



CITY OF INDIANOLA COUNCIL MEETING

March 20, 2023

7:00 PM

City Council Chambers

110 N 1st Street, Indianola, IA

Minutes

Call to Order

The Indianola City Council met in regular session at 7:00 PM on March 20, 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, Christina Beach, Steve Richardson, Mayor Erickson. Absent: Gwen Schroder.

Public Comment

No public comments were offered.

Consent Agenda:

Council Member Parker moved to approve the Consent Agenda and Hulen seconded it. In discussion the depository resolution, brush facility dates, Buxton St Signal Project, and the fee schedule for police and fire report fees were reviewed. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Agenda
- Approval of Claims
- Resolution 2023-046 approving monthly transfers.
- Approval of Minutes of the prior council meetings
- Resolution 2023-047 setting a public hearing for April 17, 2023, at 7:00 p.m. regarding the City of Indianola Fiscal Year 24 budget.
- Consideration of the approval of a Home Base Iowa Initiative Application from Tyler Miller and authorization of a handwritten warrant in the amount of \$1500.00.
- Consideration of the approval of Payment Application Number 33 in the amount of \$44,187.34 from Williams Brothers Construction for the Water Resource Recovery Facility Project.
- Resolution 2023-048 authorizing an amendment to the Hammer Throw Ring Agreement with Simpson College.
- Resolution 2023-049 naming depositories.
- Resolution 2023-050 approving the City of Indianola Investment Policy.
- Resolution 2023-051 approving the 2023 Brush Facility dates and pricing.
- Resolution 2023-052 approving the fee schedule.
- Resolution 2023-053 authorizing the purchase of an entrance sign for the Water Resource Recovery Facility.
- Resolution 2023-054 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and Palmyra Township.

- Resolution 2023-055 authorizing an agreement between the City of Indianola and Public Consulting Group LLC.
- Resolution 2023-056 authorizing an amendment to the Agreement with Snyder and Associates, Inc. for the Traffic Signal Improvements Project at the intersection of Second Avenue and Buxton Street.
- Resolution 2023-057 authorizing an amendment to the Agreement with Snyder and Associates, Inc. for the Stormwater GIS Attribute Survey.
- Resolution 2023-058 authorizing an agreement with Snyder and Associates, Inc. for the North 14th Street Drainage Improvements Project.
- Resolution 2023-059 authorizing the certification of liens to the Warren County Treasurer for purposes of assessing the cost of nuisance abatement against property.
- Consideration of the approval of the submission of fourth quarter 2022 utility write-offs to the State Offset Program for collection.
- Resolution 2023-060 waiving the right to review a Plat of Survey for Chad Daniels for a property located at 12955 90th Avenue and within two miles of the City of Indianola, but outside a priority growth area.
- Resolution 2023-061 approving salaries.

Council Reports

Council Member Hulen moved to receive and file the February 2023 EMS Billing Activity Report and Dalby seconded it. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Richardson reported the Metro Advisory Committee discussed proposed legislation in the State House.

Mayor's Report

Mayor Erickson thanked the staff for their snow removal efforts during the recent storm; announced the Spring Cleanup dates as April 24-28 and reminded residents to wait until that week to put their items on the curb; and reported on upcoming events for the Mayor's Youth Council and Warren County Historical Society.

Council Member Parker reminded the public there is an online tool to report potholes to the Public Works Department.

Old Business

Council Member Parker moved to open the public hearing regarding an amendment to the City of Indianola Fiscal Year 23 budget and Dalby seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Andy Lent, ACM/CFO, stated the revenue and expenditure amendments to the budget. There were no other public comments offered.

It was moved by Parker and seconded by Beach to close the public hearing. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Richardson moved to approve Resolution 2023-062 approving an amendment to the City of Indianola Fiscal Year 23 budget and Parker seconded it. On roll call, the vote was AYES: Hulen, Parker, Dalby, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Adjourn

The meeting was adjourned at 7:18 PM on a motion by Parker and seconded by Beach. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk