

Regular Session – June 15, 2020

The City Council met in regular session at 6:00 p.m. on June 15, 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.

John Neal, 501 S 1st Street, asked the Council to consider changing the ordinance on chickens within City limits.

The following items were pulled from the consent agenda: Item H - Second consideration of an ordinance approving a proposed Development Plan and rezoning from the R-3, Mixed-Residential Zoning District to the R-5, Planned Residence District; Item P – Resolution setting salaries for Fiscal Year 21; Item Q – Resolution approving salaries; and Item U – Claims on the computer printout for June 15, 2020.

Council Member Marchant moved to approve the consent agenda and Parker 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
- June 1, 2020 Minutes.
- A renewal Class E Liquor, Class C Beer, Class B Wine and Sunday Sales Privilege license for Jiffy Express, located at 311 N Jefferson.
- A new Cigarette Permit application for I-Towner Stop, located at 403 W 2nd Avenue.
- A renewal of a refuse hauling permit for Waste Connections Inc.
- Resolution 2020-125 adopting the 2020 Strategic Plan.
- Resolution 2020-126 authorizing the recommended small business recovery grant awards.
- Third consideration of an ordinance adopting the 2020 revised Code of Ordinances of the City of Indianola, Iowa (Codification Project).
- Second consideration of an ordinance approving a rezoning from M-2 General Industrial Zoning District to the R-4, Multiple Family (Residential) Zoning District.
- Resolution 2020-127 approving a waiver of the sidewalk requirement and installation covenant for New Heights Church for 309 East Hillcrest Avenue.
- Receive and file the Fiscal Year 21 Community Development Work Program.
- Resolution 2020-128 Setting Public Hearing on Consideration of Ordinance Amending Chapter 100 of the Code of Ordinances of the City of Indianola, Iowa, by Eliminating Interest Charges Associated with Connection Fees in Certain Connection Fee Districts.
- Resolution 2020-129 Setting Public Hearing on Consideration of Ordinance Amending Subsection 3 of Section 100.12 of the Code of Ordinances of the City of Indianola, Iowa, by Eliminating Interest Charges Associated with Connection Fees in the Highway 92 West Sewer Benefited District.
- Resolution 2020-130 authorizing the replacement of manhole E302.
- Resolution 2020-131 approving an amendment to the Employee Handbook regarding the clothing reimbursement policy.
- Resolution 2020-132 approving liability, auto, property, worker's compensation and machinery and equipment replacement insurance for Fiscal Year 21.

- Resolution 2020-135 authorizing the temporary suspension of various administrative and penalty charges for an additional 30 days for City provided utilities.
- Resolution 2020-136 increasing ambulance rates and readopting the fee schedule in whole, effective July 1, 2020.
- Approval of Pay Application #3 from Vanderpool Construction for the Quail Meadows 3 Lift Station and Sewer Improvements Project in an amount of \$155,531.62.

Southall moved and Kling seconded to approve Item H - second consideration of an ordinance approving a proposed Development Plan and rezoning from the R-3, Mixed-Residential Zoning District to the R-5, Planned Residence District. On roll call, the vote was AYES: Hulen, Parker, Kling, Southall and Marchant. NAYS: Schroder. Whereas the Mayor declared the motion passed.

Items P& Q - Resolution 2020-133 setting salaries for Fiscal Year 21 and Resolution 2020-134 approving salaries was introduced on a motion by Parker and seconded by Southall. Council Member Kling abstained, citing a conflict of interest. On roll call, the vote was AYES: Hulen, Parker, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Kling. Whereas the Mayor declared the motion passed.

A motion was made by Marchant and seconded by Hulen to approve Item U – Claims on the computer printout for June 15, 2020. Council Member Parker stated he would abstain due to a conflict of interest. On roll call, the vote was AYES: Hulen, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Parker. Whereas the Mayor declared the motion passed.

Finance Director Andrew Lent gave the Treasurer’s Report for April 2020. Marchant moved and Parker seconded to receive and file the April 2020 City Treasurer’s Report. 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 Kling seconded to receive and file the April 2020 EMS Billing Activity Report. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Resolution 2020-137 condemning racism and other hateful acts and reaffirming commitment to fighting for justice and human and civil rights for all was introduced on a motion by Kling and seconded by Parker. 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 Southall and seconded by Parker to approve Resolution 2020-138 adopting the City Council Rules of Procedure. 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 re-nomination of Erin Freeberg to the Planning and Zoning Commission, effective July 1, 2020- June 30, 2025 was introduced on a motion by Kling and seconded by Schroder. 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 nomination of Heidi Levine to the Hometown Pride Committee from July 1, 2020 - June 30, 2022 was introduced on a motion by Southall and seconded by Parker. 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 inquired about the open position on the IMU Board of Trustees; Mayor Shaw stated he would look into setting up a meeting soon.

Council Member Parker reported the Greater Des Moines Convention and Visitors Bureau budget will be discussed at their upcoming meeting.

Council Member Kling stated the Metro Advisory Committee has been reviewing upcoming legislation that may have an impact on cities. Kling also provided an update on how the pandemic has affected Bravo.

As part of the Mayor's community update, he stated that he has been working with Council Member Southall on starting the Human Rights Commission.

Mayor Shaw presented an Entrepreneurialism and LaunchPad65 Proposal.

A motion was made by Kling and seconded by Southall to approve the nomination of Emmet Konrad to the Library Board of Trustees. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Resolution 2020-139 approving a professional services agreement with Confluence for various code updates was introduced on a motion by Southall and seconded by Kling. In discussion, Community and Economic Development Director Dissell stated the updates would be a two-year process and would begin with zoning ordinances. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Finance Director, Andrew Lent, gave a presentation on COVID-19 related financial planning for various City departments. Council directed staff to honor non-profit contributions for Fiscal Year 21 but let those organizations know that funds may not be available next year.

City Manager, Ryan Waller, led a discussion about the parking ordinance around the square and the positive and negative impacts it has on businesses and visitors. Council directed staff to work with legal counsel on creating a resolution establishing a moratorium on the parking time limit ordinance with rules for contractor parking off the square and then start conversations with interested parties on a new ordinance.

Southall moved and Kling seconded a motion to receive and file correspondence from May 29 and June 5, 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.

It was moved by Marchant and seconded by Parker at 7:40 pm to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. 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 exit closed session at 8:12 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.

Meeting adjourned at 8:12 pm on a motion by Parker and seconded by Marchant.

Kelly B. Shaw, Mayor

ATTEST:

Andrew J. Lent, City Clerk/CFO