



CITY OF INDIANOLA COUNCIL MEETING

October 3, 2022

7:00 PM

110 N 1st Street

City Council Chambers

Minutes

Call to Order

The Indianola City Council met in regular session at 7:00 PM on October 3, 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. Absent: None.

Indianola Police Department Items

Mayor Erickson administered the Oath of Office to Police Chief Brian Sher. Chief Sher gave a thank-you speech.

Council Member Parker moved to approve Resolution 2022-191 authorizing the purchase of flooring and chairs and Richardson seconded it. In discussion, City Manager Ben Reeves stated officers had indicated these items would be beneficial. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None.

Council Member Hulen moved to approve Resolution 2022-192 modifying the Uniform Policy for Indianola Police Department Leadership. Council Member Parker seconded it. In discussion, City Manager Reeves stated this and the following resolution encourage officers to apply for positions of leadership without losing any benefits. 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 2022-193 modifying the sick leave policy for the Indianola Police Department Leadership to be consistent with union officers. Council Member Beach seconded it. The budgetary impact and effects on other staff was discussed. On roll call, the vote was AYES: Hulen, Parker, Schroder, Beach, Richardson. NAYS: Dalby. Whereas the Mayor declared the motion passed.

Public Comment

Leslie Held, 1006 S R St, spoke in favor of events on the Square.

Consent Agenda:

Councilmember Richardson requested that item 5J – First consideration of an ordinance amending the Code of Ordinances of the City of Indianola, Iowa by amending provisions pertaining to alcoholic beverage control be pulled from the consent agenda. Council Member Beach moved to approve the Consent Agenda 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. The consent agenda was as follows:

- Approval of Agenda
- Approval of Claims
- Approval of Minutes of the prior council meetings
- Consideration of the approval of a special event permit for Indianola Parks and Recreation for the 2022 Children's Costume Party on October 29, 2022.
- Consideration of the approval of a renewal liquor license for The Groggy Dog.

- Consideration of the approval of a renewal liquor license for Hy-Vee Fast and Fresh.
- Consideration of the approval of a Home Base Iowa Initiative application and authorization of a warrant in the amount of \$1500 for Jeremy Davis.
- Resolution 2022-194 approving an intergovernmental agreement for the partial funding of Homeland Security Services within the metropolitan area.
- Resolution 2022-195 approving a contract with Tree Town Consultants for a dual-purpose police dog and training by Tree Town Kennels LLC in the amount of \$13,500.
- Resolution 2022-196 approving the replacement of the Hukill Memorial Fountain in Buxton Park.
- Resolution 2022-197 approving a Professional Services Agreement with G&G Landscaping and Excavating for the Quail Meadows Sidewalk Connector.
- Resolution 2022-198 clarifying and approving the purchase of a service truck for the Water Resource Recovery Department.
- Resolution 2022-199 approving salaries.

Council Member Richardson moved to approve the first consideration of an ordinance amending the Code of Ordinances of the City of Indianola, Iowa by amending provisions pertaining to alcoholic beverage control. 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 Reports

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

Council Member Richardson highlighted matters discussed at the Iowa League of Cities Annual Convention.

Mayor's Report

Mayor Erickson reported she attended a Downtown Merchant's Meeting; has continued to have meetings on homelessness; and gave an update on the Mayor's Youth Council activities. She then extended congratulations to Doug Bylund, Parks and Recreation Director, for receiving the Paul Harris Award from Indianola Rotary.

Old Business

The public hearing for the FY23 budget amendment was cancelled due to the change in the meeting time and the published notice stated 6 p.m. instead of 7 p.m.

Council Member Richardson moved to approve Resolution 2022-200 setting a hearing date for October 17, 2022 at 7:00 p.m. for the second amendment to the Indianola FY2023 budget and Beach seconded it. In discussion, Asst. City Manager/CFO Andrew Lent reviewed the items in the amendment. 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 Resolution 2022-201 appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement. Council Member Beach seconded it. In discussion, Lent discussed the interest on the loan and the role of Bank of Oklahoma. 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 2022-202 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance and levying a tax to pay the Notes; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. 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 Parker moved to approve Resolution 2022-203 authorizing the City Attorney to petition for title to abandoned property at 701 West Boston Avenue and Dalby seconded it. In discussion, Charlie Dissell, Community and Economic Development Director, provided information on the steps staff has taken on this property. He recommended obtaining the title to the property through the courts after no contact from the owner. 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 Resolution 2022-204 authorizing the Mayor to execute a Subaward Agreement Contract by and between Indianola Hometown Pride (The City of Indianola, Iowa) and Warren County, Iowa. Council Member Schroder seconded it. In discussion, Bylund reported how the funds would be used for the Wonder on Buxton project. On roll call, the vote was AYES: Hulen, Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Other Business

City Manager Ben Reeves recapped the classes he attended at the ICMA National Conference; and discussed meetings on homelessness.

Council directed staff to extend The Brickhouse lease agreement through October.

Council Member Schroder moved to enter into closed session at 7:47 p.m. in accordance with Iowa Code Section 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 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.

Richardson moved to exit the closed session at 7:56 p.m. and 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. There was no action taken on items discussed in the closed session.

Adjourn

The meeting was adjourned at 7:56 p.m. on a motion by Richardson and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk