REGULAR SESSION – MARCH 20, 2017

The City Council met in regular session at 7:40 p.m. on March 20, 2017. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall. ABSENT: Shirley Clark.

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

Approval of agenda

March 6, 2017 Minutes

Resolution No. 2017-25 setting April 17, 2017 as a public hearing and first consideration of a request from Larry McConnell to rezone a portion of 2008 East 2nd Avenue from A-1 (agriculture) to C-2 (highway commercial) and A-1 to R-3 (mixed residential)

Event application from the Indianola Public Library for their Summer Reading Program Kickoff - June 1, 2017 from 4:00 p.m. - 8:00 p.m. at the Indianola Public Library lawn and parking lot – 207 N. "B" Street

<u>Prior approval applications for urban revitalization designation</u>
Happe Homes - 1506 W. Henderson - SFD - $250,000
Jerry's Homes - 700 N. "O" Street - SFD - $139,000
Jerry's Homes - 1603 W. Girard - SFD - $185,500
Jerry's Homes - 1611 W. Iowa - SFD - $131,000
Jerry's Homes - 1613 W. Iowa - SFD - $151,000
Jerry's Homes - 803 N. Kenwood - SFD - $147,500
Jerry's Homes - 1405 W. 14th Avenue - SFD - $163,700
Jerry's Homes - 1210 S. "O" Street - $188,600
Jerry's Homes - 1304 S. "O" Street - $195,950
Channing Soat - 1106 E. Euclid - Remodel - $55,000

<u>Final approval applications for urban revitalization designation</u>
Orton Homes - 1307 S. "O" Street - SFD - $225,000
Sage Homes, Inc. - 1008 E. Madison - SFD - $246,000

Claims on the computer printout for March 20, 2017 and the February 2017 receipts

The February 2017 City Treasurer's Report was approved on a motion by Ross and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Shaw reported on the Metro Advisory meeting.

Council member Ross and Interim Executive Director Rachelle Gocken presented a WCEDC update including information regarding Hometown Pride Keep Iowa Beautiful. This item will be placed on the April 3, 2017 council agenda.

Council member Parker reported on the Greater Des Moines Convention meeting.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2017 Capital Street Improvement

Project, the Mayor called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the City Clerk reported that no written objections had been filed.

Council Member Pepper introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the 2017 Capital Street Improvement Project, and moved that it be adopted. Council Member Parker seconded the motion to adopt. The roll was called and the vote was, AYES: Gezel, Southall, Parker, Ross and Pepper. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the following resolution duly adopted:

RESOLUTION NO. 2017-26
RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
For The 2017 Capital Street Improvement Project

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

The Mayor then announced that the following bids had been opened and tabulated the bids for the public improvements described in general as the 2017 Capital Street Improvement Project for the City of Indianola, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and Finance Director:

Company	Base Bid	Alternate Bid	Total Bid
Vanderpool Construction Indianola, Iowa	$480,364.00	$107,624.00	$587,988.00
Sternquist Construction Indianola, Iowa	$431,439.35	$97,827.75	$529,267.10
Absolute Concrete Slater, Iowa	$524,348.90	$121,350.35	$645,699.25
Concrete Technologies, Inc Grimes, Iowa	$547,788.67	$122,489.00	$670,277.67
Cerebral Group Des Moines, Iowa	$451,951.10	$97,760.00	$549,711.10

The Finance Director then recommended that the bid of Sternquist Construction in the amount of $529,267.10 be accepted. Dave Moeller and Garrett Reeder, Snyder and Associates, spoke in favor of accepting the bid from Sternquist Construction.

Council Member Pepper introduced the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" for the 2017 Capital Street Improvement Project, and moved its adoption. Council Member Southall seconded the motion to adopt. The roll was called and the vote was: AYES: Gezel, Southall, Parker, Ross and Pepper. NAYS: None. ABSENT: Clark. Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 2017-27
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
For The 2017 Capital Street Improvement Project

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

It was moved by Southall and seconded by Parker to approve the second consideration to amend Chapter 170 Subdivision ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of a final industrial tax abatement at 1820 N. 7th Street, Pepper moved and Parker seconded to adopt ORDINANCE NO. 1565 entitled, "AN ORDINANCE AUTHORIZING TAX EXEMPTION UNDER THE URBAN REVITALIZATION PLAN FOR INDUSTRIAL USE IN ACCORDANCE WITH INDIANOLA MUNICIPAL CODE SECTION 7.07." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross and Pepper. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The Mayor and Council discussed the request from the YMCA to appoint three representatives from the City to the YMCA Steering Committee. It was the consensus of the City Council that Council Members Clark and Southall will serve on the committee. This item will be placed on the April 3, 2017 agenda for approval of Council members Clark and Southall and one additional representative from the City to serve on the YMCA Steering Committee.

Council member Southall moved and Pepper seconded to approve the request from the City of Indianola's Park Department to seek an Alternate Method of Approval of the Site Plan Ordinance to construct a green house in Pickard Park. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Justin Cooper, Cooper, Crawford and Associates-West Des Moines, Iowa, spoke in favor the preliminary plat of Deer Creek #3. The following resolution entitled, "RESOLUTION APPROVING THE PRELIMINARY PLAT OF DEER CREEK PLAT #3 FROM DILIGENT DEER CREEK, LLC" was approved on a motion by Parker and seconded by Ross and to grant a variance for the minimum distance between West 12th Avenue and West 13th Place Intersections along the South "K" Street thoroughfare. On roll call the vote was, AYES: Ross, Pepper, Gezel, Southall and Parker. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-28
RESOLUTION APPROVING THE PRELIMINARY PLAT OF DEER CREEK PLAT #3 FROM DILIGENT DEER CREEK, LLC

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

The following resolution entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CENTRAL IOWA TELEVISING FOR LINING OF THREE SEWER MAINS, ONE STORM SEWER AND ELEVEN LATERAL CONNECTIONS" was approved on a motion by Southall and seconded by Parker. On roll call the vote was, AYES: Parker, Ross, Pepper, Gezel and Southall. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-29
RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CENTRAL IOWA TELEVISING FOR LINING OF THREE SEWER MAINS, ONE STORM SEWER AND ELEVEN LATERAL CONNECTIONS

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

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

RESOLUTION NO. 2017-30 APPROVING SALARIES

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

Meeting adjourned at 8:20 p.m. on a motion by Parker and seconded by Gezel.

____________________________________ ____________________________________

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk