metropolitan Planning Organization (the complete resolution may be viewed at the City Clerk's Office)

- Street usage and square closure request from the National Balloon Classic for their annual parade July 28, 2018 from 10:00 a.m. - noon - the parade will line up on Detroit Avenue by the Aquatic Center and proceed north on "E" Street, east on Girard Avenue, south on Howard Street, west on Salem Avenue and north on Buxton Street

Prior and final approval applications for urban revitalization designation (the complete list is on file at the City Clerk's Office)

Claims on the computer printout for June 4, 2018

Mayor Pro Tem Clark recognized Lieutenant Rob Hawkins for Officer Hickman's memorial.

Captain Brian Sher reported that he spoke with the IDNR regarding regulations and best practices to remove the turkey buzzard population by placing an effigy on the site. Council gave direction to move forward with the IDNR recommendation.

A motion was made by Southall and seconded by Parker to approve change order numbers four and five in an amount of (-\$756.29) for the Pickard Park Concession Building/Stand. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel, Southall. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION TO ACCEPT COMPLETION OF THE PICKARD PARK BUILDING/CONCESSION STAND AND RELEASE RETAINAGE FUNDS" was approved on a motion by Marchant and seconded by Parker. 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 and the following resolution duly adopted.

RESOLUTION NO. 2018-107

A RESOLUTION TO ACCEPT COMPLETION OF THE PICKARD PARK BUILDING/CONCESSION STAND AND RELEASE RETAINAGE FUNDS

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

City Manager Ryan Waller updated the Council regarding questions from the City's abatement attorney regarding specific details of the abatement program. It was recommended that the Council review the expiration date of the abatement program as the term nears its end, the commercial abatement program be written as 80%-60%-40%-20% and this Amended and Restated Plan shall become effective upon the approval of a resolution by the City Council adopting the same ("Effective Date"). The new exemptions contained in the Amended and Restated Plan shall only be available for Eligible Improvements initiated (construction permits issued) and completed after the Effective Date, subject to the terms of the Amended and Restated Plan.

Finance Director Andy Lent presented the FY 19/20 budget calendar.

Marchant moved and Kling seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES." 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 and the following resolution duly adopted.

RESOLUTION NO. 2018-108 RESOLUTION APPROVING SALARIES

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

Council member Kling moved and Marchant seconded to adopt the following resolution entitled, "RESOLUTION SETTING THE SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JUNE 24, 2018." 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 and the following resolution duly adopted.

RESOLUTION NO. 2018-109
RESOLUTION SETTING THE SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND
EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JUNE 24, 2018

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

Council member Parker called for a special council meeting to override the Mayor's veto of the Resolution approving the Board and Commissions policy.

Meeting adjourned at 6:49 p.m. on a motion by Marchant and second by Parker.

Shirley Clark, Mayor Pro Tem

Diana Bowlin, City Clerk