

REGULAR SESSION – MARCH 4, 2019

The City Council met in regular session at 6:00 p.m. on March 4, 2019 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, Greg Marchant, John Parker and Greta Southall. Absent: Bob Kling.

There was no public comment.

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

Approval of agenda

Applications

- A renewal Class "B" Native Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Casey's - 1006 W. 2nd
- A new (5 day) Special Class "C" Liquor License and Sunday Sales Privilege for Sagewood Homes, LLC - 117 E. Salem Avenue

Resolution No. 2019-31 authorizing the purchase of a 2019 Park and Recreation Vehicle from Shottenkirk Ford in an amount of \$37,621 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-32 determining property to be surplus, authorizing sale of property and approving the purchase of a vehicle for the Street Department from Shottenkirk Ford in an amount of \$43,604 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-33 determining property to be surplus, authorizing the sale of property and approving the purchase of a street sweeper for the Street Department from MacQueen Group-Iowa utilizing the Sourcewell (NJPA) in an amount of \$256,329.90 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-34 approving a professional services agreement with Oxford Tree Service for the tree maintenance (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-35 approving a professional services agreement with Jerico Services, Inc. for dust control (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-36 approving a 28E Agreement for mutual assistance for Warren County Area Fire/Rescue Services (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-37 approving salaries (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-38 setting April 1, 2019 as a public hearing for complaints filed on tobacco sales permit violations (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-39 setting April 1, 2019 as a public hearing for complaints filed on tobacco sales permit violations (the complete resolution may be viewed at the City Clerk's Office)

Scheduling of the City's annual fall cleanup for October 19, 2019 and October 17, 2020

Receive and file the Safety Report

Proclamation declaring February 27, 2019 as Iowa Honey Bee Day

Claims on the computer printout for March 4, 2019

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

Mayor Shaw proclaimed February 16-23, 2019 as National FFA Week.

Casey Brown, Indianola High School FFA Teacher, presented the FFA Students. The students held a mock presentation of their FFA meetings.

A public hearing was held for the 2019/20 Budget. Finance Director Andy Lent presented the City's FY 2019/20 budget. There were no objections either oral or written.

Council member Southall introduced the following resolution entitled, "RESOLUTION ADOPTING THE CITY'S FY 19/20 FEE SCHEDULE." Council member Marchant seconded the motion to adopt. On roll call the vote was, AYES: Parker, Clark, Marchant, Gezel and Southall. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-40
RESOLUTION ADOPTING THE CITY'S FY 19/20 FEE SCHEDULE

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

A motion was made by Marchant and seconded by Southall to adopt the following resolution entitled, "RESOLUTION APPROVING THE FY 2019/20 BUDGET WITH A TAX RATE OF \$13.27." On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2019-41
RESOLUTION APPROVING THE FY 2019/20 BUDGET WITH A TAX RATE OF \$13.27

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

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

RESOLUTION NO. 2019-42
RESOLUTION APPROVING THE UPDATED EMPLOYEE HANDBOOK

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

Council member Marchant introduced the following resolution entitled, "RESOLUTION SETTING THE SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD BEGINNING JUNE 23, 2019." Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Marchant. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried

unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-43
RESOLUTION SETTING THE SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND
EMPLOYEES OF THE CITY OF INDIANOLA FOR THE PERIOD
BEGINNING JUNE 23, 2019

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

A motion was made by Clark and seconded by Gezel to approve the following resolution entitled, "RESOLUTION ACCEPTING FINAL COMPLETION OF THE MORLOCK LIFT STATION DOWNSTREAM GRAVITY SEWER IMPROVEMENTS PROJECT AND RELEASE OF RETAINED FUND." On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-44
RESOLUTION ACCEPTING FINAL COMPLETION OF THE MORLOCK LIFT STATION
DOWNSTREAM GRAVITY SEWER IMPROVEMENTS PROJECT AND
RELEASE OF RETAINED FUND

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

It was moved by Clark to adopt the following resolution entitled, "RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE SECTION 47.01(11) REGARDING THE CONSUMPTION OF WINE IN CITY PARKS FOR THE INDIANOLA PARK FRIENDS MEMBER PLANT SALE." Parker seconded the motion to adopt. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-45
RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE SECTION 47.01(11)
REGARDING THE CONSUMPTION OF WINE IN CITY PARKS FOR THE INDIANOLA PARK
FRIENDS MEMBER PLANT SALE

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

The following resolution entitled, "RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH HR GREEN FOR THE WEST THIRD AVENUE SEWER PROJECT" was approved on a motion by Clark and seconded by Southall. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-46
RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH HR GREEN
FOR THE WEST THIRD AVENUE SEWER PROJECT

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

A motion was made by Clark and seconded by Parker to receive and file correspondence of the weekly updates dated February 15 and 22, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSENT: Kling. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 7:20 p.m. on a motion by Southall and seconded by Clark.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk