

REGULAR SESSION – MARCH 6, 2017

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

Jon and Margaret Vernon, 401 W. Ashland, spoke regarding the 2017 Sustainability Fair on April 8, 2017 from 10:00 a.m. – 2:00 p.m. at the Blake Field House – 403 S.15th Street.

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

Approval of agenda

February 21, 2017 Minutes

Applications

- A new Class "C" Beer Permit and Outdoor Area for The Square Bar Association- Indianola Town Square
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Indy 66 - 1201 N. Jefferson
- A renewal of a refuse hauling permit for Waste Connections of Iowa

Noise permit for Mike Murphy – Indianola Classic Car & Truck Show & Shine – April 15, 2017 September 16, 2017 (4:00 p.m. – 9:00 p.m.) every third Saturday of the month at the TruBank Parking Lot – 1401 N. Jefferson

Claims on the computer printout for March 6, 2017

Doug Opie, 2016 P&Z Chairperson, presented the 2016 Planning and Zoning Annual report.

The FY 2016 BRAVO of Greater Des Moines audit was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Mayor and Council discussed the request from the YMCA to appoint three representatives from the City to the YMCA Steering Committee. The YMCA Board members requested City Manager Ryan Waller, Parks and Recreation Director Doug Bylund and a City Council Representative to serve on the committee. Council Member Clark and Southall expressed interest to serve on the committee.

A public hearing was held for the 2017/18 budget. There were no objections either oral or written.

It was moved by Southall and seconded by Parker to approve the following resolution entitled, “RESOLUTION ADOPTING THE CITY’S FY 17/18 FEE SCHEDULE.” On roll call the vote was, AYES: Parker, Clark, Pepper, Gezel and Southall. NAYS: None. ABSENT: Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-22 RESOLUTION ADOPTING THE CITY’S FY 17/18 FEE SCHEDULE

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

Council member Pepper made a motion to approve the following resolution adopting the FY

2017/18 City Budget with a tax rate of \$12.70. Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Clark and Pepper. NAYS: None. ABSENT: Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-23
RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2018

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

A public hearing was held to consider an amendment to Chapter 170 of the Subdivision Ordinance. There were no objections either oral or written. A motion was made by Clark and seconded by Parker to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The seconded consideration of a final industrial tax abatement at 1820 N. 7th Street was approved on a motion by Pepper and seconded by Southall. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of an ordinance amending the Municipal Code of the City of Indianola, Iowa, Chapter 165 to allow a new zoning classification as A-2 (mixed agriculture) and removing tourist campgrounds as permitted principal use in C-2 (highway commercial), Parker moved and Gezel seconded to adopt ORDINANCE NO. 1564 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES OF THE CITY OF INDIANOLA, IOWA, CHAPTER 165, ZONING REGULATIONS TO ALLOW A NEW ZONING CLASSIFICATION KNOWN AS A-2, (MIXED AGRICULTURE) AND REMOVING TOURIST CAMPGROUNDS AS PERMITTED PRINCIPAL USE IN C-2." On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall and Parker. NAYS: None. ABSENT: Ross. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Council member Southall introduced the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZE THE SALE OF A VEHICLE FROM THE STREET DEPARTMENT." Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Parker, Clark, Pepper, Gezel and Southall. NAYS: None. ABSENT: Ross. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-24
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZE THE SALE OF A
VEHICLE FROM THE STREET DEPARTMENT

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

The Mayor and Council discussed the proposal for services from Jeff Schott of the Institute of Public Affairs. It was the consensus of the Mayor and Council to authorize City Manager Ryan Waller to set up sessions with Jeff Schott for the Mayor, Council and staff.

Meeting adjourned at 6:40 p.m. on a motion by Clark and seconded by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk