

REGULAR SESSION – DECEMBER 5, 2016

The City Council met in regular session at 6:00 p.m. on December 5, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Corey Obermeier, 1508 W. Kentucky, spoke to the Mayor and Council regarding Autumn Ridge Development. He asked for action to be taken and who is holding the builder accountable. Mayor Shaw stated all questions have been directed to staff and the City Attorney. Maranda Greenwalt, 1506 W. Kentucky, also spoke regarding Autumn Ridge Development and asked if the city could put something in place that would prohibit a builder from obtaining a building permit if guidelines have not been followed.

Tara Rehmeier, 2302 W. 10th, spoke to the Mayor and Council regarding Back The Blue fund raiser.

Item "E" – Claims on the computer printout for December 5, 2016 was pulled from the consent agenda.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

November 21, 2016 Minutes

Applications:

- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for The Sports Page - 1802 W. 2nd Avenue
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for the Brickhouse - 107 N. Buxton

Prior approval applications for urban revitalization designation

CM Construction - 801 N. Kenwood Blvd. - SFD - \$145,200
Ground Breaker Homes - 1301 S. "O" Street - SFD - \$165,000
Schlepphorst - 108 N. "G" Street - SFD - \$182,400

Final approval applications for urban revitalization designation

Bernie Brueck - 708 W. Scenic Valley Drive - SFD - \$256,000
Johansen Enterprises - 705/707/709/711 E. Lincoln Ave. - 4-plex - \$400,000
Autumn Ridge Dev. - 1510 W. Jackson Avenue. - SFD - \$149,800
Cody Sinclair - 106 N. 20th Street - SFD - \$146,500

The claims on the computer printout for December 5, 2016 was approved on a motion by Parker and seconded by Ross. Question was called for and on voice vote the vote was, AYES: Ross, Clark, Gezel, Southall and Parker. NAYS: None. ABSTAINED: Pepper. Whereupon the Mayor declared the motion carried.

A public hearing and first consideration of a request from Jon Roen to amend M-2 (General Industrial) zoning to allow outdoor storage facilities for boats, campers and other types of vehicles was held. Jon Roen, 2206 N. 9th, Indianola, Iowa, spoke in favor of his request. There were no objections

either oral or written. It was moved by Southall and seconded by Pepper to approve the first consideration of this request. Question was called for and on voice vote the vote was, AYES: Parker, Ross, Pepper, Gezel and Southall. NAYS: Clark. Whereupon the Mayor declared the motion carried.

A public hearing and first consideration of a request from Dan and Stacey Crow to amend the A-1 (Agricultural) zoning classification to allow private campgrounds as a permitted use was held. There were no objections either oral or written. A motion was made by Pepper and seconded by Ross to approve the first consideration of this request. Council member Clark requested a roll call vote and the vote was, AYES: Gezel and Pepper. NAYS: Southall, Parker, Ross and Clark. Whereupon the Mayor declared the motion failed. Ross moved and Clark seconded to send this item back to the Planning and Zoning Commission to address storage buildings, decks and define the time frame in which a camper can be parked in the campgrounds. Ross amended his motion and Clark seconded to send this item back to the Planning and Zoning Commission to address storage buildings, decks, definition of time frame a camper can be parked in the campgrounds and any other pertinent items. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Shaw was excused from the meeting.

A public hearing and first consideration of an ordinance amending Chapter 94 Authorizing Time of Sales Inspections within the City Sanitary Sewer System was held. There were no objections either oral or written. Pepper moved and Ross seconded to approve the first consideration of this ordinance. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Parker moved and Clark seconded to approve the second consideration of an ordinance approving a prior industrial tax abatement for 1400 E. Iowa Avenue. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Council member Parker moved and Pepper seconded to adopt the following ORDINANCE NO. 1559 entitled, "AN ORDINANCE AUTHORIZING TAX EXEMPTION UNDER THE URBAN REVITALIZATION PLAN FOR INDUSTRIAL USE IN ACCORDANCE WITH INDIANOLA MUNICIPAL CODE SECTION 7.07". On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the ordinance to be effective upon publication.

It was moved by Parker and seconded by Pepper to approve the following resolution entitled, "RESOLUTION AUTHORIZING INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COST". On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-120
RESOLUTION AUTHORIZING INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COST

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

Rick Graves, WPC Superintendent, spoke regarding the generator maintenance agreement. The following resolution entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT WITH 3-E TO PERFORM THE WASTE WATER POLLUTION CONTROL GENERATOR MAINTENANCE FOR THE NEXT THREE YEARS" was approved on a motion by Pepper and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

and the following resolution duly adopted.

RESOLUTION NO. 2016-121
RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT WITH 3-E TO PERFORM
THE WASTE WATER POLLUTION CONTROL GENERATOR MAINTENANCE
FOR THE NEXT THREE YEARS

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

Doug Bylund, Park and Recreation Director, spoke regarding the Recreation Coordinator Position. A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING A RECREATION COORDINATOR POSITION". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-122
RESOLUTION APPROVING A RECREATION COORDINATOR POSITION

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

Council member Pepper moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-123 APPROVING SALARIES

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

Meeting adjourned at 7:05 p.m. on a motion by Clark and seconded by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk