

Regular Session – August 3, 2020

The City Council met in regular session at 6:00 p.m. on August 3, 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 Mayor Kelly B. Shaw. Absent: None.

During Public Comment Jonathan Neal, 501 S 1st, and Chris Wolf spoke about the removal of the Indian head logo on City property. Melissa Sonnes, 1208 Lancaster Way, spoke about contacting the Council, the logo and read a statement she received from Michelle Snyder.

Agenda item 5B Claims on the computer printout for August 3, 2020, was pulled on a request by Council Member Hulen. Item 5J – Receive and file the Bravo operating budget for Fiscal Year 21 was pulled on a request from Council Member Kling.

Council Member Southall moved to approve the consent agenda and Parker seconded the motion. In discussion, City Manager Ryan Waller stated the monthly transfers are on the agenda for added transparency and for best business practices. Council Member Parker commended Andrew Lent on his nomination to the ICAP Board. 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
- July 20, 2020 Minutes.
- A renewal Class B, Outdoor Service and Sunday Sales Privileges Liquor License for West Hill Brewing Company, located at 219 W Salem Avenue.
- A renewal of a refuse hauling permit for Wiegert Disposal.
- Approval of Pay Application 2 from Williams Brothers Construction, Inc for work at the Water Resource Recovery Facility.
- Resolution 2020-170 approving monthly transfers.
- Third and final 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 (Peterson annexation).
- Resolution 2020-171 approving and accepting Development Agreements, Easements and Right-of-Way Acquisition for the East Iowa Avenue Paving Project.
- Resolution 2020-172 endorsing appointment to the Iowa Community Assurance Pool Board.

Parker moved and Marchant seconded to approve Item 5B, Claims on the computer printout for August 3, 2020. On roll call, the vote was AYES: Parker, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Hulen due to a conflict of interest. Whereas the Mayor declared the motion passed.

It was moved by Southall and seconded by Parker to receive and file Item 5J – Bravo operating budget for Fiscal Year 21. Council Member Kling highlighted Bravo budget items. 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 Hulen to approve the nomination of Staci Scheurenbrand to serve on the Hometown Pride Committee from July 1, 2020 – 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 thanked the participants, Council Members Southall and Parker and the Indianola Independent Advocate for attending the Mayor's Roundtable on Race and Diversity at West Hill Brewing. There will be a presentation by the Indianola Park Friends on August 5 at 3:30 at Buxton Park to discuss updates to the park. A full presentation will be brought to the Council at a future meeting.

Marchant moved to approve the re-nomination of Jessica Credidio to the Memorial Aquatic Center Commission from July 1, 2020 – June 30, 2023. Council Member 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.

Kling moved and Parker seconded to approve the second consideration of an ordinance amending Chapter 100 of the Code of Ordinances of the City of Indianola, Iowa, by amending provisions pertaining to interest rates in certain connection fee districts. In discussion, City Manager Waller provided the history of the project and how the ordinance will affect developers. 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 Kling and seconded by Parker to approve the second consideration of an 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. 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 first consideration of an ordinance amending the City Code of the City of Indianola, Iowa to repeal the three-hour parking regulations in and around the public Square and add language related to construction parking was introduced on a motion by Parker and seconded by Kling. City Manager Waller reviewed the discussions and recently adopted resolution on parking around the Square. 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 introduced Resolution 2020-173 approving a settlement agreement with the Centers for Medicare and Medicaid Services. Council Member Kling seconded the motion to adopt. 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 Parker and seconded by Kling to approve Resolution 2020-174 approving Amendment Number 1 to the Agreement between the City of Indianola, Iowa and the Young Men's Christian Association of Greater Des Moines, Iowa.

City Manager Waller gave a presentation on the YMCA – City of Indianola 28E Agreement and the proposed amendment. Highlights of the presentation included no tax dollars are spent on the YMCA, rent received is used for maintenance, TIF money pays for the bond, and a listing of all advisory committee members.

Shirley Clark, 403 N Y Street asked questions about the 28E agreement and proposed amendment. Cindy Johnson, 309 N 16th St and Jonathan Neal, 501 S 1st St, spoke in opposition to the approval of the amendment. Jane Whalen, 511 R63 Hwy and Mike Bethke, 704 W Scenic Valley Dr, spoke in favor of the approval of the amendment.

Council Member Kling verified with Waller that no tax dollars have gone into the operation of the YMCA and if the City ran the facility that tax dollars would be used. Mayor Shaw asked Andrew Lent, City Clerk/CFO about the bonds. Waller stated that the YMCA CEO would be providing annual updates to the City Council that would provide an opportunity to review the agreement.

On roll call, the vote was AYES: Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Abstain: Hulen. Whereas the Mayor declared the motion passed.

Robert Endriss of Denman and Co gave a presentation to the Council about the City's upcoming yearly audit.

Indianola Municipal Utilities General Manager, Chris Des Planques, presented an operating report to the City Council. IMU Board Member Mike Rozga also spoke. Highlights of the presentation included billing and account system upgrades, capital projects and debt. Council Member Kling encouraged IMU to make customer service a priority. Council Member Marchant asked about the conversion process, payments to the City and payment processing. IMU stated they are working to correct issues and configure reports for the City. Council Member Parker asked about the fiber roll-out. Council Member Schroder stated community members are requesting that meetings be broadcast on IMU; General Manager Des Planques stated they have focused funds on getting customers; broadcasting meetings on an IMU station has been put on hold until 2022 or 2023.

City Manager, Ryan Waller, led a discussion on the Fire Department's Mutual Aid Agreements. Council directed staff to terminate the current agreement with the Norwalk Fire Department.

Southall moved and Hulen seconded to receive and file correspondence from July 17 and 24, 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.

Kling 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 at 8:57 p.m. Council Member 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.

It was moved by Marchant and seconded by Parker to come out of closed session at 9:01 p.m. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

No action was taken on items discussed during the closed session.

Meeting adjourned at 9:01 pm on a motion by Southall and seconded by Parker.

Mayor Kelly B. Shaw

ATTEST:

Andrew J. Lent, City Clerk/CFO