

REGULAR SESSION – JULY 2, 2018

The City Council met in regular session at 6:00 p.m. on July 2, 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, Greta Southall and Mayor Kelly B. Shaw (via phone).

Steve Armstrong, 607 S. “N”, thanked IMU and City Staff for the terrific job they did during the June 28, 2018 storm.

Susan Glick, 511 W. Boston, spoke regarding the amended and restated urban revitalization plan (tax abatement). The public hearing for this will be held on July 16, 2018.

Mike Metcalf, Electric Superintendent, gave a brief update on the June 28, 2018 storm and the current outage.

City Manager Ryan Waller, presented an update regarding the EOC which was activated on June 28, 2018 at 1:30 p.m.

The consent agenda consisting of the following was approved on a motion by Marchant and seconded by Gezel. 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.

Approval of agenda

June 18 and 26, 2018 Minutes

Application-A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Jiffy Express - 311 N. Jefferson

Resolution No. 2018-124 of the Indianola City Council providing for a regular meeting date and time (the complete resolution may be viewed at the City Clerk's Office)

Street closure request from the Indianola Community Youth Foundation for Back To School Bash - August 25, 2018 from 2:00 p.m. to 9:00 p.m. - would like to close both lanes on Buxton Street just past the sheriff's department entrance or both lanes of Buxton from Ashland to Salem and the inside lane of Salem on the square

Street closure request from the Warren County Necessity Pantry on September 8, 2018 from 8:00 a.m. - 7:00 p.m. - will close the inside lane around the square

Street usage request from the Warren County Historical Society - Log Cabin Days Parade - September 29, 2018 from 9:00 a.m. - 11:30 a.m. - the parade will start at the Warren County Administration Building, south on Buxton, east on Ashland, south on Howard, west on Salem to the Warren County Fairgrounds

Prior and final approval applications for urban revitalization designation (the complete list may be viewed at the City Clerk's Office)

Claims on the computer printout for July 2, 2018

The following resolution entitled, “RESOLUTION AMENDING THE COUNCIL POLICY BY ADDING AN EMS WRITE OFF POLICY” was approved on a motion by Southall and seconded by Kling. 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 and the following resolution duly adopted.

RESOLUTION NO. 2018-125

RESOLUTION AMENDING THE COUNCIL POLICY BY ADDING AN EMS WRITE OFF POLICY

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

The Council discussed the draft noise ordinance. It was the consensus of the City Council to place the Noise Ordinance on the July 16, 2018 council agenda to set a public hearing for August 6, 2018.

A motion was made by Clark and seconded by Gezel to approve the following Mayor’s nominations to the Civil Service Commission:

Kerri Przybylski – a term to begin immediately and expire April 2, 2023

Jason Trotter – a term to begin immediately and expire April 2, 2019

After discussion, the vote was AYES: Gezel, Southall, Parker and Clark. NAYS: Marchant and Kling. Whereupon the Mayor Pro Tem declared the motion carried.

It was moved by Gezel and seconded by Southall to approve the following Mayor’s nominations to the Library Board:

Cyd Dyer – a term to begin immediately and expire July 1, 2024

Colleen Willmott – a term to begin immediately and expire July 1, 2024

On roll call the vote was, AYES: Southall, Parker, Clark and Gezel. NAYS: Marchant and Kling. Whereupon the Mayor Pro Tem declared the motion carried.

Council member Marchant discussed the request from the joint informational work session meetings among Warren County and the Cities of Carlisle, Indianola, Norwalk and Milo to ask each City Council to pass a resolution supporting a law enforcement center on the square and for each Mayor to write letter of support. It was the consensus of the City Council to consider a Resolution Supporting a Law Enforcement Center on the Square at the July 16, 2018 council meeting.

Council member Kling presented the BRAVO report.

Mayor Kelly B. Shaw thanked everyone for their support and help during the June 28, 2018 storm.

A public hearing and first consideration of a request from Barbara Yearous to amend R-1 (Single Family Residential Zoning 165.09 #4 Special Exception Uses and Structures) was held. There were no objections either oral or written. It was moved by Gezel and seconded by Southall to approve the first consideration of this request. On roll call the vote was, AYES: Southall, Parker, Kling, Clark, Marchant and Gezel. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Fred Dowie, 2160 Terrace Drive, Winterset, Iowa – owner of Autumn Ridge Development, spoke in favor of his request for the City to participate in a residential development agreement of an additional 23 residential lots at the North end of “O” Street. After discussion, it was Council consensus to proceed

with the review process (Community Development and the City Engineer) and approval of the platting process through Planning and Zoning. After approval of the platting process, staff and legal will work on negotiating terms of a development agreement and will bring the draft development agreement back to Council for review and further direction.

It was moved by Southall and seconded by Parker to approve the following resolution entitled, “RESOLUTION AUTHORIZING EXECUTION OF A PROMISSORY NOTE FOR INFLOW AND INFILTRATION PROGRAM – 310 W. IOWA.” 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 and the following resolution duly adopted.

RESOLUTION NO. 2018-126
RESOLUTION AUTHORIZING EXECUTION OF A PROMISSORY NOTE FOR INFLOW AND
INFILTRATION PROGRAM – 310 W. IOWA

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

Council member Marchant introduced the following resolution entitled, “RESOLUTION APPROVING BTC CAPITAL MANAGEMENT INC. ADVISORY AGREEMENT.” Council member Gezel seconded the motion. 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. 2018-127
RESOLUTION APPROVING BTC CAPITAL MANAGEMENT INC. ADVISORY AGREEMENT

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

A motion was made by Southall and seconded by Kling to approve the following resolution entitled, “RESOLUTION APPROVING A MASTER SERVICE AGREEMENT WITH COMMERCE VANTAGE.” 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 and the following resolution duly adopted.

RESOLUTION NO. 2018-128
RESOLUTION APPROVING A MASTER SERVICE AGREEMENT WITH COMMERCE VANTAGE

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

Marchant moved and Kling seconded to approve the “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 and the following resolution duly adopted.

RESOLUTION NO. 2018-129
RESOLUTION APPROVING SALARIES

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

Mayor Kelly B. Shaw was excused from the meeting.

Council member Southall moved to go 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. Council member Marchant seconded the motion. 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.

Kling moved and Marchant seconded to return to open session. 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.

It was moved by Kling and seconded by Parker 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: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Marchant moved and Southall seconded 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 8:15 p.m. on a motion by Parker and seconded by Kling.

Shirley Clark, Mayor Pro Tem

Diana Bowlin, City Clerk