



CITY OF INDIANOLA COUNCIL MEETING

April 3, 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 April 3, 2023, in the City Hall Council Chambers. Mayor Stephanie Erickson called the meeting to order and on roll call the following members were present: John Parker, Ron Dalby, Gwen Schroder, Steve Richardson. Absent: Christina Beach.

Public Comment

No public comments were offered.

Asst City Manager/CFO Andy Lent presented City Clerk Jackie Raffety with a certified municipal clerk designation.

Consent Agenda:

Councilmember Parker moved and Richardson seconded to approve the consent agenda. The motion and second was rescinded as Council Member Schroder requested to pull agenda item 5E1 - Lease with The Brickhouse, from the consent agenda. Council Member Richardson moved to approve the consent agenda and Parker seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, 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 renewal liquor license for Sticks and Balls, LLC.
- Consideration of the approval of a renewal liquor license for Babars Entertainment, dba The Garage.
- Consideration of the approval of a renewal liquor license for Danlee Corp, dba Indy 66 #928.
- Consideration of the approval of a renewal refuse hauling permit for Waste Connections, Inc.
- Resolution 2023-065 approving a Public Right-of-way Lease with The Local Vine, located at 126 West Ashland Avenue.
- Resolution 2023-066 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and Otter Township.
- Resolution 2023-067 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and White Oak Township.
- Resolution 2023-068 approving salaries.

Council Member Parker moved to approve Resolution 2023-064 approving a Public Right-of-Way Lease with The Brickhouse, located at 107 North Buxton Street and Schroder seconded it. In discussion, the Council directed staff to discuss parking issues on the Square with the county supervisors and the Downtown Square Commission. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Reports

Council Member Dalby moved to receive and file the February 2023 Treasurer's Report and Parker seconded it. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council Member Richardson reported on the CIRTPA meeting.

Mayor's Report

Mayor Erickson proclaimed April 28 as Arbor Day in Indianola. The Mayor provided an update on the Mayor's Youth Council and thanked the community for their support of the City taking over the wellness center.

Old Business

Council Member Parker moved to open the public hearing regarding the plans, specifications, form of contract, and estimate of cost for the East Hillcrest Avenue Reconstruction Project and Dalby seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Public Works Director Akhilesh Pal explained the reconstruction project. It was noted that the contract would be awarded to a local contractor whose bid came in under the estimated amount. No other comments were offered.

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

Council Member Dalby moved to approve Resolution 2023-069 approving the plans, specifications, form of contract and estimate of cost for the East Hillcrest Avenue Reconstruction Project. Richardson seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Dalby moved to approve Resolution 2023-070 awarding the contract to Vanderpool Construction, Inc. for the East Hillcrest Avenue Reconstruction Project. Richardson seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Lent stated Homeserve Utility Line Warranty Program has a new mailing campaign for their program. The Council directed staff to update the letter prior to mailing.

New Business

Council Member Schroder moved to approve Resolution 2023- 071 approving a Plat of Survey for Matt Thomas of Civil Design Advantage, on behalf of Warren County, for property located behind 1104 Ann Parkway. Parker seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve Resolution 2023-072 approving application under the Amended and Restated 1998 Citywide Urban Revitalization Plan. Richardson seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Schroder moved to approve Resolution 2023-073 providing for notice of intent to fill a Council At-Large vacancy by appointment and Parker seconded it. In discussion, Raffety proposed a process and timeline to fill the appointment. The Council will conduct interviews during the study session on May 1 and consider a resolution appointing a person to fill the vacancy during the regular meeting on

May 1, 2023. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Other Business

Council directed staff to bring the proposed sewer rate ordinance forward to the next meeting.

City Manager Ben Reeves stated there will be a joint meeting with IMU on April 10 at 6 p.m. at City Hall.

Council Member Schroder moved to enter into closed session at 7:43 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 Parker seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

It was moved by Richardson and seconded by Parker at 8:06 p.m. to exit the closed session. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously. There was no action taken on items discussed in closed session.

Council Member Parker moved to enter into closed session at 8:07 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 Dalby seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Richardson at 8:16 p.m. to exit the closed session. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously. There was no action taken on items discussed in closed session.

Council Member Parker moved to enter into closed session at 8:16 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: Parker, Dalby, Schroder, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

It was moved by Richardson and seconded by Parker at 8:39 p.m. to exit the closed session. On roll call, the vote was AYES: Parker, Dalby, Schroder, 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 8:39 p.m. on a motion by Richardson and seconded by Schroder. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk