CITY OF INDIANOLA COUNCIL MEETING
July 18, 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 July 18, 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 (via Zoom), Mayor Stephanie Erickson. Absent: Gwen Schroder.

Public Comment
No Public Comments were offered.

Consent Agenda:
Council Member Hulen requested that agenda item 5B - Claims be pulled from the consent agenda. Council Member Richardson requested that items 5F – Disc Golf Tournament Concessions, 5G – Resolution approving Payment Application Number 3 in the amount of $126,303.40 and Change Order Number 1 in the amount of $2,886 from Absolute Concrete for the 2022 Infrastructure Improvement Project at West Boston Avenue. And 5H – Resolution approving Payment Application Number 12 in the amount of $482,097.52 and Change Order Number 7 in the amount of $19,387.26 from Absolute Concrete for the Square Reconstruction Project to be pulled from the consent agenda for further discussion.

Council Member Hulen moved to approve the consent agenda and Beach seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach and 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 claims
- Resolution 2022-132 approving monthly transfers from July 2022.
- Approval of Minutes of the prior council meetings
- Approval of Payment Application Number 25 from Williams Brothers Construction in the amount of $697,912.82 for the Water Resource Recovery Facility Project.
- Approval of a renewal liquor license for West Hill Brewing Company.
- Approval of a renewal liquor license for DanLee Corp.
- Approval of event application for the Mighty Maddy 5K on October 15, 2022.
- Resolution 2022-134 approving Payment Application Number 3 in the amount of $126,303.40 and Change Order Number 1 in the amount of $2,886 from Absolute Concrete for the 2022 Infrastructure Improvement Project at West Boston Avenue.

- Resolution 2022-135 approving Payment Application Number 12 in the amount of $482,097.52 and Change Order Number 7 in the amount of $19,387.26 from Absolute Concrete for the Square Reconstruction Project.
- Resolution 2022-136 approving an agreement with Terracon Consultants Inc. for geotechnical engineering services on Prairie Glynn - Plat 4.
- Resolution 2022-137 authorizing the certification of liens to the Warren County Treasurer for purposes of assessing the cost of nuisance abatement against property.
- Receive and file the Fiscal Year 24 budget calendar.
- Resolution 2022-138 approving salaries.

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

Council Member Dalby moved to approve 5F1 - Resolution 2022-133 suspending enforcement of Indianola Code 47.01(11) regarding the sale and consumption of alcohol in city parks for the Disc Gold Tournament at Pickard Park as requested by Hy-Vee, Inc, dba Hy-Vee Indianola DSM Disc Golf Tour. Parker seconded it. In discussion, Nate Fehl with Hy-Vee Inc and Doug Bylund Director of Parks & Recreation answered questions from Council Members regarding the event. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Member Beach moved to approve 5F2 Approval of a new liquor license for Hy-Vee, Inc, dba Hy-Vee Indianola DSM Disc Golf Tour and Dalby seconded it. On roll call, the vote was AYES: Beach, Richardson, Hulen, Parker, Dalby. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Member Hulen moved to approve 5G Resolution 2022-134 approving Payment Application Number 3 in the amount of $126,303.40 and Change Order Number 1 in the amount of $2,886 from Absolute Concrete for the 2022 Infrastructure Improvement Project at West Boston Avenue Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYES: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve 5H Resolution 2022-135 approving Payment Application Number 12 in the amount of $482,097.52 and Change Order Number 7 in the amount of $19,387.26 from Absolute Concrete for the Square Reconstruction Project Beach seconded it. On roll call, the vote was AYES: Parker, Dalby, Beach, Richardson, Hulen. NAYES: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Council Reports
Parker moved to receive and file the June 2022 Treasurer's Report. Hulen seconded it. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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

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

Council Member Parker reported that due to a meeting schedule conflict he was unable to attend the Des Moines Convention & Visitor's Bureau meeting.

Council Member Richardson reported the Metro Area Advisory Committee discussed fireworks and heard a presentation from the City of Des Moines on phosphorus.

Hulen moved to approve the reappointment of Grant Darrah to the Indianola Public Arts Commission for a term beginning July 1, 2022 and ending July 1, 2025. 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.

Beach moved to approve the appointment of Scott Duncan to the Hometown Pride Committee for a term beginning July 1, 2022 and ending July 1, 2023. Dalby seconded it. On roll call, the vote was AYES: Beach, Richardson, Hulen, Parker, Dalby. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Beach moved to approve the appointment of Melissa Sones to the Hometown Pride Committee for a term beginning July 1, 2022 and ending July 1, 2023. Dalby seconded it. On roll call, the vote was AYES: Beach, Richardson, Hulen, Parker, Dalby. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Mayor's Report

Mayor Erickson stated that City Manager Ben Reeves and Interim Police Chief Brian Sher attended the Governor's event on the use of fentanyl within communities around the metro. She also commented on upcoming events throughout Indianola.

