



CITY OF INDIANOLA COUNCIL MEETING

December 6, 2021

6:00 PM

City Council Chambers

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
 - A. Public Comment Form
- 5. Consent Agenda:**
 - A. Approval of Agenda
 - B. Approval of Claims
 - C. Approval of Minutes of the prior council meetings
 - D. Setting dates for future public hearings
 1. Resolution fixing date for a Public Hearing on the proposal to enter into a Development Agreement with DeYarman Properties, LLC and DeYarman Ford Indianola, Inc.
 - E. Approval of Applications
 1. Approval of a renewal liquor license for The Sports Page.
 2. Approval of a renewal liquor license for The Brickhouse.
 3. Approval of a renewal liquor license for the Benevolent and Protective Order of Elks.
 4. Approval of Payment Application Number 8 to Langman Construction for the WRRF Trunk Sewer and Outfall Sewer Improvements in the amount of \$260,993.49.
 5. Approval of Urban Revitalization Designations.
 6. Approval of a Home Base Iowa Initiative Application from Nicole Dowling and authorization of a handwritten warrant in the amount of \$1500.00.
 - F. Resolution approving a one-year farm lease.

- G. Resolution approving the granting of a Public Utility Easement on the portion of the north/south alley that lies west of Lots 15 and 16 of the Plat of Jones and Windles Addition to Indianola, Warren County, Iowa.
- H. Resolution approving Amendment Number 1 to the Agreement with Snyder and Associates for the Hillcrest Avenue Pavement Reconstruction Project.
- I. Third consideration of an Ordinance regarding a request from JK Management LLC for a right-of-way vacation and conveyance of the portion of the north/south alley that lies west of Lots 15 and 16 of the Plat of Jones and Windles Addition to Indianola, Warren County, Iowa.
- J. Second consideration of a request from Diligent Development to rezone property located at 1909 South K Street from A-1 Zoning District to R-1 Zoning District.
- K. Second consideration of an Ordinance amending recycling rates.
- L. Resolution approving salaries.

6. Council Reports

- A. Metro Advisory Report - Council Member Kling
- B. Greater Des Moines Convention & Visitors Bureau Report — Council Member John Parker
- C. Consideration of the re-appointment of Kathy Turnball to the Parks and Recreation Commission for a term beginning January 1, 2022 and ending July 1, 2022.
- D. Consideration of the re-appointment of Kathy Turnball to serve on the Parks and Recreation Commission for a term beginning July 1, 2022 and ending July 1, 2025.

7. Mayor's Report

- A. Community Update
- B. Proclamation
- C. Consideration of appointments to the Human Relations Commission.
 - 1. Consideration of the appointment of Nia Chiaramonte to the Human Relations Commission for a term beginning immediately and ending July 1, 2022.
 - 2. Consideration of the appointment of Tara Elcock to the Human Relations Commission for a term beginning immediately and ending July 1, 2023.
 - 3. Consideration of the appointment of Nick Mahlstadt to serve on the Human Relations for a term beginning immediately and ending July 1, 2024.

8. Public Consideration

- A. Old Business
 - 1. Chapter 3 Amendment

- a. Public Hearing regarding amendments to Chapter 3 regarding ward and precinct boundaries within the City as required by law in response to the change of population realized from the 2020 US Census.
 - b. First consideration of an amendment to Chapter 3 regarding ward and precinct boundaries within the City as required by law in response to the change of population realized from the 2020 US Census.
- 2. T.S. Investments Limited Liability Company and Phillips' Floors, Inc Development Agreement
 - a. Public Hearing on a proposal to enter into a Development Agreement with T.S. Investments Limited Liability Company, and Phillips' Floors, Inc.
 - b. Resolution approving and authorizing execution of a Development Agreement by and among the City of Indianola, T.S. Investments Limited Liability Company and Phillips' Floors, Inc.
- B. New Business
 - 1. Resolution approving an agreement with Snyder and Associates for a Stormwater GIS Attribute Survey.
 - 2. Resolution approving a contract for city manager recruitment.

9. Other Business

- A. Interim City Manager's Report – Charlie Dissell
- B. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government.
- C. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government.
- D. 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.

10. Adjourn