

REGULAR SESSION – AUGUST 5, 2019

The City Council met in regular session at 6:00 p.m. on August 5, 2019 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll the following members were present: Shirley Clark, Bob Kling, Greg Marchant, John Parker and Greta Southall. ABSENT: Joe Gezel.

Council member Southall moved to approve the consent agenda as follows and Clark seconded the motion. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant and Southall. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

July 15, 2019 Minutes

Applications:

- A renewal refuse hauling permit for Wiegert Disposal, Inc.
- A new Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for La Casa Mexican Restaurant - 508 N. Jefferson Way
- A new Class "B" Wine Permit, Class "C" Liquor License, Outdoor Service and Sunday Sales Privilege for The Local Vine - 126 W. Ashland

Change order number one in an amount of (-\$144.00) and Resolution No. 2019-140 “APPROVING FINAL COMPLETION AND RELEASE OF RETAINED FUNDS FOR THE NORTH 15TH STREET AND EAST 2ND AVENUE SANITARY SEWER IMPROVEMENTS” (The complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-141 Approving Salaries (The complete resolution may be viewed at the City Clerk’s Office)

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

Street closure request from the Indianola Parks and Recreation for their annual Children's Costume Party and Parade - October 26, 2019 from 6:00 a.m. - 1:00 p.m. - will close the entire square

Block party request from Marcia Peeler - 807 N. Buxton - on August 8, 2019 from 4:30 p.m. - 10:30 p.m. (rain date will be August 15, 2019)

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 August 5, 2019

Todd Cooper, Senior Manager for Client Relations for the R1 Company, presented an update regarding the EMS Billing Management Review.

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 2 to the Hillcrest/Downtown Unified Urban Renewal Plan, the Mayor first asked for the report of the Director of Community & Economic Development, or his delegate, with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the Director of Community & Economic Development, or his delegate, with respect to the consultation was placed on file for

consideration by the Council.

The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Amendment No. 2 to the Hillcrest/Downtown Unified Urban Renewal Plan and none were made. The public hearing was then closed.

Council Member Kling then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE HILLCREST/DOWNTOWN UNIFIED URBAN RENEWAL PLAN" and moved that the Resolution be adopted. Council Member Southall seconded the motion. The roll was called, and the vote was: AYES: Clark, Marchant, Southall, Parker and Kling. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-142

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE HILLCREST/DOWNTOWN UNIFIED URBAN RENEWAL PLAN

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

Marchant moved and Parker seconded to approve the first consideration of an Ordinance for the division of revenue under Iowa Code Section 403.19 for Amendment No. 2 to the Hillcrest/Downtown Unified Urban Renewal Plan. On roll call the vote was, AYES: Southall, Parker, Kling, Clark and Marchant. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously.

The following resolution entitled, "A RESOLUTION APPROVING EASEMENT AGREEMENTS FOR THE HILLCREST TRAIL PROJECT" was approved on a motion by Kling and seconded by Southall. On roll call the vote was, AYES: Clark, Marchant, Southall, Parker and Kling. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-143

A RESOLUTION APPROVING EASEMENT AGREEMENTS FOR THE HILLCREST TRAIL PROJECT

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

A motion was made by Clark and seconded by Southall to approve the following resolution entitled, "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND" with Howrey Construction for the 2019 East Hillcrest Trail Connector. On roll call the vote was, AYES: Marchant, Southall, Parker, Kling and Clark. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-144
RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND
With Howrey Construction for the 2019 East Hillcrest Trail Connector

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

The following resolution entitled, "A RESOLUTION APPROVING THE CITY OF INDIANOLA, IOWA DOWNTOWN SQUARE MASTER PLAN" was approved on a motion by Kling and seconded by Parker. On roll call the vote was, AYES: Clark, Marchant, Southall, Parker and Kling. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-145
A RESOLUTION APPROVING THE CITY OF INDIANOLA, IOWA
DOWNTOWN SQUARE MASTER PLAN

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

Council member Southall introduced the following resolution entitled, "RESOLUTION AUTHORIZING THE INSTALLATION OF THREE TEMPORARY PICKLEBALL COURTS AT THE YMCA" and moved its adoption. Council member Marchant seconded the motion to adopt. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant and Southall. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-146
RESOLUTION AUTHORIZING THE INSTALLATION OF THREE
TEMPORARY PICKLEBALL COURTS AT THE YMCA

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

A motion was made by Marchant and seconded by Parker to receive and file correspondence of the weekly updates dated July 12, 19 and 26, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Southall, Parker, Kling, Clark and Marchant. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously.

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

Marchant moved and Parker seconded to return to regular session at 7:40 p.m. On roll call the vote was, AYES: Southall, Parker, Kling, Clark and Marchant. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously.

Council member Parker moved, and Marchant seconded 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: Kling, Clark, Marchant, Southall and Parker. NAYS: None. ABSENT: Gezel. Whereupon the Mayor declared the motion carried unanimously.

Marchant moved and Parker seconded to return to regular session. On roll call the vote was, AYES: Southall, Parker, Kling, Clark and Marchant. NAYS: ABSENT: Gezel. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Mayor Pro Tem Clark read the resolution amending an employment agreement for the Council's consideration. Parker moved and Kling seconded to adopt the following resolution entitled, "RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYMENT AGREEMENT." On roll call the vote was, AYES: Kling, Clark, Marchant, Southall and Parker. NAYS: None. ABSENT: Gezel. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-147
RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYMENT AGREEMENT

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

Meeting adjourned at 8:25 p.m. on a motion by Parker and seconded by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk