

Regular Session – February 18, 2020

The City Council met in regular session at 6:00 p.m. on February 18, 2020, in the City Hall Council Chambers. City Clerk Andrew J. Lent called the meeting to order and on roll call the following members were present: Heather Hulen, John Parker, Bob Kling, Gwen Schroder and Greg Marchant. Absent: Greta Southall and Mayor Kelly B. Shaw.

Parker was named Mayor Pro Tem on a motion by Marchant and seconded by Kling. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Whereas the motion was carried unanimously.

The meeting was opened for Public Comment; no comments were received.

Council Member Kling moved to approve the consent agenda and Marchant seconded the motion. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

The consent agenda was as follows:

- Approval of Agenda.
- January 4, 2020 Minutes.
- A renewal Class B Wine, Class C Beer and Class E Liquor License and Sunday Sales privileges for Casey's General Store located at 1006 W 2nd Ave.
- A renewal class C Liquor License for Deer Run Golf Course located at 2305 W 2nd Avenue.
- Final approval on application for Urban Revitalization Designation.
- Resolution 2020-39 concurring with the award from Iowa Department of Transportation for timing signal system timings update project to Sternquist Construction in the amount of \$257,606.85.
- Resolution 2020-40 adopting Council Policy folder.
- Receive and file BRAVO annual audit.
- Receive and file the Park and Recreation Annual Report.
- Receive and file Planning and Zoning Commission Annual Report.
- Resolution 2020-41 approving purchase of a Water Tender from Rosenbauer, South Dakota LLC for a total apparatus cost of \$262,018.
- Resolution 2020-42 approving a Construction Phase Service Agreement with HR Green for the Water Resource Recovery Facility project.
- Resolution 2020-43 approving the contract and bond for the Indianola Water Resource Recovery Facility.
- Resolution 2020-44 authorizing the City of Indianola to participate in wetland mitigation for the Water Resource Recovery Facility project.
- Street usage application from Simpson College for the 2020 Living the Dream; Ending the Isms March and Rally to be held on April 3, 2020 at 3:30 pm and use the N Buxton Street crossing at W Clinton, then crossing at W Boston Ave, W Ashland Ave, E Salem Ave, N Howard St, W Ashland and then N Buxton St to return to the Simpson Campus.
- Street closure request from the Indianola Mayor's Youth Council for Bike Fest 2020 to be held 10:00 am — noon on Saturday, June 6, 2020 on Buxton Street between Clinton and Boston plus the County Administration Building lawn and parking lots.
- Resolution 2020-45 authorizing emergency repairs to the Library HVAC system in the amount of \$11,285.00.
- Resolution 2020-46 Approving Salaries.
- Claims on the computer printout for February 18, 2020.

Council Member Bob Kling spoke about transparency on the City Council when it comes to Council votes. He also gave the Bravo report and Metro Advisory report. Bravo held a gala and has raised money in order to give out grants. Kling serves on the grant-making committee and noted that the DMMO received a \$216,000 grant from Bravo. The Metro Advisory board has been reviewing bills being discussed at the State House. Kling informed Council and staff which ones are favorable and unfavorable for municipalities.

Marchant moved and Kling seconded the approval of the re-nomination of Drew Braize to the Park and Recreation Commission. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

A motion was made by Marchant and seconded by Kling to appoint Shirley Clark to serve on the Indianola Municipal Utilities Board of Trustees for a term from February 18 to June 30, 2020. On roll call, the vote was AYES: None. NAYS: Hulen, Parker, Kling, Schroder and Marchant. Absent: Southall. Whereas the Mayor Pro Tem declared the motion failed.

A motion was made by Marchant and seconded by Kling to appoint Shirley Clark to serve on the Indianola Municipal Utilities Board of Trustees for a term from July 1, 2020 to June 30, 2026. On roll call, the vote was AYES: None. NAYS: Hulen, Parker, Kling, Schroder and Marchant. Absent: Southall. Whereas the Mayor Pro Tem declared the motion failed.

This being the time and place fixed for a public hearing on the matter of an ordinance amending the City Code of the City of Indianola, Iowa to change the terms of the Planning and Zoning Commission and Board of Adjustment, the Mayor Pro Tem called for any oral comments to the approval of the ordinance. Ryan Waller, City Manager, gave a review of the ordinance change. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

A motion was made by Marchant and seconded by Kling to approve the first consideration of an ordinance amending the City Code of the City of Indianola, Iowa to change the number of members and terms of the Planning and Zoning Commission and Board of Adjustment. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

The second and third considerations for the ordinance amending the City Code of the City of Indianola, Iowa to change the number of members and terms of the Planning and Zoning Commission and Board of Adjustment was waived on a motion by Marchant and seconded by Kling. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously. Parker noted that the considerations were waived in the interest of getting all boards and commissions to be on the same timeline so that new nominations could be made to these boards.

This being the time and place fixed for a public hearing on the matter of a request from the City of Indianola to rezone property located in that part of the Northwest Quarter of the Southeast Quarter, west of the railroad, except the North 100' and except Parcel E, in Section 18, Township 76 North, Range 23 West of the 5th P.M., Warren County, Iowa from the R-3, Mixed-Residential Zoning District to the C-2 Highway Commercial Zoning District, the Mayor Pro Tem called for any oral comments to the approval of the ordinance. City Manager Waller explained where this is and why rezoning is necessary. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

Kling made a motion and Hulen seconded to approve the first consideration of a request from the City of Indianola to rezone property located in that part of the Northwest Quarter of the Southeast Quarter, west of the railroad, except the North 100' and except Parcel E, in Section 18, Township 76 North, Range 23 West of the 5th P.M., Warren County, Iowa from the R-3, Mixed-Residential Zoning District to the C-2 Highway Commercial Zoning District. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

The second and third considerations for the request from the City of Indianola to rezone property located in that part of the Northwest Quarter of the Southeast Quarter, west of the railroad, except the North 100' and except Parcel E, in Section 18, Township 76 North, Range 23 West of the 5th P.M., Warren County, Iowa from the R-3, Mixed-Residential Zoning District to the C-2 Highway Commercial Zoning District was waived on a motion by Marchant and seconded by Kling. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously. Parker noted that the considerations were waived because there were no objections in the hearing, no neighboring properties have raised concerns and so that work could start in a timely manner on the Quail Meadows 3 Lift Station project.

City Manager Ryan Waller asked the Council if they would like to move forward on the Council Rules and Procedures document and if they would like to begin holding ward meetings. Schroder, Kling and Hulen said they were in

favor of holding ward meetings. Marchant, Parker and Hulen noted they would like to see the rules and procedures document move forward. Marchant requested a few weeks to review the document before it comes to Council for approval. Waller also encouraged people to spread the word about the need for Census takers in our community.

Marchant moved and Schroder seconded to receive and file correspondence from January 31 and February 7, 2020, weekly updates provided by City Manager, Ryan Waller. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

At 6:32 pm, a motion was made by Marchant and seconded by Kling to enter into closed session pursuant to Iowa Code section 20.17(3) to discuss labor negotiations. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

At 7:00 pm, Marchant moved to go out of closed session and Kling seconded. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Kling moved to go into closed session at 7:01 pm 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 and Marchant seconded. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Marchant moved to exit closed session at 7:17 pm and Kling seconded. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder and Marchant. NAYS: None. Absent: Southall. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Meeting adjourned on a motion by Kling and seconded by Marchant.

John Parker Jr., Mayor Pro Tem

Attest:

Andrew J. Lent, City Clerk