

REGULAR SESSION – MAY 1, 2017

The City Council met in regular session at 6:00 p.m. on May 1, 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, Brad Ross and Greta Southall.

Item F – Claims on the computer printout was pulled from the consent agenda

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

Approval of agenda

April 17, 2017 Minutes

Applications

- A new Special Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for the Des Moines Metro Opera - 513 N. "D" Street
- A renewal Class "C" Liquor License for Sodexo Management Inc. - Kent Campus Center
- A renewal Class "C" Beer Permit, Class "B" Wine, Class "E" Liquor License and Sunday Sales Privilege for Walgreens - 1000 N. Jefferson Street

Resolution No. 2017-42 setting May 15, 2017 as a public hearing and first consideration to amend the sign ordinance (the complete resolution may be viewed at the City Clerk's Office)

Street usage request from the American Legion Post 165 for the Veteran's Memorial Day Parade - May 29, 2017 from 9:00 a.m. - 11:00 a.m. - will start at the Warren County Administration Building, south on Buxton, east on Salem and south to IOOF Cemetery

The claims on the computer printout for May 1, 2017 was approved on a motion by Southall and seconded by Ross. Question was called for and on voice vote the vote was, AYES: Ross, Clark, Pepper, Gezel and Southall. NAYS: None. ABSTAINED: Parker. Whereupon the Mayor declared the motion carried.

The presentation from Rachel Woodhouse of BRAVO will be presented at a future meeting.

Fire Chief Greg Chia updated the Mayor and Council on the fireworks legislation.

The Mayor and Council discussed the bird problem on West Clinton. It was the consensus of the Council to proceed with DNR's recommendation to place an effigy in the tree.

Angie Ortlund, 1106 E. Kentucky, and Tara Rehmeier, 2302 W. 10th, spoke regarding their fund raising and support for the police radios. The Mayor and Council thanked the I-Back the Blues Committee for their support and fund raising for the new police radios.

A public hearing to amend the FY 2017 Budget was held. There were no objections either oral or written. Council member Ross moved to approve the following resolution entitled, "RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017." Council member Gezel seconded the motion to adopt. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-43
RESOLUTION AMENDING THE ANNUAL BUDGET FOR
FISCAL YEAR ENDING JUNE 30, 2017

(The complete resolution is on file at the City Clerk's Office)

The second 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) was approved on a motion by Southall and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION ACCEPTING WORK AND AUTHORIZING FINAL PAYMENT FOR THE U.S. HIGHWAY 65/69 RECONSTRUCTION PROJECT." 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 duly adopted.

RESOLUTION NO. 2017-44
RESOLUTION ACCEPTING WORK AND AUTHORIZING
FINAL PAYMENT FOR THE U.S. HIGHWAY 65/69 RECONSTRUCTION PROJECT

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

Park and Recreation Director Doug Bylund updated the Mayor and Council regarding the Ash Tree Removal Project and the following bids that were received:

<u>Company</u>	<u>Proposal</u>
Knutson Tree Service Winterset, Iowa	\$17,550.00
Fenimore Brothers Tree Service West Des Moines, Iowa	\$19,900.00
Oxford Tree Service Indianola, Iowa	\$23,024.00
Turnbull's Tree Service Norwalk, Iowa	\$25,550.00
Blakely Tree Service Osceola, Iowa	\$27,950.00
Adams Tree Service Carlisle, Iowa	\$32,160.00

A motion was made by Parker and seconded by Southall to approve the following resolution entitled, "RESOLUTION APPROVING AN AGREEMENT WITH KNUTSON TREE SERVICE FOR THE 2017 ASH TREE REMOVAL PROJECT in an amount of \$17,550.00". On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-45
RESOLUTION APPROVING AN AGREEMENT WITH KNUTSON TREE SERVICE FOR THE
2017 ASH TREE REMOVAL PROJECT
In An Amount of \$17,550.00

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

Doug Bylund, Park and Recreation Director, update the Mayor and Council on the Greenhouse Structure Project bids. The following bids were received:

<u>Description</u>	<u>Stuppy Inc. Kansas City, Mo</u>	<u>Poly-Tex, Inc. Castle Rock, MN</u>
Greenhouse Cost	\$34,500.00	\$44,810.00
Installation Cost	\$29,500.00	\$49,880.00
Other Costs	\$1,600.00	\$9,300.00
Total Base Bid	\$65,600.00	\$103,990.00

Clark moved and Southall seconded to approve the following resolution entitled, “RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH STUPPY, INC IN AN AMOUNT OF \$65,600.00 FOR THE GREENHOUSE STRUCTURE.” On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-46
RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH STUPPY, INC
IN AN AMOUNT OF \$65,600.00 FOR THE GREENHOUSE STRUCTURE

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

The following resolution entitled, “RESOLUTION AMENDING THE CITY COUNCIL POLICY FOR INFILTRATION AND INFLOW” was approved on a motion by Ross and seconded by Parker. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, “RESOLUTION ACCEPTING AND FILING THE EFFECTIVE GOVERNANCE SESSION SUMMARY REPORT AS FACILITATED BY JEFF SCHOTT, INSTITUTE OF PUBLIC AFFAIRS.” 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 duly adopted.

