CITY OF INDIANOLA COUNCIL MEETING

April 4, 2022
6:00 PM
City Council Chambers
Minutes

The Indianola City Council met in regular session at 6:00 PM on April 4, 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, Ron Dalby, Gwen Schroder, Christina Beach, Steve Richardson. Absent: Stephanie Erickson.

In Public Comment, Sue Wilson, 114 W Hillcrest Dr, thanked the citizens of Indianola for supporting Helping Hand throughout their 40 years in Indianola. Steve Darr, President of Thorn Tree Development and Deer Run Golf Club spoke about the golf club's history, community benefit and upcoming auction. He would like to see the city purchase and run the course. Lois Taber, 2510 W 10th Avenue, spoke in favor of the city buying the course. Interim City Manager Charlie Dissell explained the zoning for the golf course. Larry Perry, 814 South Y, asked follow-up questions about zoning and zoning change processes.

Mayor Erickson joined the meeting at 6:05 PM via Zoom.

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, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Agenda
- Approval of Claims
- Approval of Minutes of the prior council meetings
- Resolution setting a Public Hearing for April 18, 2022 at 6:00 p.m. on the transfer of Storm Sewer Easement to Warren County, Iowa.
- Resolution setting a Public Hearing for May 2, 2022 at 6:00 p.m. for the third amendment to the Fiscal Year 22 budget.
- Approval of a new liquor license application for Sticks and Balls LLC.
- Approval of a renewal liquor license for Indy 66, located at 1201 North Jefferson Way.
- Approval of Urban Revitalization Designations.
- Approval of Payment Application Number 12 to Langman Construction in the amount of $278,297.24 for the Water Resource Recovery Facility Trunk Sewer and Outfall Sewer Improvements project.
- Approval of an event application from the Indianola Public Library for their Summer Kick-off event on Tuesday, May 31 from 6:00 - 8:00 p.m.
- Approval of a sidewalk use agreement between The Groggy Dog, LLC and the City of Indianola.
- Resolution authorizing the purchase of a 2022 Ford Explorer for the Community and Economic Development Department.
- Resolution approving salaries.

Director of Bravo Sally Dix explained the purpose and benefits of Bravo, as well as their future plans and goals.

Bob Kling, Indianola Public Arts Commission Member, provided an update on the commission's work over the last year.

Councilmember Richardson reported CIRTPA had discussed proposed legislation and grants that may have an effect on cities at their last meeting.

Councilmember Hulen provided a report on Warren County Economic Development, including upcoming events, studies, and grants.

Dissell reviewed the criteria from the Council Policy folder regarding the consideration of appointments to commissions and provided staff recommendations. Council decided to vote on the staff recommended candidates first, in the order they appeared on the matrix.

Council Member Parker moved to approve the appointment of Jamie Parrott to serve on the Downtown Square Commission and Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: Schroder. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Schroder moved to approve the appointment of Michael Egel to serve on the Downtown Square Commission and Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Richardson. NAYS: Beach. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Parker moved to approve the appointment of Valerie Stickel-Diehl to serve on the Downtown Square Commission and Richardson seconded it. On roll call, the vote was AYES: Hulen, Richardson. NAYS: Parker, Dalby, Schroder, and Beach. Whereas the Mayor Pro Tem declared the motion failed.

Council Member Beach moved to approve the appointment of Amanda Ripperger to serve on the Downtown Square Commission and Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Hulen moved to approve the appointment of Tim Bryan to serve on the Downtown Square Commission and Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve the appointment of Rob Keller to serve on the Downtown Square Commission and Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve the appointment of Douglas Gaumer to serve on the Downtown Square Commission and Dalby seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve the appointment of Kamie Haynes to serve on the Downtown Square Commission and Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Richardson. NAYS: Beach. Whereas the Mayor Pro Tem declared the motion passed.
Council Member Richardson moved to approve the appointment of Erica Roberts to serve on the Downtown Square Commission and Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: Schroder. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Parker moved to approve the appointment of Erin Freeberg to serve on the Downtown Square Commission and Schroder seconded it. Council discussed her attendance on the Planning and Zoning Commission and her contributions to the Streetscape Master Plan. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder. NAYS: Beach, Richardson. Whereas the Mayor Pro Tem declared the motion passed.

Council Member Hulen moved, and Schroder seconded to set the terms of the Downtown Square Commission members as follows: 1-year terms for Jamie Parrott, Tim Bryan and Erica Roberts; 2-year terms for Amanda Ripperger, Doug Gaumer and Kamie Haynes; 3-year terms for Michael Egle, Rob Keller, and Erin Freeberg. On roll call, the vote was AYES: Hulen, Parker, Dalby, Richardson, Schroder, Beach. NAYS: None. Whereas the Mayor Pro Tem declared the motion passed.

With the Commission fully filled, Councilman Richardson moved to close the slate of candidates and Hulen seconded. In discussion, it was noted that staff would keep the applications on file in case an opening occurs. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Mayor Erickson thanked the city manager candidates for participating in employee and community events on April 1, and the staff for their work on the events. The Mayor will be attending a municipal leadership class and the Mayor's Youth Council meeting. Councilmembers Hulen and Beach expressed interest in attending the Washington D.C. trip, with Dalby as an alternate.

Council discussed legal services.

Council discussed insurance services. Staff will provide details on the terms of contracts.

Council discussed storm shelter requirements in building codes. Building Official Tim Little will speak with other metro communities at the next Mid-Iowa Code Consortium meeting and bring back a report for Council.

Chadd Kahlsdorf, Bolten & Menk, reviewed the sidewalk and storm water requirements that the Streetscape design plan had to meet and explained the options that staff was presented with during the design phase. Council directed staff and engineers to continue with the project as designed and approved. Staff noted that if any major changes to the design needed to be made, Council would be notified.

Council Member Beach moved to enter into closed session at 8:40 PM 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 Council Member Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

At 8:52 PM Councilmember Parker moved and Hulen seconded to exit the closed session. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to enter into closed session at 8:53 PM 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. Council Member Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

It was moved at 8:56 PM by Parker and seconded by Dalby to exit the closed session. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Hulen moved to enter into closed session at 8:56 PM 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. Council Member Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

At 9:02 PM, Councilmember Parker moved, and Beach seconded to exit the closed session.

On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to enter into closed session at 9:02 PM, 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. Council Member Dalby seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

It was moved by Dalby and seconded by Hulen to exit the closed session at 9:04 PM. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

The meeting was adjourned at 9:04 PM on a motion by Hulen and seconded by Parker. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

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Stephanie Erickson, Mayor

ATTEST:

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Jackie Raffety, City Clerk