

## Regular Session – July 6, 2020

The City Council met in regular session at 6:00 p.m. on July 6, 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, Greta Southall, Greg Marchant and via phone, Gwen Schroder and Mayor Kelly B. Shaw. Absent: None.

Agenda item 5U, claims on the computer printout for July 6, 2020, was pulled from the consent agenda on a request by Council Member Parker, 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
- June 15, 2020 Minutes.
- June 24, 2020 minutes.
- A new class E Liquor, Class C Beer, Class B Wine and Sunday Sales Privileges for I Towner Stop located at 403 W 2nd Avenue.
- A new Class C Beer, Class B Wine and Sunday Sales Privileges for Feed and Foster, located at 103 N Buxton Avenue.
- Resolution 2020-141 approving a supplemental agreement with Snyder and Associates for completion of the Stormwater Master Plan.
- Resolution 2020-142 approving a Professional Services Agreement with Telum for Biosolids Land Application.
- Resolution 2020-143 approving a Professional Services Agreement with HR Green for Fiscal Year 2021 for general wastewater engineering services.
- Resolution 2020-144 suspending enforcement of the three-hour parking limitation in and around the City's Square.
- Third consideration of an ordinance approving a rezoning from M-2 General Industrial Zoning District to the R-4, Multiple Family (Residential) Zoning District (Woda Cooper Development).
- Resolution 2020-145 accepting public improvements and four-year maintenance bonds for sanitary sewer, storm sewer, water and streets, and approving the Final Plat for Autumn Ridge Plat 3.
- Resolution 2020-146 accepting public improvements and four-year maintenance bonds for sanitary sewer, storm sewer, water and streets, and approving the Final Plat for Heritage Hills Plat 10.
- Resolution 2020-147 approving and accepting the development agreements and easements for the East Iowa Avenue Paving Project.
- Resolution 2020-148 setting July 20, 2020, as a Public Hearing for a sign exemption request from Oskam Signs, on behalf of Grace Church, located at 108 North Jefferson Way.
- Receive and file the HIRTA 2021 Business Plan.
- Resolution 2020-149 setting the Fiscal Year 21 meeting schedule for the Indianola City Council.
- Prior and final approval on Urban Revitalization Designations.
- Resolution 2020-150 setting July 20, 2020, as a second public hearing on community development block grant funding.
- Resolution 2020-151 approving salaries.

- Approval of pay application Number 1 from Williams Brothers for work at the Water Resource Recovery Facility.
- Resolution 2020-152 approving change order Number 2 for the Traffic Signal System Timing Updates Project in an amount of \$3296.00.

Marchant moved and Southall seconded to approve Claims on the computer printout for July 6, 2020. On roll call, the vote was AYES: Hulen, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Parker. Whereas the Mayor declared the motion passed.

The nomination of Josh Weitzel to the Hometown Pride Committee, effective July 1, 2020- June 30, 2022 was introduced on a motion by Parker 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.

Kling moved to approve the nomination of Emily Roush-Bobolz to the Hometown Pride Committee from July 1, 2020 to June 30, 2022 and Hulen seconded. 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 Hulen seconded to approve the nomination of Jessica Schneider to the Hometown Pride Committee from July 1, 2020 to June 30, 2022. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Mayor Shaw read a public comment submitted by Olivia Comer regarding COVID-19. He encouraged citizens to continue to be aware of the pandemic and to wear masks. Mayor Shaw also gave a shout-out to the Hometown Pride Committee on applying to Iowa Great Places and moving forward in the designation process.

Council Member Parker noted that CemenTech was awarded as the 2020 Prometheus Manufacturing Technology Company of the Year.

This being the time and place fixed for a public hearing on the matter of establishing zoning district boundaries, Mayor Shaw called for any written or oral comments to the approval of an ordinance amending the City Code for establishment of R-1 single family residential zoning district boundaries on property annexed into the City of Indianola 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 an ordinance amending the City Code for establishment of R-1 single family residential zoning district boundaries on property annexed into the City of 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.

A motion was made by Marchant and seconded by Southall to approve the third 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 (DR Horton development). On roll call, the vote was AYES: Hulen, Parker, Kling, Southall and Marchant. NAYS: Schroder. Whereas the Mayor declared the motion passed.

Resolution 2020-153 approving the preliminary plat for the Summercrest Subdivision (DR Horton development) was introduced on a motion by Southall and seconded by Kling. On roll call, the vote was AYES: Hulen, Parker, Kling, Southall and Marchant. NAYS: Schroder. Whereas the Mayor declared the motion passed.

This being the time and place fixed for a public hearing on the matter of the Fiscal Year 21 budget, the Mayor called for any written or oral comments to the approval of a resolution approving an amendment to the Fiscal Year 21 budget and provided a phone number for residents to call in comments. Andrew Lent, City Clerk/CFO provided information on the amendment. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

A motion was made by Marchant and seconded by Hulen to approve Resolution 2020-154 approving an amendment to the Fiscal Year 21 budget. 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 Marchant volunteered to serve on the Investment Committee.

It was moved by Marchant and seconded by Parker to receive and file the Fiscal Year 21/22 budget calendar. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

City Manager Ryan Waller led a discussion on participating in a Community Development Block Grant funded program. The City would only need to sign the paperwork while other volunteers and organizations would help plan and execute the event. Council directed staff to pursue participation in the program.

City Staff requested direction regarding a request from Warren County and the 5<sup>th</sup> Judicial Branch to use the Activity Center. Council directed staff to allow the use.

Kling moved and Marchant seconded to receive and file correspondence from June 12, 19 and 26, 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)(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.

Mayor Shaw left the meeting.

It was moved by Marchant and seconded by Parker to come out of closed session at 6:43 pm. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas Mayor Pro Tem Southall declared the motion carried unanimously.

Resolution 2020-155 amending agreement of employment was introduced on a motion by Marchant and seconded by Parker. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Meeting adjourned at 6:50 pm on a motion by Kling and seconded by Parker.

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Kelly B. Shaw, Mayor

ATTEST:

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Andrew J. Lent  
City Clerk/CFO