

REGULAR SESSION – JANUARY 22, 2019

The City Council met in regular session at 6:00 p.m. on January 22, 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: Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall. Absent: Shirley Clark.

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

Approval of agenda

January 7, 2019 minutes

Upon the final consideration of a request from Tim Davison for the vacation and conveyance of the North/South alley between Lot 9 and Lot 10 in Block 10 East Indianola, also known as Steele and Grantham's Addition, the following ORDINANCE NO. 1607 entitled, "AN ORDINANCE VACATING A PORTION OF REAL ESTATE DESCRIBED AS THE NORTH-SOUTH ALLEY BETWEEN LOT 9 AND LOT 10 IN BLOCK 10 EAST INDIANOLA, ALSO KNOWN AS STEEL AND GRANTHAM'S ADDITION IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA AND RETAINING EASEMENT RIGHTS" – the ordinance to be effective upon publication

Resolution No. 2019-11 entitled, "RESOLUTION APPROVING SALE OF AN ALLEY DESCRIBED AS THE NORTH-SOUTH ALLEY BETWEEN LOT 9 AND LOT 10 IN BLOCK 10 EAST INDIANOLA, ALSO KNOWN AS STEEL AND GRANTHAM'S ADDITION IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA TO ADJACENT PROPERTY OWNER TIM DAVISON SUBJECT TO RETAINING EASEMENT RIGHTS" (The complete resolution may be viewed at the City Clerk's Office)

Upon the final consideration of a request Tim Davison to rezone the property located at 308 E. 1st, the following ORDINANCE NO. 1608 entitled, "AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION AT 308 E 1ST STREET FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (HIGHWAY COMMERCIAL)" – the ordinance to be effective upon publication

Resolution No. 2019-12 authorizing the certification of liens to the Warren County Treasurer for purposes of assessing the cost of nuisance abatement against property (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-13 approving salaries (the complete resolution may be viewed at the City Clerk's Office)

Annual spring clean-up dates for spring leaf & organic yard waste disposal for 2019-2023 as follows: Curbside pickup-week of April 29, 2019, April 27, 2020, April 26, 2021, April 25, 2022 and April 24, 2023. April 27, 2019 and April 25, 2020 (from 9-1) at the Brush Facility for appliances. Free Leaf and organic yard waste disposal April 4-April 20, 2019

Prior and final approval applications for urban revitalization designation (the complete list may be viewed at the City Clerk's Office)

Claims on the computer printout for January 22, 2019

The re-nomination of Misty Soldwisch to the Planning and Zoning Commission – a term to begin February 1, 2019 and expire February 1, 2024 – was approved on a motion by Southall and seconded by Parker. On roll call the vote was, AYES: Parker, Kling, Marchant, Gezel and Southall. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously.

Mayor Shaw presented the Metro Advisory report.

The City Council received the IDOT project notification regarding Highway 92 from “N” Street in Indianola West to Junction Iowa Highway 5.

A public hearing and first consideration for a vacation and conveyance of the north and south alley lying between 203 and 209 W. 2nd Avenue was held. There were no objections either oral or written. It was moved by Kling and seconded by Parker to approve the first consideration of this request. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Kling. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously.

A public hearing was held to consider the sale of interest in real property at 203 West 2nd to Gilbert and Becky Wigeland. There were no objections either oral or written. A motion was made by Kling and seconded by Marchant to amend the resolution to state Gilbert Johan Wigeland Trust instead of Gilbert and Becky Wigeland. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Kling. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously. It was moved by Southall and seconded by Kling to approve the following resolution entitled, “RESOLUTION MAKING FINAL DETERMINATION ON SALE OF INTEREST IN REAL PROPERTY TO GILBERT JOHAN WIGELAND TRUST.” On roll call the vote was, AYES: Parker, Kling, Marchant, Gezel and Southall. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-14
RESOLUTION MAKING FINAL DETERMINATION ON SALE OF
INTEREST IN REAL PROPERTY TO
GILBERT JOHAN WIGELAND TRUST

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

Emmet Conrad spoke in favor of the Hometown Pride By-Laws which included 13 members with staggered terms. Council members Marchant and Parker requested 8-10 committee members with staggered terms. Mr. Conrad requested 9 to 11 committee members. It was the consensus of the Council that this is acceptable and also requested the Hometown Pride Committee bring forth current committee members for the City Council to set their terms. These items will be placed on the February 4, 2019 council agenda for approval.

A request from Todd Sanders, 909 North “J” Street, to extend his payment plan agreement to 18 months due to excessive usage was approved on a motion by Marchant and seconded by Southall. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling and Marchant. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Kling to amend the Resolution Approving The Preliminary Plat of McConnell Subdivision by striking the following from the resolution, “The proposed sanitary sewer line be routed around the dry detention basin”. On roll call the vote was, AYES: Kling, Marchant, Gezel, Southall and Parker. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously. The following resolution entitled, “RESOLUTION APPROVING THE PRELIMINARY PLAT OF MCCONNELL SUBDIVISION” was approved on a motion by Southall and seconded by Marchant. On roll call the vote was, AYES: Parker, Kling, Marchant, Gezel and Southall. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-15
RESOLUTION APPROVING THE PRELIMINARY PLAT OF MCCONNELL SUBDIVISION

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

Council member Marchant introduced the following resolution entitled, "RESOLUTION APPROVING THE PRELIMINARY PLAT AND SITE PLAN OF QUAIL MEADOWS TOWNHOMES" subject to a variance be granted for the design standards of Section 170.13(5) regarding the required depth to width ratio of lots. Council member Kling seconded by the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling and Marchant. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-16
RESOLUTION APPROVING THE PRELIMINARY PLAT AND SITE PLAN OF
QUAIL MEADOWS TOWNHOMES

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

A motion was made by Southall and seconded by Parker to receive and file correspondence of the weekly updates dated January 4 and 11, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Parker, Kling, Marchant, Gezel and Southall. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 6:45 p.m. on a motion by Marchant and seconded by Kling.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk