



CITY OF INDIANOLA COUNCIL MEETING
January 18, 2022
6:00 PM
City Council Chambers
Minutes

The Indianola City Council met in regular session at 6:00 p.m. on January 18, 2022, in the City Hall Council Chambers. Mayor Pro Tem Richardson called the meeting to order and on roll call the following members were present: Heather Hulen, John Parker, Gwen Schroder, Christina Beach, Ron Dalby, Steve Richardson, and via Zoom, Mayor Stephanie Erickson. ABSENT: None.

There were no public comments offered.

Agenda items 5B and 5E1-6 were pulled from the consent agenda on a request by Council Members Hulen and Dalby. Council Member Schroder moved to approve the Consent Agenda and Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Agenda
- Resolution 2022-010 approving monthly transfers.
- Approval of Minutes of the prior council meetings
- Setting dates for future public hearings
- Approval of Payment Application Number 19 for the Water Resource Recovery Facility to Williams Brothers Construction in the amount of \$1,584,623.38.
- Approval of a renewal liquor license for On The Rocks.
- Resolution 2022-017 approving salaries.

Council Member Parker moved to approve Agenda Item 5B - Approval of Claims. Council Member Schroder seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. ABSTAIN: Hulen due to a conflict of interest. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Hulen moved to approve Agenda Items 5E1-6: Setting dates for future public hearings. Council Member Beach seconded it. In discussion, the dates of the public hearings were reviewed. Council Members Dalby and Richardson asked that dates of the Public Hearings be added to the agenda item title on future agendas. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously. The resolutions were as follows:

- Resolution 2022-011 setting a public hearing and letting dates for the 2022 Infrastructure Improvements on West Boston Avenue, North F Street and West Clinton Avenue.
- Resolution 2022-012 setting public hearing on application for exemption of sign code at 1201 North Jefferson Way, Indianola, Iowa.
- Resolution 2022-013 setting public hearing on an application for a right-of-way vacation and conveyance of the portion of the north/south alley that lies west of Lot 14 of the Plat of Jones and Windles Addition to Indianola, Warren County, Iowa.
- Resolution 2022-014 setting public hearing on an application for a right-of-way vacation and conveyance of a portion of the north/south alley that lies between Lots 5 and 6 in Block 8 of the Original Town Plan of Indianola, Warren County, Iowa.
- Resolution 2022-015 setting public hearing on request to rezone property located at 2110 Country Club Road from A-1 (Agricultural Zoning District) to R-1 (Single-Family Residential Detached Zoning District).
- Resolution 2022-016 setting public hearing on request to rezone 60 acres of property generally located southwest of the intersection of East Hillcrest Avenue and 143rd Street from M-1 (Limited Industrial Zoning District) to M-2 (General Industrial Zoning District).

City Treasurer Doug Shull presented the December 2021 Treasurer's Report to the Council. Council Member Schroder moved to approve the Treasurer's Report for December 2021 and Hulen seconded it. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve the EMS Billing Activity Report for October 2021. Council Member Dalby seconded it. In discussion, Fire Chief Chia explained why the billing report will fluctuate from month to month. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve the EMS Billing Activity Report for November 2021. Council Member Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Interim Police Chief Brian Sher discussed the need for body cameras for police officers. Highlights of the presentation included the purpose and history of obtaining body cameras for IPD, costs from three vendors, preferred vendor information and the next steps. Discussion included: contract length, storage capabilities and warranties. Council directed staff to bring consideration of a contract to a future meeting.

Council Member Parker moved to receive and file the 2021 Planning and Zoning Commission Annual Report. Council Member Dalby seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Mayor Erickson reported she attended the Mayor's Youth Council meeting and met with CemenTech and the Indianola Chamber of Commerce. She also thanked the Street Department staff for their work on snow removal.

Mayor Pro Tem Richardson reported he attended the Salem Connection meeting for small businesses.

