



CITY OF INDIANOLA COUNCIL MEETING

June 6, 2022

6:00 PM

City Council Chambers

110 N 1st Street

Minutes

Call to Order

The Indianola City Council met in regular session at 6:00 PM on June 6, 2022 in the City Hall Council Chambers. Mayor Pro Tem Steve 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.

Mayor Erickson arrived at the meeting at 6:02 PM.

Public Comment

No public comments were offered.

Consent Agenda:

Council Member Richardson asked to pull Agenda Item 5B - Approval of Claims from the consent agenda. Council Member Hulen moved to approve the Consent Agenda and Parker seconded it. Council Members discussed Ridiculous Days. City Manager Ben Reeves reviewed the consent agenda items. 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 was as follows:

- Approval of Agenda
- Approval of Minutes of the prior council meetings
- Approval of a noise permit application for the Des Moines Metro Opera for July 1 and July 16, 2022.
- Approval of an event application from Indianola Downtown Merchants for Ridiculous Days on June 25, 2022.
- Approval of a renewal liquor license for Casey's General Store #1908 (Casey's South).
- Approval of a renewal liquor license for Casey's General Store #1623 (Casey's North).
- Approval of a renewal liquor license for Indy 66 West.
- Approval of a renewal liquor license for Des Moines Metro Opera.
- Approval of a renewal liquor license for Sodexo Management.
- Approval of an amended liquor license for Sticks and Balls, LLC.
- Approval of a new liquor license for B.E.S.T. Catering at the Warren County Fairgrounds.
- Approval of Urban Revitalization Designations.
- Approval of Payment Application No 14 from Langman Construction in the amount of \$35,727.98 for the Water Resource Recovery Facility Influent Trunk Sewer and Outfall Sewer Project.
- Approval of Payment Application No 1 from Langman Construction in the amount of \$30,796.15 for the Golf Course Irrigation Pipe Extension Project.
- Resolution 2022-102 authorizing the purchase of Engine 332 for the Fire Department.

- Resolution 2022-103 authorizing the purchase of Command Vehicle 330 for the Fire Department.
- Receive and file Wellmark's maximum allowable fee for emergency medical services.
- Resolution 2022-104 approving Amendment No 1 to the Professional Services Agreement with HR Green for the Construction Phase Services for the Water Resource Recovery Facility Project.
- Resolution 2022-105 authorizing the purchase of furniture and appliances for the Water Resource Recovery Facility.
- Resolution 2022-106 adopting the Statewide Urban Design and Specifications (SUDAS) Standard Specifications (2022 Edition), as revised by the SUDAS General Supplemental Specifications and the revised City of Iowa City Supplemental Specifications.
- Resolution 2022-107 approving an agreement with Terracon Consultants, Inc for geotechnical construction testing services on Trail View Subdivision Plat 2.
- Resolution 2022-108 approving a Memorandum of Understanding between the City of Indianola and the International Brotherhood of Teamsters, Local Union 238 and Police Unit regarding changes to health insurance benefits and wages.
- Resolution 2022-109 approving salaries.

Council Member Parker moved to approve Agenda Item 5B - Claims. Council Member Schroder seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach. NAYS: None. ABSTAIN: Richardson, due to a personal reimbursement in the claims.

Council Reports

Teva Dawson, Group Creative, presented the progress on the Arts Master Plan. Highlights of the presentation were: benefits of a master plan, phases of work, approach to public art, regional and local themes. Discussion included area attractions and unique features and the timeframe for completion of the plan.

Lorin Ditzler, Hometown Pride Liaison, informed the Council on past and upcoming projects for Indianola Hometown Pride, including the Celebrate Warren County Parade on July 30 and the Wonder on Buxton project. She also highlighted the economic and livability impact the committee has had on our community.

Council Member Schroder moved to receive and file the April 2022 EMS Billing Activity Report and Parker seconded it. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Councilman Richardson reported CIRTPA had discussed recently approved state legislation and funding for local infrastructure projects.

Mayor's Report

Mayor Erickson invited the public to attend the Mayor's Youth Council Bike Fest on June 11 at Irving Elementary, and Ridiculous Days on the Square on June 25. She also extended congratulations to IHS seniors on graduation and Walker Whalen on his state discus championship.

Council Member Dalby moved to approve the re-appointment of Stephen Stark to the Civil Service Commission for a term beginning April 1, 2022 and ending April 1, 2026. Council Member Parker 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 Schroder moved to approve the re-appointment of Andrew Brittingham to the Library Board of Trustees for a term beginning July 1, 2022 and ending July 1, 2028. Council Member Parker 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 Schroder moved to approve the re-appointment of Tom Smith to the Library Board of Trustees for a term beginning July 1, 2022 and ending July 1, 2028. 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.

Council Member Schroder moved to approve the appointment of Randi Malone to the Library Board of Trustees for a term beginning July 1, 2022 and ending July 1, 2028. 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 Hulen moved to approve the re-appointment of Bob Greener to the Veteran's Memorial Aquatic Center Commission for a term beginning July 1, 2022 and ending July 1, 2025. 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 the appointment of Dom Selgrade to serve on the Indianola Municipal Utilities Board of Trustees for a term beginning July 1, 2022 and ending July 1, 2028. 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.

Public Consideration

Council Member Parker moved to approve Resolution 2022-110 adopting the 2022 Strategic Plan and 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.

Council Member Schroder moved to approve Resolution 2022-111 adopting the Warren County Hazard Mitigation Plan and Parker seconded it. In discussion, Fire Chief Chia stated the plan is required to be updated every 5 years in order to qualify for federal grants. Indianola is also developing an Emergency Operations Plan. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None.

Other Business

The Council will meet on June 27th at 8 AM for the final Fiscal Year 22 meeting.

City Manager Ben Reeves updated the Council on various meetings he has had in order to gain an understanding of the values of and direction in which the City should be going. He plans on meeting with other county and state officials and community stakeholders.

Adjourn

The meeting was adjourned at 6:51 PM on a motion by Council Member Parker and seconded by Schroder. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk