REGULAR SESSION – DECEMBER 4, 2017

The City Council met in regular session at 6:00 p.m. on December 4, 2017 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, John Parker, Pam Pepper, Brad Ross and Greta Southall.

IMU Board of Trustee Chairperson Adam Voigts introduced General Manager Tom Gaffigan.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Southall. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

November 20, 2017 Minutes

Resolution No. 2017-185 approving settlement agreement with BCDG, LP regarding a bankruptcy claim (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-186 authorizing the purchase of a pickup truck from Shottenkirk Ford for the WPC Department in an amount of $20,581.00 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-187 authorizing a purchase of a push camera from Municipal Pipe and Tool for the WPC Department in an amount of $11,417.00 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-188 approving an agreement with Reilly Construction Co. for concrete crushing at the brush facility (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-189 approving the farm lease agreement with Dennis Moser in an amount of $40,300/year for two years - property located at 110 Avenue and Grimes Street (the complete resolution may be viewed at the City Clerk's Office)

Approval of the Civil Service Commission list of applicants certified eligible for the position of Paramedic/Firefighter in the Fire Department, subject to passing all other requirements

November 7, 2017 election certificate by Traci Vander Linden, Warren County Auditor and Commissioner of Election

Prior approval applications for urban revitalization designation
Steger Construction - 617/619 East Scenic Valley Avenue - Duplex - $301,000
Autumn Ridge Development - 400 S. 8th Ct. #49 - SFD - $132,900

Final approval applications for urban revitalization designation
Ground Breaker Homes - 700/702 Trail Ridge Rd.- Duplex - $273,400
Jerry's Homes - 1405 W. 14th Avenue - SFD - $163,700

Claims on the computer printout for December 4, 2017

It was moved by Pepper and seconded by Gezel to approve the Mayor's nomination of Thomas Smith to the Library Board - a term to begin immediately and expire July 1, 2021. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The nomination to the BRAVO Executive Board was struck from the agenda.

The first consideration of an ordinance amending Chapter 165.10 15 (F) to refer non-community Mobile Food and Beverage Vendors to Chapter 122.22 of the Transient Merchant requirements was approved on a motion by Southall and seconded by Parker. On roll call the vote was, AYES: Parker, Ross, Clark, Pepper, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

A public hearing and first consideration of an ordinance amending the transient merchant ordinance was held. There were no objections either oral or written. Parker moved and Pepper seconded to approve the first consideration of this amendment. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

The second consideration amending provisions of the ordinance of the City of Indianola, Iowa, regarding regulations associated with fireworks use was approved on a motion by Clark and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross and Clark. NAYS: Pepper. Whereupon the Mayor declared the motion carried.

The second consideration to amend a portion of the special requirements for retail fireworks facilities allowed in C-2 (Highway Commercial) and C-3 (General Office and Retail) in Chapter 165 of the City of Indianola Code of Ordinances was approved on a motion by Parker and seconded by Gezel. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross and Clark. NAYS: Pepper. ABSENT: Ross. Whereupon the Mayor declared the motion carried.

Community Development Director Chuck Burgin spoke regarding the snow removal at 306 E. Scenic Valley (YMCA) (as per the 28E Agreement with the YMCA). This item will be placed on the December 18, 2017 council agenda.

The following RESOLUTION APPROVING SALARIES was approved on a motion by Pepper and seconded by Clark. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution adopted.

RESOLUTION NO. 2017-190
RESOLUTION APPROVING SALARIES

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

Council member Ross motion to go into closed session 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. Council member Gezel seconded the motion. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Clark to return to regular session. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 6:45 p.m. on a motion by Parker and second by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk