

REGULAR SESSION – AUGUST 18, 2014

The City Council met in regular session at 7:00 p.m. on August 18, 2014. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Representative Scott Ourth and Police Chief Dave Button presented a commendation and a meritorious service award in the line of duty to Police Officer's Mesha Wagner and Scott Dwyer for their immediate response and administration of CPR which saved the life of two individuals.

The following requested the City Council remove the word "poultry" from the definition of livestock as stated in Chapter 55.01 (3) of the City of Indianola Code of Ordinances and an ordinance for domestic birds (chickens and ducks) be created with the following parameters:

- Allowed in residential and agricultural zoning classifications
- Birds must be kept in an enclosure or fenced area at all times
- Birds shall be secured within a coop during non-daylight hours
- No roosters
- Not more than twelve (12) of any one or any combination of poultry, pigeons or other fowl shall be kept by any person or persons on any parcel of land less than one acre in area

Jeremy and Corissa Arndt – 702 N. "O"
Kim Neessen – 605 Brookwood Drive
Robin Smith – 604 N. 6th Street
Scott Wilson – 1511 W. Jackson
Carrie Harris – 105 S. Kenwood
Emily Roush – 505 S. "E" Street
Andrea Jimmerson – 1005 S. "Y"
Katharina Tumpek-Kjellmark – 1111 W. Euclid
Lacey Swedberg – 1008 W. Ashland
Amanda Carroll - 1207 N. 6th
Amy Jakes – 1201 E. Iowa
Corbin Rinard – 609 N. "O"
Brian Payette – 203 N. "H" Street
Robert Birmingham – 508 S. "F"
Mishelle Berger – 412 N. "K" on behalf of Scott Johnson – 410 W. Ashland
Christy Porter – 109 S. Kenwood
Alice Nichols – 9469 210th Avenue
Harold Wilson - 506 N. Howard

Blair Lawson, 2100 E. 2nd, questioned the address of the rezoning request from Vetter Equipment Company to rezone the 2100 Block of East 2nd Avenue from A-1 to C-2.

The following items were pulled from the consent agenda:

Item D – Annual Audit proposal for one year contract to Shull & Company in an amount of \$23,000

Item H – Prepaid LP Gas Purchase Agreement

The consent agenda consisting of the following was approved on a motion by Marchant and seconded by Ross. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

August 4, 2014 Minutes

Applications

- A renewal Class "E" Liquor License and Class "C" Beer Permit for Fareway Stores - 1309 W. 2nd
- A renewal Class "B" Beer Permit and Sunday Sales Privilege for Casey's – 1006 W. 2nd Avenue
- A renewal Class "C" Liquor, Outdoor Area and Sunday Sales Privilege for Saint Thomas Aquinas Church - 210 R63 Hwy
- A renewal Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Hy-Vee Gas - 912 N. Jefferson
- A renewal Class "B" Beer Permit and Sunday Sales Privilege for Casey's - 507 S. Jefferson

Set September 2, 2014 as a public hearing and first consideration of the following:

- Resolution No. 2014-30 - setting public hearing and first consideration for proposed amendment to Indianola Code Chapter 40, "Public Peace" concerning regulation of noise within the City (The complete resolution may be viewed at the City Clerk's Office)
- Resolution No. 2014-31 setting a public hearing for proposed amendment to Indianola Code Chapter 135, "Street Use and Maintenance" concerning street excavation permit costs and cash deposit changing from \$5.00/square foot to \$10.00/square foot (The complete resolution may be viewed at the City Clerk's Office)

Set September 15, 2014 as a public hearing to amend the FY 2015 Budget for the Wastewater Treatment Plant and Highway 65/69 Capital Projects

Downtown Incentive Program amendment for 104 North Howard, DBA Indianola Chamber of Commerce

Personnel Management Guide

Prior approval application for urban revitalization designation – Autumn Ridge Development - 400 S. 8th Ct. #62 & 63 – Duplex

Claims on the computer printout for August 18, 2014 and the July 2014 receipts

Ross moved and Mathieu seconded to approve the annual audit proposal for a one year contract to Shull and Company in an amount of \$23,000 and authorized staff to begin an RFP process in 2015/16. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Ross and seconded by Parker to approve the prepaid LP Gas Purchase Agreement with Warren County Oil Company and authorized staff to begin an RFP process in 2015/16. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Marchant seconded the motion. On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

Vicki Wood, School Crossing Guard, \$147.95/bi-weekly, effective August 18, 2014

Jerry Luedtke, P&R Older Activities Coordinator, from Range 4-3 \$16.177/hour to Range 4-4 \$16.977/hour effective July 13, 2014

Rebekah Lane, P&R Part-time Office Assistant, from Range 4-4 \$17.027/hour to Range 4-5 \$17.87/hour effective July 13, 2014

Kathy Kester, P&R Publicity/Marketing Coordinator, from CE 4-4 \$37,628/year to CE 4-5 \$38,691/year effective July 13, 2014

Passed and approved on the 18th day of August, 2014.

The WCEDC report was presented by City Manager Eric Hanson.

Council member Eric Mathieu presented the Greater Des Moines Convention Report.

The 65/69 project report was presented by Council member John Parker Jr.

Council member Pam Pepper presented the Indianola School District Community Report.

Pepper moved and Parker seconded to approve the July 2014 City Treasurer's Report. Question was called for and on voice vote the Mayor declared the motion carried.

A public hearing and first consideration of a request from Vetter Equipment Company to rezone the East 1/2 of the NE 1/4 of the SW 1/4 of Section 29, Township 76 North, Range 23 West, 5th p.m. and locally known as the 2100 Block of East 2nd Avenue from A-1 (agriculture) to C-2 (highway commercial) was held. There were no written objections. Blair Lawson, 2100 E. 2nd, was concerned about commercial zoning adjacent to a City Park. Community Director Chuck Burgin stated the Park and Recreation Commission supported the rezoning and would like to work with Vetter Equipment on a buffer between their property and Pickard Park. A motion was made by Parker and seconded by Marchant to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration for a proposed amendment to Indianola Code Chapter 55, "Animal Protection and Control" to remove special council approval exception to keeping of livestock was held. There were no written objections. James Weaver, 411 S. "G", requested the Mayor and Council review the City of Dubuque's ordinance regarding livestock. Andrea Jimmerson, 1005 S. "Y", requested the Mayor and Council to look at the Des Moines Policy on livestock. A motion was made by Parker and seconded by Ross to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Mathieu introduced the following resolution entitled, "RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS LOAN UNDER INDIANOLA DOWNTOWN INCENTIVE PROGRAM" for 104 N. Howard. Council member Marchant seconded the motion. On roll the vote was, AYES: Southall, Parker, Ross, Marchant, Pepper

and Mathieu. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST
FORGIVENESS LOAN UNDER INDIANOLA DOWNTOWN INCENTIVE PROGRAM
For 104 N. Howard

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

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

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk