

REGULAR SESSION – MAY 20, 2019

The City Council met in regular session at 6:00 p.m. on May 20, 2019 in the City Hall Council Chambers. Mayor Pro Tem Shirley Clark called the meeting to order and on roll the following members were present: Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall. Absent: Mayor Kelly B. Shaw.

Item “H” – approval of a supplemental agreement with Snyder & Associates for Boston/“J” Street Drainage Improvement Project was pulled from the consent agenda

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

Approval of agenda

May 6, 2019 Minutes

Resolution No. 2019-93 setting a public hearing (June 3, 2019) and first consideration of a request from Chad and Christine Keller for a vacation and conveyance of the east/west alley lying between 204 and 206 N. Jefferson Way (The complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-94 setting a public hearing (June 17, 2019) and first consideration to amend Chapter 165 (Zoning Regulations) regarding notification procedures and timelines of items brought forward to the Planning and Zoning Commission, Board of Adjustment and City Council (The complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-95 setting a public hearing (June 17, 2019) and first consideration to amend Chapter 165 (Zoning Regulations) regarding Bed and Breakfast (The complete resolution may be viewed at the City Clerk’s Office)

Street closure request from Warren County – will close part of the center lane of Buxton Street, part of the outside lane on Howard and the inside lanes of the square from May 21, 2019-May 31, 2019, from 7:00 a.m. – 5:00 p.m.

Approval of sidewalk use agreement and an outdoor area liquor license for On The Rocks – 100 N. Howard

Resolution No. 2019-96 approving the final plat and site plan of Quail Meadows Townhomes (The complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-97 Approving Salaries (The complete resolution may be viewed at the City Clerk’s Office)

Authorize past due sewer recycling and storm water fees to be sent to the State Off-Set Program for collection in an amount of \$4,020.33, \$753.13 and \$137.67 respectfully

Claims on the computer printout for May 17, 2019

Upon the final approval of ORDINANCE NO. 1612 entitled “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, ENACTED TO ASSIST CITY OFFICIALS AND THE RAGBRAI COMMITTEE DEAL WITH THE PUBLIC HEALTH AND SAFETY ISSUES CREATED BY THE INFUSION OF A LARGE NUMBER OF PEOPLES INTO THE CITY OF INDIANOLA WHEN THE DES MOINES REGISTER’S ANNUAL GREAT BICYCLE RIDE ACROSS IOWA (RAGBRAI) ARRIVES IN INDIANOLA ON JULY 23, 2019 AND DEPARTS ON JULY 24, 2019” (The ordinance to be

effective upon publication)

Resolution No. 2019-98 approving a professional service agreement with 3-E for a three- year Lift Station Generator Annual Maintenance for 2020-2022 (The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Gezel and seconded to Southall to approve the following resolution entitled, "RESOLUTION APPROVING THE SCOPE OF SERVICES AGREEMENT WITH SNYDER AND ASSOCIATES FOR THE WEST BOSTON AND NORTH 'J' STREET PROJECT." On roll the vote was, AYES: Southall, Parker, Kling Clark, Marchant and Gezel. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-99
RESOLUTION APPROVING THE SCOPE OF SERVICES AGREEMENT WITH SNYDER AND
ASSOCIATES FOR THE WEST BOSTON AND NORTH 'J' STREET PROJECT

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

Council member Parker moved, and Kling seconded to approve the March and April 2019 Treasurer's Report. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

A motion was made by Marchant and seconded by Parker to receipt and file of the monthly update regarding the EMS Billing Activity. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Mayor Pro Tem Clark proclaimed May 19-25, 2019 as National Public Works Week.

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 1 to the Hillcrest/Downtown Unified Urban Renewal Plan, the Mayor Pro Tem first asked for the report of the Director of Community & Economic Development, or his delegate, with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the Director of Community & Economic Development, or his delegate, with respect to the consultation was placed on file for consideration by the Council.

The Mayor Pro Tem then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported that no written objections thereto had been filed. The Mayor Pro Tem then called for any oral objections to the adoption of the Amendment No. 1 to the Hillcrest/Downtown Unified Urban Renewal Plan and none were made. The public hearing was then closed.

Council Member Marchant then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE HILLCREST/DOWNTOWN UNIFIED URBAN RENEWAL PLAN" and moved that the Resolution be adopted. Council member Southall seconded the motion. The roll was called, and the vote was: AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the measure duly adopted.

RESOLUTION NO. 2019-100

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE HILLCREST/DOWNTOWN UNIFIED URBAN RENEWAL PLAN

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

The first consideration of an ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment Number One to the Hillcrest/Downtown Unified Urban Renewal Plan was approved on a motion by Marchant and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Council Member Southall introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF INDIANOLA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE \$9,090,000 SEWER REVENUE CAPITAL LOAN NOTE, SERIES 2009", and moved its adoption. Council Member Marchant seconded the motion to adopt. The roll was called, and the vote was: AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor Pro Tem declared the following Resolution duly adopted:

RESOLUTION NO 2019-101

RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF INDIANOLA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE \$9,090,000 SEWER REVENUE CAPITAL LOAN NOTE, SERIES 2009, OF THE CITY

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

The following resolution entitled, "RESOLUTION APPROVING THE PROPERTY OWNERS PAVING OF THE ALLEY AT 308 NORTH 'C' STREET WITHIN THE CITY OF INDIANOLA," was approved on a motion by Southall and seconded by Gezel. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-102

RESOLUTION APPROVING THE PROPERTY OWNERS PAVING OF THE ALLEY AT 308 NORTH 'C' STREET WITHIN THE CITY OF INDIANOLA

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

The City Council discussed the excessive usage claim from Madeline Hotman, 502 N. 16th in an amount of \$1,436.75. A motion was made by Marchant and seconded by Kling to credit Ms. Hotman's utility account in an amount of \$1,382.73. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None.

Whereupon the Mayor Pro Tem declared the motion carried unanimously.

A motion was made by Southall and seconded by Parker to receive and file correspondence of the weekly updates dated May 3 and 10, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Meeting adjourned at 6:29 p.m. on a motion by Marchant and seconded by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk