



CITY OF INDIANOLA COUNCIL MEETING

February 21, 2023

7:00 PM

City Council Chambers
110 N 1st St, Indianola, IA
Minutes

Call to Order

The Indianola City Council met in regular session at 7:00 PM on February 21, 2023, 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 (via Zoom), Christina Beach, Steve Richardson and Mayor Erickson. Absent: None.

Oath of Office

Mayor Erickson issued the Oath of Office to Police Sergeants Brad Metcalf and Tye Sparks.

Recognition of the Service of Kevin Crawford

Mayor Erickson recognized Kevin Crawford for his nearly 46 years of service to the City of Indianola and congratulated him on his retirement.

Public Comment

There were no public comments offered.

Consent Agenda:

Council Member Hulen requested that Agenda Item 7B - Approval of Claims be pulled from the consent agenda and Asst. City Manager/CFO Andrew Lent requested that Agenda Item 10A1c - Resolution setting a public hearing regarding the Fiscal Year 24 budget be pulled from the agenda.

Council Member Richardson moved to approve the Consent Agenda 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. The consent agenda was as follows:

- Approval of Agenda
- Resolution 2023-032 approving monthly transfers
- Approval of Minutes of the prior council meetings
- Resolution 2023-033 setting a public hearing for the third amendment to the Fiscal Year 23 annual budget at 7:00 p.m. on Monday, March 20, 2023
- Consideration of the approval of a renewal liquor license for Dolgencorp, LLC
- Consideration of the approval of a renewal liquor license for Casey's Marketing Company
- Consideration of the approval of a renewal liquor license for Frerichs & Zeitz, LLC
- Consideration of the approval of a renewal liquor license for Deng's Garden of Indianola, LLC
- Consideration of the approval of Payment Application Number 32 from Williams Brothers Construction, Inc in the amount of \$331,240.78 for the Water Resource Recovery Facility Project
- Second consideration of an ordinance amending The Village, A Wesley Life Community, Planned Unit Development (PUD)
- Third consideration of an ordinance approving a rezoning from Light Industrial (M-1) and Agricultural (A-1) zoning district to the Planned Unit Development (PUD) zoning district for land

located at and adjacent to 1600 E Iowa Avenue and approving the Missouri Valley JATC Planned Unit Development (PUD)

- Third consideration of an ordinance amending Chapter 31, Sustainability Committee
- Consideration of the approval of the amended by-laws for the Sustainability Committees
- Resolution 2023-034 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and Squaw Creek Township
- Resolution 2023-035 approving salaries

Council Member Parker moved to approve Claims and Dalby seconded it. 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 Reports

Council Member Hulen moved to receive and file the January 2023 Treasurer's Report and Parker seconded it. In discussion, Lent provided an explanation of fund balances. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Parker moved to receive and file the January 2023 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 Dalby moved to approve the appointment of Steven Gray to the Sustainability Committee for a term beginning immediately and ending July 1, 2024, 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.

Council Member Richardson stated the Metro Advisory Committee discussed proposed legislation at the state level during their recent meeting.

Mayor's Report

Mayor Erickson recognized the streets department for their snow removal efforts during the recent storm. She noted that Indianola's K9 has arrived. The success of the council retreat was discussed.

Old Business

Council Member Beach moved to open the public hearing regarding the maximum property tax dollars for the City of Indianola Fiscal Year 24 budget 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.

Lent reviewed the proposed maximum property tax dollars, noting that the amount can be lowered to \$7,983,356 if Council so desires. There were no other comments offered.

Parker moved to close the public hearing 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 Dalby moved to approve Resolution 2023-036, approving the Fiscal Year 24 maximum property tax dollars at \$7,983,356 for the City of Indianola 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.

Other Business

City Manager Ben Reeves stated appreciation for the streets crew during winter weather and to the police department for their response to unfortunate incident in the community.

Council Member Beach moved to enter into closed session at 7:27 PM 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 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.

It was moved by Parker and seconded by Dalby to exit the closed session at 7:39 PM 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 closed session.

Adjourn

The meeting was adjourned at 7:39 PM on a motion by Beach 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