

City of Indianola - Regular Session – November 2, 2020

The Indianola City Council met in regular session at 6:00 p.m. on November 2, 2020, in the City Hall Council Chambers. Mayor Pam Pepper 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 Pepper. Absent: None.

Council Member Kling moved to approve the consent agenda and Southall 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
- Claims on the computer printout for November 2, 2020.
- Approval of October 19, 2020 Minutes.
- Resolution 2020-242 approving Change Order Number 1 for the Water Resource Recovery Facility.
- Resolution 2020-243 approving Amendment Number 1 to a Professional Services Agreement with Bolton and Menk, Inc. for engineering services for the Downtown Square Streetscape project.
- Resolution 2020-244 approving a lease agreement for parking with the First Baptist Church of Indianola and the Trinity United Presbyterian Church of Indianola.
- Resolution 2020-245 determining Water Resource Recovery Department property to be surplus and authorizing sale of property.
- Prior and final approval on Urban Revitalization Designations.
- Resolution 2020-246 approving an update to the Council Policy for the Snow and Ice Removal Manual.
- Resolution 2020-247 approving salaries.

Council Member Kling stated he had spoken at the Mayor's Youth Council meeting on November 2nd. Three members of the Youth Council attended the City Council meeting.

Council Member Schroder asked about a possible update to the City Code in regard to waste receptacles. Community and Economic Development Director Charlie Dissell agreed the language in the code needs strengthened and an update to the Code section is planned.

Mayor Pepper reported she has held individual meetings with Council Members and other stakeholders and has several more planned.

Southall moved to approve refuse hauling rate increases effective January 1, 2021 and Hulen seconded the approval. Deputy City Clerk Jackie Raffety explained this is an annual procedure per City Code. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder,

Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

This being the time and place fixed for a public hearing on the matter of a sign exemption request, the Mayor called for any written or oral comments to the approval of a sign exemption request from Desi Varsel of Signs Unlimited on behalf of Doug Cappel of Cappel's Ace Hardware, located at 506 N Jefferson Way. Community and Economic Director Dissell explained why an exemption was requested and noted that the City Code needs updated to address sign requirements. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

Resolution 2020-248 approving a sign exemption request from Desi Varsel of Signs Unlimited on behalf of Doug Cappel of Cappel's Ace Hardware, located at 506 N Jefferson Way was introduced on a motion by Southall and seconded by Parker. 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 Resolution 2020-249 approving a Professional Service Agreement with Municipal Pipe Tool to perform the Sewer Main and Storm Sewer Lining Project in the amount of \$39,781. Parker seconded the motion. In discussion, Water Resource Recovery Director Rick Graves explained the bid for Lateral Lining is more expensive because the work is more intricate. He also stated the lining projects cover fewer mains and laterals this year in order to complete work on manholes. Council Member Parker applauded the Water Resource Recovery and Public Works Departments on working together on this bid to more efficiently spend taxpayers' dollars. 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 Hulen and seconded by Parker to approve Resolution 2020-250 approving a Professional Service Agreement with Central Iowa Televising to perform the Lateral Lining Project in the amount of \$39,000. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Resolution 2020-251 approving an amendment to the Residential Recycling Contract between Waste Management of Iowa and the City of Indianola was introduced on a motion by Kling and seconded by Southall. Deputy Clerk Raffety explained the need for the amendment. 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 to receive and file correspondence from October 16 and 23, 2020, weekly updates provided by City Manager, Ryan Waller. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

At 6:14 p.m. Kling moved to enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government. Southall 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.

Marchant moved to exit the closed session at 6:19 p.m. and Southall 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.

No action was taken on matters discussed in closed session.

Meeting adjourned at 6:19 pm on a motion by Marchant and seconded by Parker.

Pam Pepper, Mayor

ATTEST:

Andrew J. Lent, City Clerk/CFO