Kylee Floodman with Bird Scooters joined the meeting via ZOOM to address concerns about the scooters. City staff will work on increasing communications to residents on Bird Scooters.

Old Business

Council Member Parker moved to open the Public Hearing on a request to rezone property adjacent to 2110 Country Club Road from A-1 (Agricultural Zoning District) to R-1 (Single-Family Residential Detached Zoning District). 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.

Community and Economic Development Director Charlie Dissell explained the rezoning request and recommended approval. No other public comments were offered.

Council Member Hulen moved to close the public hearing and Parker 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.

Dalby moved to approve the first consideration of a request to rezone property adjacent to 2110 Country Club Road from A-1 (Agricultural Zoning District) to R-1 (Single-Family Residential Detached Zoning District). Parker seconded it. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Parker moved to approve Resolution 2022-139 for Amendment Number 2 to the agreement with Snyder and Assoc. for the Hillcrest Avenue Reconstruction Project. Hulen seconded it. On roll call, the vote was AYES: Parker, Dalby, Beach, Richardson, Hulen. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Parker moved to approve Resolution 2022-140 authorizing an amendment to the Federal Surface Transportation Grant (STBG) application to the Central Iowa Regional Transportation Planning Alliance (CIRTPA) for the Hillcrest Avenue Reconstruction Project. Hulen seconded it. Public Works Director Akhilesh Pal stated the amendment will maximize the amount of funds that can be borrowed for this project. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Parker moved to approve Resolution 2022-141 approving an engagement letter with D.A. Davidson. Beach seconded it. Assistant City Manager / Chief Finance Officer Andrew Lent presented details for future infrastructure projects. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Parker moved to approve Resolution 2022-142 approving a Major Site Plan Application for a General Manufacturing, Production and Industrial Services (Concrete Mixing & Setting) at 1700 North 14th Street (CemenTech). Dalby seconded it. Dissell stated that Cemen Tech would like to add two additional buildings to their property. They are also working to improve the existing fence along North 14th Street. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Richardson moved to approve Resolution 2022-143 approving a Plat of Survey for Nick Welter of Downing Construction for property located at 2105 North 3rd Lane. Parker seconded it. Dissell explained that Medicap Pharmacy would like to relocate to 2105 N 3rd Lane. The site plan will be presented at a later meeting. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Parker moved to Resolution 2022-144 approving a Preliminary Plat for Trail View Plat 2. Dalby seconded it. Dissell presented Council with ideas of potential uses of the outlet included in this plat, as a park or trailhead. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

New Business

Parker moved to approve Resolution 2022-141 approving an engagement letter with D.A. Davidson. Beach seconded it. Assistant City Manager / Chief Finance Officer Andrew Lent presented Council on details for future infrastructure projects. On roll call, the vote was AYES:

Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Parker moved to approve Resolution 2022-142 approving a Major Site Plan Application for a General Manufacturing, Production and Industrial Services (Concrete Mixing & Setting) at 1700 North 14th Street (CemenTech). Dalby seconded it. Dissell stated that Cemen Tech would like to add two additional buildings to their property. They are also working to improve the existing fence along North 14th Street. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

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Parker moved to approve Resolution 2022-144 approving a Preliminary Plat for Trail View Plat 2. Dalby seconded it. Dissell presented Council with ideas of potential uses of the outlet included in this plat such as a park or trailhead. On roll call, the vote was AYES: Dalby, Beach, Richardson, Hulen, Parker. NAYS: None. ABSENT: Schroder. Whereas the Mayor declared the motion carried unanimously.

Other Business

City Manager Reeves reported several upcoming events throughout Indianola. The Fire Department is hiring four Career Firefighter/Paramedics. The Police Department is working on the next steps for the K9 unit project. Human Resources is working on the compensation study. North Howard Street between Salem and Ashland is set to be re-opened by July 21, 2022. Staff is working on scheduling special meetings between Council and other governing bodies.

Adjourn

The meeting was adjourned at 7:16 PM on a motion by Parker and seconded by Beach. Question was called for an on voice vote the Mayor declared the motion carried unanimously.

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Stephanie Erickson, Mayor

ATTEST:

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Jackie Raffety, City Clerk