



CITY OF INDIANOLA COUNCIL MEETING

April 18, 2022

6:00 PM

City Council Chambers
110 N 1st Street, Indianola
Minutes

Call to Order

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

Public Comment

Margaret Vernon, 401 W Ashland, Sustainability Committee member, informed the council of the mission of the committee and requested to speak at the next Council meeting.

Consent Agenda

Council Member Hulen requested that agenda item 5B Approval of Claims be pulled from the consent agenda. 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. Interim City Manager Charlie Dissell then highlighted the Council's approval of setting public hearings for May 2; receiving and filing a resolution from the Library Board of Trustees asking for support of the building project; approved payment for WRRF and Streetscape, police vehicles, and an assessment plan. The consent agenda was as follows:

- A. Approval of Agenda
- B. Resolution 2022-068 approving monthly transfers.
- C. Approval of Minutes of the prior council meetings
- D. Setting dates for future public hearings
 - 1. Resolution 2022-069 to fix a date of meeting on May 2, 2022, at 6:00 PM at which it is proposed to approve and authorize the sale of real property and approval of a development agreement at 506 West 2nd Avenue.
 - 2. Resolution 2022-070 setting a Public Hearing for May 2, 2022 at 6:00 PM for complaints filed on tobacco sales permit violations.
- E. Approval of Applications
 - 1. Approval of a renewal liquor license for Babars Entertainment, dba The Garage.
 - 2. Approval of a renewal liquor license for Walgreens.
 - 3. Approval of an event application from American Legion Post 165 for a Veterans Memorial Day Parade on May 30, 2022 at 10:00 AM.
 - 4. Approval of a noise permit application for the Indianola Classic Car and Truck Show and Shine.
 - 5. Approval of Payment Application Number 22 from Williams Brothers Construction in the amount of \$2,040,212.11 for the Water Resource Recovery Facility project.

6. Approval of Urban Revitalization Designations.
- F. Approval of an excessive usage claim for 208 South 4th Street in the amount of \$1,388.85.
 - G. Receive and file Resolution 2022-01 from the Indianola Library Board of Trustees.
 - H. Resolution 2022-071 approving an intergovernmental agreement for mutual assistance for Warren County Fire/EMS services.
 - I. Resolution 2022-072 approving a Professional Service Agreement with MSA Professional Services, Inc. for planning services for the North 6th Street sub-area plan and for the Indianola Public Works Facility needs assessment.
 - J. Resolution 2022-073 authorizing purchase of a new single axle dump truck for the Public Works Department.
 - K. Resolution 2022-074 approving Change Order Number 5 in the amount of \$30,501.14 and Payment Application Number 9 in the amount of \$185,743.74 from Absolute Concrete for the Downtown Reconstruction Project.
 - L. Resolution 2022-075 approving the purchase of two Ford Police Interceptor Vehicles for the Police Department.
 - M. Resolution 2022-076 approving salaries.

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

Council Reports

City Treasurer Doug Shull presented the March Treasurer's Report. Council Member Hulen moved to receive and file the March 2022 Treasurer's Report 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 receive and file the EMS billing activity report for March 2022 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.

Mayor's Report

Mayor Pro Tem Richardson read a Proclamation declaring April 29, 2022 as Arbor Day in Indianola.

Old Business

Dissell stated Warren County has approved a transfer of right-of-way and the electrical easement to the City.

Council Member Parker moved to approve Resolution 2022-077 accepting an electrical easement and right-of-way in the downtown Square from Warren County, Iowa. Council Member 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 Schroder moved to open the Public Hearing on the transfer of Storm Sewer Easement to Warren County, Iowa. Council Member 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.

In public comment, Dissell stated the City is transferring this easement to Warren County in order for them to maintain storm water pipes. There were no other comments offered.

Council Member Parker moved to close the Public Hearing 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 Hulen moved to approve Resolution 2022-078 approving the transfer of the Storm Sewer Easement to Warren County, Iowa. 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.

New Business

Council Member Parker moved to approve Resolution 2022-079 approving a Preliminary Plat for Ashton Park Plats 8, 9 and 10. Council Member Schroder seconded it. In discussion, Dissell stated the developer is requesting a 76-lot subdivision. He noted that engineers and utility department directors have reviewed the plans and recommended approval by the Council. 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 Beach moved to approve Resolution 2022-080 approving a Preliminary Plat for Prairie Glynn Plat 4. Council Member Parker seconded it. In discussion, Dissell reviewed the plat plan and the need for cul-de-sacs in this development. 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 Resolution 2022-081 approving a Final Plat for Deer Run Plat 8. Council Member Schroder seconded it. In discussion, Dissell stated this is the final plat of a 3-lot commercial subdivision. 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.

Other Business

In the Interim City Manager's Report, Dissell provided information on upcoming workshops and the meeting with HR Green.

Adjourn

The meeting was adjourned at 6:31 PM on a motion by Hulen and seconded by Schroder. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk