REGULAR SESSION – JULY 3, 2017

The City Council met in regular session at 6:00 p.m. on July 3, 2017. 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 and Brad Ross. Absent: Greta Southall.

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

Approval of agenda

June 19 and 28, 2017 Minutes

Resolution No. 2017-87 amending Resolution No. 2016-119 regarding the listing agreements with Exit Realty North Star for the sale of real estate owned by the City of Indianola (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-88 amending the City's staffing plan providing for additional clerical staff for the Police Department (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-89 appointing Brick Gentry Law Firm as the City's Prosecutor for an interim period of three months (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2017-90 approving the City's annual engineering agreement with HR Green (the complete resolution may be viewed at the City Clerk's Office)

Street usage request from First Baptist Church for a Community Yard Sale on July 22, 2017 from 7:00 a.m. - 5:00 p.m. - request is to close the alley on the east side of the church

Street usage request from the Warren County Historical Society - Log Cabin Days Parade - September 23, 2017 from 9:00 a.m. - 11:00 a.m. - the parade will start at the Warren County Administration Building, south on Buxton, east on Ashland, south on Howard, west on Salem to the Warren County Fairgrounds

Claims on the computer printout for July 3, 2017

Council member Ross discussed the following WCEDC items:

- Warren County Housing Trust Fund related to affordable housing and a representative from the council to participate
- Home Base Iowa and Eagle Scout project
- Home Town Pride update and coach
- Balloon Classic Business Breakfast – Wednesday August 2, 2017 at 7:00 a.m.
- Requested funds from WCEDC to supplement an economic incubator project which the City has heard requests from the young entrepreneurs on June 19, 2017

The Mayor and Council discussed possible strategy for four of the D&D properties and to advertise these properties in the Business Record as presented by Rachel Gocken, WCEDC. It was the consensus of the Mayor and Council to advertise the following properties (410 S. Jefferson, 410 E. Euclid Avenue, 910 E. 2nd Avenue and 203 W. 2nd Avenue). The process will be for prospective buyers to work with City Manager Ryan Waller, Community Development Director Chuck Burgin and Finance Director Chris DesPlanques. Any prospective Developers Agreements will include a payback formula and will be brought to the City Council for approval.

The second consideration of a request from Randall and Gayle Freel to rezone Lot 1 of Naberhaus Subdivision, locally known as 907 South "Y" Street from A-1 (Agriculture) to R-1 (Single Family Residential) was approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Clark and seconded by Parker to approve the second consideration of a final industrial tax abatement - 1400 East Iowa Avenue. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of a request from Dwayne L. and Claire E. Henry and Sunset Corners LLC to purchase the south 1/2 of the north/south alley that lies between Lot 3 and Lot 4, Block 13, Windles Addition, Indianola, Iowa, Gezel moved and Parker seconded to adopt ORDINANCE NO. 1572 entitled, "AN ORDINANCE VACATING A PORTION OF REAL ESTATE DESCRIBED AS THE SOUTH ½ OF NORTH/SOUTH ALLEY THAT LIES BETWEEN LOT 3 AND LOT 4, BLOCK 13, WINDLE'S ADDITION, INDIANOLA, IOWA AND RETAINING EASEMENT RIGHTS." On roll call the vote was, AYES: Parker, Ross, Clark, Pepper and Gezel. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Council member Pepper introduced the following resolution entitled, "RESOLUTION APPROVING SALE OF ALLEY DESCRIBED AS THE SOUTH ½ OF NORTH/SOUTH ALLEY THAT LIES BETWEEN LOT 3 AND LOT 4, BLOCK 13, WINDLE'S ADDITION, INDIANOLA, IOWA, WARREN COUNTY, IOWA AND SELLING THE SAME TO SUNSET CORNERS LLC AND DWAYNE L. AND CLAIRE E. HENRY." Council member Ross seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-91
RESOLUTION APPROVING SALE OF ALLEY DESCRIBED AS THE SOUTH ½ OF NORTH/SOUTH ALLEY THAT LIES BETWEEN LOT 3 AND LOT 4, BLOCK 13, WINDLE'S ADDITION, INDIANOLA, IOWA, WARREN COUNTY, IOWA AND SELLING THE SAME TO SUNSET CORNERS LLC AND DWAYNE L. AND CLAIRE E. HENRY

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

The following resolution entitled, "RESOLUTION CLARIFYING RESOLUTION 2017-56 CONCERNING AGREEMENT WITH DENMAN & COMPANY LLP" was approved on a motion by Parker and seconded by Pepper. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-92
"RESOLUTION CLARIFYING RESOLUTION 2017-56 CONCERNING AGREEMENT WITH DENMAN & COMPANY LLP

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

Chuck Burgin, Community Development Director, updated the Mayor and Council regarding the 2017 sidewalk program.

City Manager Ryan Waller provided an updated regarding the North Buxton Street repairs (storm sewer in this area was collapsed) as part of the 2017 Capital Street Improvement Project. It was the consensus of the Mayor and Council to proceed with the repairs and to bring the change order to the July 17, 2017 council meeting for approval.

City Clerk Diana Bowlin and Community Development Director Chuck Burgin discussed the request from the June 19, 2017 council meeting to allow temporary food vendors under the transient merchant's permit. Discussion included:

- Will allow other temporary food vendors
- Additional restrictions
- Planning and Zoning will be discussing an amendment to the zoning ordinance regarding Section 165.10(15) temporary and seasonal structures

It was the consensus of the Mayor and Council to allow the temporary food vendor requests from the June 19, 2017 council meeting subject to receipt of the required paperwork and approval by the Police Department and City Clerk.

Kurt Ripperger, Information Technology Director, presented the IT project that is included in the approved FY 18 Budget (annual computer replacements). Written quotation will be solicited from at least three suppliers and will be placed on the July 17, 2017 council meeting for approval.

Pepper moved and Parker seconded to adopt the following resolution entitled "RESOLUTION APPROVING SALARIES." On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-93 APPROVING SALARIES

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

Meeting adjourned at 7:30 p.m. on a motion by Ross and seconded by Parker.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk