

City of Indianola - Regular Session – January 4, 2021

The Indianola City Council met in regular session at 6:00 p.m. on January 4, 2021, 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, and Mayor Pepper and via Zoom Greta Southall and Greg Marchant. Absent: None.

Council Member Kling moved to approve the consent agenda and 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. The consent agenda was as follows:

- Approval of agenda
- Claims on the computer printout for January 4, 2021
- Approval of December 21, 2020 Minutes.
- Resolution 2021-001 fixing a date of meeting at which it is proposed to approve and authorize the sale of real property and approval of a development agreement at 506 West 2nd Avenue.
- Resolution 2021-002 approving salaries.

A presentation on participation in an Economic Development District in Central Iowa was given by Gunnar Olson and Andrew Collings , of the Des Moines Area Metro Planning Advisory Board. Highlights of the presentation included an explanation of the benefits of an Economic Development District (EDD) and the steps to forming an EDD. City Manager Ryan Waller noted that all counties in our district must agree to join and then communities can decide if they would like to participate. Council members remarked local participation would be beneficial.

The current listing of Board and Commissions members was approved on a motion by Schroder and seconded by Kling. Deputy City Clerk Jackie Raffety stated approval of the listing is required at the first meeting in January per Council policy. Question was called for and on voice vote, the Mayor declared the motion carried unanimously.

The appointment of Monica Weinman to serve on the Fine Art and Beautification Commission for a term beginning immediately and ending July 1, 2023, was introduced on a motion by Kling and seconded by Parker. Question was called for and on voice vote, the Mayor declared the motion carried unanimously.

It was moved by Kling and seconded by Hulen to approve Resolution 2021-003 appointing members to the Warren County Revolving Loan Fund Loan Review Committee. In discussion, Charlie Dissell, Community and Economic Development Director, explained the funds available and stated now is an appropriate time to appoint members. Councilman Parker mentioned that the funds would stay within our community so the members Council appoints should be Indianola citizens. 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 Pepper reported she will give an update on City projects at the Chamber of Commerce's lunch and learn on Wednesday. She also thanked Fire Fighter Brent Baughman on his years of service, Public Works for their snow removal efforts, and Home Builder's Association of Des Moines on their article about Indianola. City Manager Waller explained the public notice of an open meeting on January

7 is for union negotiations only and is not a Council meeting. Council Member Hulen let the Council know that the December edition of the Business Record mentioned Indianola receiving their fourth consecutive Distinguished Budget Award.

City Clerk/CFO Andrew Lent explained the Service Line Warranties program that is sponsored by the National League of Cities. Resolution 2021-004 authorizing the City of Indianola to enter into a marketing agreement with Utility Service Partners Private Label, Inc (DBA Service Line Warranties of America) for advertisement to the City's residents of warranty plans on residential property was introduced on a motion by Parker and seconded by Schroder. 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 Hulen moved and Kling seconded to approve voluntarily extending the Families First Coronavirus Response Act leave through March 31, 2021 due to the current pandemic. Question was called for and on voice vote, the Mayor declared the motion carried unanimously.

Kling moved and Parker seconded to receive and file correspondence from December 18 and 23, 2020, weekly updates provided by City Manager, Ryan Waller. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Meeting adjourned at 6:28 pm on a motion by Parker and seconded by Kling.

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Pam Pepper, Mayor

ATTEST:

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Andrew J. Lent, City Clerk/CFO