REGULAR SESSION – OCTOBER 2, 2017

The City Council met in regular session at 6:00 p.m. on October 2, 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 "G" claims on the computer printout for October 2, 2017 was pulled from the consent agenda.

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

Approval of agenda

September 18, 2017 Minutes

Applications

- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Hy Vee Food Stores - 910 N. Jefferson
- A renewal Class "C" Liquor License and Sunday Sales Privilege for MoJo's - 206 N. Howard
- A renewal Class "B" Beer, Class "B" Native Wine Permit for Pete's Pizza - 118 N. Howard
- A renewal Class "B" Native Wine Permit for the Indianola Glass Creations - 119 N. Buxton
- A renewal Class "B" Native Wine, Class "C" Beer and Sunday Sales Privilege for Casey's - 1101 E. 2nd Avenue
- A renewal Class "C" Liquor License and Sunday Sales Privilege for the Hy Vee Market Cafe - 910 N. Jefferson
- A renewal refuse hauling permit for T.R.M. Disposal LLC

Resolution No. 2017-142 setting October 16, 2017 as a hearing for complaints filed on tobacco sales permit violations

Resolution No. 2017-143 setting October 16, 2017 as a public hearing and first consideration of a property maintenance code and an amendment to the nuisance abatement ordinance

Street usage application from Indianola Christian Union Church for their annual Hillbilly Hike Half Marathon & 10K Race on November 4, 2017 from 7:00 a.m. - 8:45 a.m. - request is to start at the Indianola High School to 9th Street then to the McVay Trail

The claims on the computer printout for October 2, 2017 was approved on a motion by Parker and seconded by Pepper. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Council member Parker presented the Greater Des Moines Convention report.

Council member Ross moved and Pepper seconded to adopt the following resolution entitled, "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS" for the 2017 Drainage Repair Project to Vanderpool Construction in an amount of $118,399.00. 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. 2017-144
RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS
For the 2017 Drainage Repair Project

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

Council Member Ross introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (Pickard Park Concession/Storage Building) AND FIXING A DATE FOR HEARING (October 16, 2017) AND TAKING OF BIDS (October 10, 2017)", subject to all items (inside and outside) have been included in the plans, specs, form of contract and bid documents for the construction of this building, and moved that it be adopted. Council Member Pepper seconded the motion to adopt. The roll was called and the vote was, Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon, the Mayor declared the following resolution duly adopted:

RESOLUTION NO. 2017-145
RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (Pickard Park Concession/Storage Building) AND
FIXING A DATE FOR HEARING (October 16, 2017) AND TAKING OF BIDS (October 10, 2017)

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

Upon the final consideration of an ordinance amending the city's recycling rates, Pepper moved and Southall seconded to adopt ORDINANCE NO. 1578 entitled, "AN ORDINANCE INCREASING FEES IN CHAPTER 106 REGARDING RECYCLING FEES." 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 following resolution entitled, "RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR IOWA DEPARTMENT OF TRANSPORTATION IOWA CLEAN AIR ATTAINMENT PROGRAM (ICAAP) FUNDING FOR TRAFFIC SIGNAL SYSTEM TIMINGS AND COORDINATION PLANS" was approved on a motion by Pepper and seconded by Southall. 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. 2017-146
RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR IOWA
DEPARTMENT OF TRANSPORTATION IOWA CLEAN AIR ATTAINMENT PROGRAM (ICAAP)
FUNDING FOR TRAFFIC SIGNAL SYSTEM TIMINGS AND COORDINATION PLANS

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

The Mayor and Council discussed the fireworks ordinance. It was the consensus of the Council to place on the October 16, 2017 council agenda a resolution setting a public hearing to consider an amendment to the fireworks ordinance.

Indianola Chamber Director Brenda Easter and Kathy Magruder, owner of Pageturners Bookstore-101 E. Salem, spoke to the Mayor and Council regarding sidewalk signage on the square which helps with promoting the businesses. It was the consensus of the council for staff to review the current sign ordinance to determine amendments allowing signs of this nature be allowed. Chuck Burgin, Community Development Director, will meet with the businesses on the square to get their input and report back to the City Council.

Finance Director Chris DesPlanques discussed the FY 2019 budget calendar. It was the consensus of the council to discuss the following at the October 16, 2017 Council Study Committee meeting: fees, projections of the current tax rate of $12.70, a tax rate of $12.20, a tax rate of $13.20 and where Indianola's tax rate compares to other cities.

Council member Pepper was excused from the meeting.

Melissa McCoy, HR Director, and Michele Eilers of Holmes Murphy, discussed the health insurance renewals for 2018. It was the consensus of the council to proceed with funding employee's HSA accounts with $1,200 to coincide with the deductible/out-of-pocket maximum resetting and to retain the current fiscal plan year.

Doug Bylund, Park and Recreation Director, presented an evaluation of potential cost savings associated with converting park areas to native prairies. This was a Strategic Plan Focus Area 6-1-b. Several items were considered for the impact to the budget while preparing the site for prairie grass and the ongoing maintenance. The net impact of converting 1.8 acres of McCord Park and 1.2 acres of South Park will add approximately $2,285 more expenses to the budget over the next four years. The Park and Recreation Commission unanimously recommended to not convert any park areas to prairie. It was the consensus of the council to continue with the current level of maintenance with the parks in our system.

It was moved by Southall and seconded by Parker to accept the project and the following four year maintenance bonds for Ashton Park #6.

- 7" PCC maintenance bonds from Alliance Construction Group LLC in an amount of $158,118.50
- Sanitary Sewer and Storm Sewer from Gator Excavating in an amount of $425,492.20

On roll call the vote was, AYES: Parker, Ross, Clark, Gezel and Southall. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously.

Brad Ross, Cemen Tech, requested the use of the city street sweeper and an operator following a Habitat for Humanity event in October. This is the same request as last year where Cemen Tech utilized the city street sweeper and an operator following this event at a reduced rate of 50% off the direct cost with a two-hour maximum. It was the consensus of the council to approve this request as last year's request.

Andrew Hart, 101 South "B", spoke in favor of his request for a sidewalk waiver (no curb and gutter) at 802 E. Hillcrest. A motion was made by Clark to deny this request. Council member Clark withdrew her motion. Parker moved and Southall seconded to approve this request. On roll call the vote was, AYES: None. NAYS: Ross, Clark, Gezel, Southall and Parker. ABSENT: Pepper. Whereupon the Mayor declared the motion failed.

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

RESOLUTION NO. 2017-147
RESOLUTION APPROVING SALARIES

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

Parker moved and Clark seconded to enter 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. On roll call the vote was, AYES: Ross, Clark, Gezel, Southall and Parker. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously.

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

A motion was made by Clark and seconded by Parker to enter 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: Gezel, Southall, Parker, Ross and Clark. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously.

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

Meeting adjourned at 8:12 p.m. on a motion by Parker and second by Southall.

Kelly B. Shaw, Mayor	Diana Bowlin, City Clerk