



CITY OF INDIANOLA COUNCIL MEETING

March 21, 2022

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. Resolution approving monthly transfers.
 - D. Approval of Minutes of the prior council meetings
 - E. Approval of Applications
 1. Approval of a renewal liquor license for Casey's General Store, located at 1006 West Second Avenue.
 2. Approval of a renewal liquor license for Willow Moon Apothecary.
 3. Approval of a renewal refuse permit for Waste Management
 4. Approval of Payment Application Number 21 to Williams Brothers Construction in the amount of \$663,944.01 for the Water Resource Recovery Facility.
 - F. Use and Lease Agreements
 1. Approval of an agreement between The Sports Page Grill, Inc DBA The Brickhouse and the City of Indianola for a deck located at 107 North Buxton Street.
 2. Approval of a Sidewalk Use Agreement for The Local Vine, located at 126 West Ashland Avenue.
 3. Approval of a Sidewalk Use Agreement for West Hill Brewery, located at 219 West Salem Avenue.

- G. Third consideration and adoption of an ordinance amending the city code of the City of Indianola, Iowa to add the Downtown Square Commission.
- H. Approval of the submission of fourth quarter 2021 utility write-offs to the State Offset program for collection.
- I. Resolution approving the updated official zoning map.
- J. Resolution approving a Plat of Survey for Bruce and Susan Brockway, located within two miles of the City of Indianola.
- K. Resolution approving the City's annual fee schedule.
- L. Resolution approving salaries.

6. Council Reports

- A. Receive and file the February 2022 Treasurer's Report.
- B. Receive and file the EMS Billing Activity Report for February 2022.
- C. Receive and file the Fire Department Annual Report.
- D. Metro Advisory Committee Report - Council Member Richardson
- E. CIRTPA Report - Council Member Richardson
- F. Consider appointment to the Mid-Iowa Planning Alliance for Community Development (MIPA) Board of Directors

7. Mayor's Report

- A. Community Update

8. Public Consideration

- A. Old Business
 - 1. Nonconforming Structures
 - a. Public Hearing regarding an ordinance amending the city code of the City of Indianola, Iowa creating an exception to nonconforming structures.
 - b. First Consideration of an ordinance amending the city code of the City of Indianola, Iowa, creating an exception to nonconforming structures.
 - 2. Fiscal Year 23 Budget
 - a. Resolution approving contributions from hotel-motel tax revenue and designating as a public purpose.
 - b. Public Hearing on the proposed Fiscal Year 23 budget.
 - c. Resolution approving the Fiscal Year 23 budget.
- B. New Business

1. Resolution approving an agreement and contract for fire protection and emergency response services between Greenfield Township, Warren County and the City of Indianola, Iowa.
2. Resolution approving a Subaward Agreement between Iowa Department of Homeland Security and Emergency Management and the City of Indianola for Outdoor Warning Siren Replacement Project.
3. Resolution approving a contract with AVI Systems.

9. Other Business

- A. Discussion on selection criteria for the Downtown Square Commission.
- B. Interim City Manager's Report – Charlie Dissell
 1. Discussion and direction on City Manager interview schedule.
- C. 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.
- D. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

10. Adjourn