Council Member Schroder moved to approve the third consideration of an Ordinance amending the City Code of the City of Indianola, Iowa to amend noise regulations section 48.06. Council Member Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Hulen moved to approve the third consideration of an Ordinance amending the City Code of the City of Indianola, Iowa to amend Peddlers, Solicitors and Transient Merchants Section 122. Council Member Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Dalby moved to approve the second consideration of an Ordinance approving the vacation of a 20' and 42' storm sewer easement at 1010 North Jefferson Way. Council Member Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

The Council made the following committee appointments: Council Member Parker to the Greater Des Moines Convention Bureau; Council Members Beach and Parker to the Landfill Board; Council Member Richardson to the Metro Advisory Committee; Council Member Hulen as the alternate to WCEDC; Council Member Beach and Mayor Erickson to WCEMA; and Council Members Dalby and Schroder to the YMCA Steering Committee. The Council directed staff to update the policy regarding Bravo appointments in order to allow citizens to serve on that board.

Council Member Dalby moved to receive and file the listing of Boards and Commissions Members. Council Member Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve Resolution 2022-018 approving a request for approval of a Plat of Survey located at 1308 South G Street. Council Member Schroder seconded it. In discussion, Interim City Manager/Community and Economic Development Director Charlie Dissell stated the rezoning will add a second buildable lot to this plat. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Hulen moved to open the Public Hearing on a request for a change of zoning district boundaries from the C-2 Highway Commercial Zoning District to the R-2 Single-Family Residential Attached Residential Zoning District. Council Member Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

There were no public comments offered.

Council Member Schroder moved to close the Public Hearing and Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Schroder moved to approve the first consideration of an Ordinance amending the Municipal Code of the City of Indianola, Iowa, for a change of zoning district boundaries at 404 South Jefferson Way from the A the C-2 Highway Commercial Zoning District to the R-2 Single-Family Residential Attached Residential Zoning District. Council Member Beach seconded it. In discussion, Dissell explained why the property needed rezoned and why the applicant had requested the waiving of the second and third readings. Council Member Parker stated this is a unique case in which waiving the second and third readings is appropriate. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved, and Beach seconded to waive the second and third readings of the Ordinance. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Dalby moved to approve Payment Application Number 7 for the Streetscape Project from Absolute Concrete in the amount of \$247,336.01. Council Member Parker seconded it. In discussion, Dissell provided cost-to-date information. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Hulen moved to approve Resolution 2022-019 approving certain amendments to City of Indianola policies pertaining to Boards and Commissions. Council Member Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve the appointment of Jane Whalen to the Board of Adjustment for a term beginning immediately and ending July 1, 2022. Council Member Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Schroder moved to approve the appointment of Jane Whalen to the Board of Adjustment for a term beginning July 1, 2022 and ending July 1, 2027. Council Member Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Beach moved to approve the appointment of Scott Duncan to the Human Relations Commission for a term beginning immediately and ending July 1, 2022. Council Member Dalby seconded it. On roll call, the vote was AYES: Beach, Richardson. NAYS: Hulen, Parker, Dalby, Schroder. Whereas the Mayor Pro Tem declared the motion failed.

Council Member Hulen moved to approve the appointment of Deb White to the IMU Board of Trustees for a term beginning immediately and ending July 1, 2026. Council Member Beach seconded it. Discussion was held on appointing someone to serve who had previously held a trustee position. On roll call, the vote was AYES: Hulen, Dalby, Beach, and Richardson. NAYS: Parker and Schroder. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Parker moved to approve the re-appointment of Sarah Ritchie to the Planning and Zoning Commission for a term beginning February 1, 2022, and ending July 1, 2022. Council Member Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Schroder, Beach, and Richardson. NAYS: None.

ABSTAIN: Dalby due to a conflict of interest. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Parker moved to approve the re-appointment of Sarah Ritchie to the Planning and Zoning Commission for a term beginning July 1, 2022, and ending July 1, 2027. Council Member Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Schroder, Beach, and Richardson. NAYS: None. ABSTAIN: Dalby due to a conflict of interest. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Parker moved to approve the first consideration of an ordinance amending the city code of the City of Indianola, Iowa regarding the requirement of sanitary disposal. Council Member Schroder seconded it. In discussion, Dissell explained why the removal of a time frame was beneficial. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve Resolution 2022-020 approving temporary road closures for the 2022 right-of-way construction program. Council Member Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, and Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

The report from interim city manager Charlie Dissell included information about recent snow removal from Public Works Director Akhilesh Pal.

Schroder moved to adjourn at 7:30 p.m. and Parker seconded it. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Immediately following the meeting, Council met in a study session where they heard presentations on the Streetscape Project and the Public Works Department.

Stephanie Erickson, Mayor

ATTES:

Jackie Raffety, City Clerk