

REGULAR SESSION – JULY 16, 2018

The City Council met in regular session at 7:00 p.m. on July 16, 2018 in the City Hall Council Chambers. Mayor Kelly B. Shaw 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.

Mayor Shaw administered the oath of office to Officer Devin Thomas.

Josh Rabe – 311 North “B” and Josh Stafford, 1306 N. 6th – spoke to the Mayor and Council regarding the July 2, 2018 council meeting regarding the Boards and Commission nominations discussion, a letter sent to the Mayor Shaw from Celeste Gebhart resigning from the Civil Service Commission and a letter sent from Barb McMurry

Kathy Stanfield – 407 W. Ashland – spoke in support of the Mayor’s appointments

Susan Glick – 511 W. Boston – spoke in support of the Mayor

Steven Rose – 306 W. 1st requested the City Council revisit the fireworks ordinance.

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

Approval of agenda

July 2, 2018 Minutes

Resolution No. 2018-130 setting August 6, 2018 as a public hearing and first consideration of a noise ordinance (the complete resolution may be viewed at the City Clerk’s Office)

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

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

Claims on the computer printout for July 16, 2018 and June 2018 receipts

Larry McConnell, 311 E. 1st, and Casey Blake, 8224 150th Avenue, spoke regarding the Indianola Community Youth Foundation Helping Hand Food Pantry Expansion Project. They requested a donation of \$25,000 to build the facility. It was the consensus of the Council to donate \$5,000 this year and \$5,000 for the next four years. This will require a budget amendment and will be placed in the upcoming budgets.

Council member Parker reported on the Greater Des Moines Convention meeting.

It was moved by Marchant and seconded by Southall to approve the following resolution entitled, “RESOLUTION OF SUPPORT OF THE \$29.9M WARREN COUNTY COURTHOUSE AND JAIL BOND ISSUE ON AUGUST 7, 2018.” On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-131
RESOLUTION OF SUPPORT OF THE \$29.9M WARREN COUNTY COURTHOUSE AND JAIL
BOND ISSUE ON AUGUST 7, 2018

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

This being the time and place fixed for a public hearing on the matter of the adoption of the Amended and Restated 1998 Citywide Urban Revitalization Plan, the Mayor asked the City Clerk whether any written objections had been filed with respect to the proposed Amended and Restated Plan. The City Clerk reported that one written objections had been filed from Susan Glick, 511 W. Boston. The Mayor then called for any oral objections to the adoption of the amendment and the following were made:

Kathy Farris – 811 E. Salem – spoke in opposition to the new plan

Susan Glick – 511 W. Boston – spoke in opposition to the new plan

Al Farris – 811 E. Salem – spoke regarding the new plan and possible changes

Margaret Vernon – 401 W. Ashland – requested the energy savings portion remain in the plan

The public hearing was closed.

Council Member Parker introduced the following Resolution entitled "RESOLUTION ADOPTING THE AMENDED AND RESTATED 1998 CITYWIDE URBAN REVITALIZATION PLAN," and moved its adoption. Council Member Marchant seconded the motion to adopt. The roll was called and the vote was: AYES: Kling, Marchant, Gezel, Southall and Parker. NAYS: Clark. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 2018-132

RESOLUTION ADOPTING THE AMENDED AND RESTATED 1998 CITYWIDE URBAN REVITALIZATION PLAN

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

A public hearing and first consideration of a request from Jake Doering to rezone Lot 21, Quail Meadows Plat 1 from M-1 (Limited Industrial) to R-3 (Mixed Residential) was held. Beth King Coffey, 2100 N. 9th Street, spoke against the rezoning. There were no written comments. A motion was made by Marchant and seconded by Kline to approve the first consideration of this request. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The second consideration of a request from Barbara Yearous to amend R-1 (Single Family Residential Zoning 165.09 #4 Special Exception Uses and Structures) 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 declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION APPROVING PARTIAL PAYMENTS IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND PEOPLES COMPANY OF INDIANOLA, IOWA" was approved on a motion by Clark and seconded by Southall. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-133

RESOLUTION APPROVING PARTIAL PAYMENTS IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF INDIANOLA AND PEOPLES COMPANY OF INDIANOLA, IOWA

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

It was moved by Marchant and seconded by Southall to approved change order number one in an amount of \$7,890.12 for the Median Concrete Project Phase 2. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion

carried unanimously.

Dave Moeller, Snyder and Associates, spoke regarding his memorandum comparing the Prairie Glynn/Ashton Park Development Agreement and a potential Development Agreement for Autumn Ridge Plat 3. Fred Dowie, 2160 Terrace Drive, Winterset, Iowa, spoke regarding the potential Development Agreement for Autumn Ridge Plat 3. Council member Parker moved to receive and file a memorandum from the City Engineer providing a preliminary comparison of the Prairie Glynn/Ashton Park Development Agreement and a potential Development Agreement for Autumn Ridge Plat 3 as requested by Fred Dowie. Council member Southall seconded the motion. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously

Finance Director Andrew Lent presented the FY 2020 Environmental Scan. A motion was made by Parker and seconded by Southall to receive and file a memorandum from Finance Director Andrew Lent providing a financial report. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Southall moved and Clark seconded to approve the “RESOLUTION APPROVING SALARIES.” On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-134
RESOLUTION APPROVING SALARIES

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

City Manager Ryan Waller reported on the following items:

- The July 19, 2018 special council meeting with HR Green to review the WWTP project timeline – a meeting with the residents will be held July 30
- July 19, 2018 at 7:00 p.m. an informational meeting will be held regarding the Warren County Courthouse/jail bond issue
- As part of the budget the Fire and Police Department Staffing Assessment was completed and it then flowed into the Building Assessment. We then started getting quotes for the Building Assessment and this will be starting within a couple weeks. Once completed, a presentation will be scheduled for the City Council
- Senator Ernst will meet with the Police Department on July 20, 2018
- A Mayor’s meeting will be held in the City Hall Council Chambers on July 23, 2018 at 7:00 p.m.

A motion was made by Clark and seconded by Kling to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously

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

Meeting adjourned at 8:56 p.m. on a motion by Parker and seconded by Gezel.