



CITY OF INDIANOLA COUNCIL MEETING

July 5, 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 July 5, 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, Christina Beach, Steve Richardson, Mayor Erickson. Absent: Gwen Schroder.

Public Comment

Erica Roberts, 14283 168th Ave, discussed the benefits for businesses when there are special events on the Square.

Consent Agenda:

Claims were pulled from the consent agenda on a request by Council Member Richardson. Council Member Hulen moved to approve the Consent Agenda and Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously. The consent agenda consisted of the following:

- Approval of Agenda
- Approval of Minutes of the prior council meetings
- Resolution 2022-128 setting dates of a consultation meeting for July 12, 2022 and a public hearing on August 1, 2022 on proposed Amendment No. 7 to the Hillcrest/Downtown Unified Urban Renewal Plan in the City of Indianola, State of Iowa.
- Approval of a request from the Hometown Pride Committee to hold the Celebrate Warren County Parade on July 30, 2022.
- Approval of a request from the Warren County Historical Society to hold the Log Cabin Festival Parade on September 24, 2022.
- Approval of a request from Crain Chiropractic Clinic to host a band concert on Salem Avenue on July 21, 2022.
- Approval of Urban Revitalization Designations
- Approval of a renewal refuse hauling permit for Wiegert Disposal.
- Approval of Payment Application No 15 from Langman Construction in the amount of \$90,044.70 for the Water Resource Recovery Facility Trunk Sewer and Outfall Sewer Improvements Project.
- Resolution 2022-129 amending and correcting Resolution No 2022-107 to correct an error with the reported contract amount with Terracon Consultants, Inc for Geotechnical Services for Trail View Plat 2.
- Resolution 2022-130 approving salaries.

Council Member Richardson moved to approve the claims and Dalby seconded it. In discussion, Asst City Manager/CFO Andrew Lent explained Cowbell Cyber Security coverage and noted it is a shared cost with IMU. Courtney Silliman, HR and Risk Manager Director, noted that ICAP no longer provides cyber insurance coverage. The price has increased but it was shopped to get the best price. We split the premium with IMU but have full coverage should a cyber breach occur. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Reports

City Clerk/Asst. Finance Director Jackie Raffety explained that Hometown Pride was set-up to run from 2017-2022 but will now continue as a city committee. Three members were appointed in 2021 for a one-year term. The committee bylaws state that terms should be two years, so staff requested direction on updating the one-year terms to two-year terms. Council directed staff to update the term end dates for Hometown Pride Committee members Michelle Holland-Sheraden, Mindy Blanchard, and Katherine Newcomer from 2022 to 2023 so that they serve a full two years.

Council Member Parker moved to approve the appointment of Tammie Lukins to serve on the Hometown Pride Committee for a term beginning July 1, 2022 and ending July 1, 2024. Council Member Dalby seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve the reappointment of Amy Duncan to the Hometown Pride Committee for a term beginning July 1, 2022 and ending July 1, 2024. Council Member Hulen seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve the appointment of Andrea Carlson to the Hometown Pride Committee for a term beginning July 1, 2022 and ending July 1, 2024. Council Member Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Mayor's Report

Mayor Erickson reported that \$205.41 was raised at Bike Fest for Helping Hand. The Mayor and Council discussed their involvement in the active shooter training exercise the Police Department held.

New Business

Council Member Parker moved to approve Resolution 2022-131 approving a representation letter with Myers and Stauffer LC regarding adjusted ground emergency medical transportation costs. Council Member Richardson seconded it. In discussion, Fire Chief Chia explained the program allows the department to capture more revenue on Medicaid ground emergency transportation costs. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

The Council received an update on Fire/EMS calls for service regarding fireworks. Councilman Richardson requested that staff provide more details on all fireworks calls and issues and discuss the fireworks ordinance at an August meeting.

Councilmember Richardson also requested that a discussion be held on the Downtown Square Commission ordinance in August.

Mayor Erickson noted that the next meeting would include a discussion on Bird Scooters.

Assistant City Manager's Report - Andrew Lent

In the Assistant City Manager's report, Lent reported that audit fieldwork will begin in August and that the grant for siren replacement increased and no longer requires a local funding match.

Adjourn

The meeting was adjourned at 6:43 p.m. on a motion by Council Member Parker and seconded by Richardson. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk