CITY OF INDIANOLA COUNCIL MEETING
May 16, 2022
6:00 PM
City Council Chambers
110 N 1st St.
Minutes

Call to Order
The Indianola City Council met in regular session at 6:00 PM on May 16, 2022 in the City Hall Council Chambers. Mayor Stephanie Erickson 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 and Mayor Erickson. Absent: None.

Public Comment
Michael Egle, 305 W Clinton and General & Artistic Director of Des Moines Metro Opera, spoke about their upcoming season, the economic impact of DMMO on the community, and thanked Council for their support.
Jordyn Hill, 8988 42nd Ln, Cumming, stated she is running for Warren County Recorder.

Consent Agenda
Council Member Hulen requested that agenda item 5B be pulled from the consent agenda. Items 5F1, 5F2, 5G and 5I were pulled from the consent agenda on a request by Council Member Richardson.

Council Member Schroder moved to approve the Consent Agenda and Hulen seconded it. In discussion, Interim City Manager Charlie Dissell explained items in the Payment Applications on the agenda. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously. The consent agenda consisted of the following:

- Approval of Agenda
- Resolution 2022-093 approving monthly transfers
- Approval of Minutes of the prior council meeting
- Approval of Applications
- Approval of an annual refuse hauling permit for Waste Connections, Inc.
- Approval of Payment Application No 1 from Absolute Concrete in the amount of $56,895.40 for the 2022 Infrastructure Improvements Project.
- Approval of Payment Application No 7 from Vanderpool Construction in the amount of $64,804.25 for the South Plant Lift Station project.
- Approval of Payment Application No 23 from Williams Brothers Construction in the amount of $1,670,922.23 for the Water Resource Recovery Facility project.
- Resolution 2022-094 to Approve Quote for Outdoor Warning Siren.
- Resolution 2022-098 approving salaries.

Council Member Parker moved to approve agenda item 5B - Claims and Beach seconded it. In discussion, Dissell explained the Maclyn Group contract. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. ABSTAIN: Hulen due to a conflict of interest. Whereas the Mayor declared the motion passed.

Council Member Richardson moved to approve agenda item 5F1 – Resolution 2022-094 approving an agreement with Terracon Consultants, Inc for Phase 1 Environmental Site Assessment of Warren County Highway Department property. Council Member Parker seconded it. In discussion, Public Works Director Akhilesh Pal stated the City needs to know environmental and geotechnical risks at the Warren Co Highway Dept Property before the City considers obtaining the property. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Richardson moved to approve agenda item 5F2 – Resolution 2022-095 approving an agreement with Terracon Consultants, Inc for Stage 1 Geotechnical Site Assessment of Warren County Highway Department property. Council Member Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve agenda item 5G – Resolution 2022-096 approving a contract with Snyder & Associates for traffic signal improvements at the intersection of Buxton Street and Second Avenue. Council Member Beach seconded it. Public Works Director Pal explained the traffic signal improvements that need completed at the intersection of Buxton St and 2nd Ave and the work Snyder & Assoc. would perform. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve agenda item 5I – Resolution 2022-099 approving Change Order No 6 and Payment Application No 10 to Absolute Concrete in the amount of $314,841.97 for the Square Reconstruction Project. Council Member Dalby seconded it. In discussion, Dissell reviewed the items in the change order, noting they were all requested by staff. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Reports
Council Member Dalby moved to receive and file the April 2022 Treasurer's Report and Hulen seconded it. City Treasurer Doug Shull explained changes in fund balances in the report. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Beach moved to approve the appointment of Hayden Keeney to serve on the Indianola Public Arts Commission for a term beginning July 1, 2022 and ending July 1, 2025. Council Member Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Councilmembers Hulen and Parker reported on meetings and seminars they attended on the Des Moines Partnership Washington DC Trip.

Councilman Richardson stated the Metro Advisory Committee had met and discussed proposed state legislation that may affect cities.

Mayor's Report
Mayor Erickson stated she had attended Irving's Career Day and met with Councilmember Schroder and Representative Boden about the Soul of Iowa campaign; extended congratulations to graduates at Simpson and IHS; invited the community to attend the Mayor's Youth Council Bike Fest on June 11; and reported that Bird Scooters are back.

Old Business
Council Member Schroder moved to approve Resolution 2022-100 setting a public hearing for June 20, 2022 at 6:00 PM regarding a budget amendment to the Fiscal Year 23 budget. Council Member Richardson seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

New Business
Council Member Beach moved to approve Resolution 2022-101 approving a Major Site Plan application for restaurant and retail sales at 1010 North Jefferson Way and Hulen seconded it. In discussion, Dissell explained the plans for the building comply with code and the Planning and Zoning Commission recommend approval. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Interim City Manager's Report – Charlie Dissell
Dissell said there is a steering committee for the sub-area plan on North 6th Street; the site certification visit with IDEA was completed; Council will meet in special session on May 25th and June 1st; City Hall will be closed on May 30th; and asked people to sign up for the blood drive hosted by the City on May 19th.

Adjourn
The meeting was adjourned at 7:01 PM on a motion by Richardson and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Study Session
Immediately following the meeting, the Council met in Study Session regarding the South K Street Paving Project. A presentation on the project was given by Dave Moeller, Snyder & Assoc. Highlights of the presentation included: Project History and Status; Property Assessment Process and Methodology; Speed Control Concepts; and Unique Design.

The study session adjourned at 8:05 PM.

____
Stephanie Erickson, Mayor

ATTEST:

____
Jackie Raffety, City Clerk