RESOLUTION NO. 2017-48
RESOLUTION ACCEPTING AND FILING THE EFFECTIVE GOVERNANCE SESSION
SUMMARY REPORT AS FACILITATED BY JEFF SCHOTT, INSTITUTE OF PUBLIC AFFAIRS

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

It was moved by Pepper and seconded by Parker to approve the following resolution entitled, “RESOLUTION AUTHORIZING REPAYMENT OF INTERNAL LOAN MADE TO FUND URBAN RENEWAL PROJECT COSTS.” 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 duly adopted:

RESOLUTION NO. 2017-49
RESOLUTION AUTHORIZING REPAYMENT OF INTERNAL LOAN MADE TO FUND
URBAN RENEWAL PROJECT COSTS

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

Parker moved and Southall seconded to approve the following resolution entitled, "RESOLUTION AUTHORIZING INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COSTS." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-50
RESOLUTION AUTHORIZING INTERNAL LOAN TO FUND
URBAN RENEWAL PROJECT COSTS

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

The Mayor and Council discussed the bid results to perform audit services for the City of Indianola and Indianola Municipal Utilities. The two bids received were from Shull and Company of Indianola, Iowa and Denman & Company LLP of West Des Moines, Iowa. This item will be placed on the May 15, 2017 council agenda for approval.

The following bids were received for the Indianola Police Department Radios:

	<u>Kenwood</u> <u>Waterloo, Iowa</u>	<u>Motorola</u> <u>Chicago, ILL</u>	<u>RACOM</u> <u>Marshalltown, Iowa</u>
Portable	\$60,660.00 (20)	\$95,338.00 (20)	\$93,240.00 (2)
Mobile	\$28,942.40 (8)	\$40,064.00 (8)	\$37,705.60 (8)
Less Discount	-0-	(\$10,832.16)	-0-
TOTAL	\$89,602.40	\$124,569.84	\$130,945.60

It was moved by Southall and seconded by Pepper to approve the following resolution entitled, "RESOLUTION APPROVING THE PURCHASE OF 20 PORTABLE RADIOS AND EIGHT MOBILE RADIOS FROM MOTOROLA IN AN AMOUNT OF \$124,569.84 FOR THE INDIANOLA POLICE DEPARTMENT." On roll call the vote was, AYES: Parker, Ross, Clark, Pepper, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-51
RESOLUTION APPROVING THE PURCHASE OF 20 PORTABLE RADIOS AND EIGHT MOBILE
RADIOS FROM MOTOROLA IN AN AMOUNT OF \$124,569.84
FOR THE INDIANOLA POLICE DEPARTMENT

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

Brenda Easter, Director of the Indianola Chamber of Commerce, spoke regarding the Friday Night Live Summer Concert Series to be held June 2, 23 and July 14, 2017 from 6:00 p.m. – 9:00 p.m. at the Memorial Park. The following resolution entitled, "RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE 47.01(11) REGARDING THE SALE OF BEER AND WINE COOLERS IN CITY PARKS FOR THE FRIDAY NIGHT LIVE SUMMER CONCERT SERIES" as requested by the Indianola Chamber of Commerce was approved on a motion by Pepper and seconded by Parker. 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 duly adopted.

A new Class "B" Beer (includes Wine Coolers) and Outdoor Area for The Indianola Chamber of Commerce at the Memorial Park (North "G" and West Euclid Avenue)-June 2, 23 and July 14, 2017 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.

A noise permit request from the Indianola Chamber of Commerce at the Memorial Park for Friday Night Live Summer Concert Series at Memorial Park on June 2, 23 & July 14, 2017 from 6:00 p.m. - 9:00 p.m. 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.

It was moved by Gezel and seconded by Parker to approve the Home Base Iowa Initiative Application from Mark Gaddis and authorization of a handwritten warrant in the amount of \$1,500. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

RESOLUTION NO. 2017-53 APPROVING SALARIES

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

Council member Clark moved and Ross seconded to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Ross to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:20 p.m. on a motion by Ross and seconded by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk