CITY OF INDIANOLA COUNCIL MEETING
April 17, 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 April 17, 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, Christina Beach, Steve Richardson. Absent: None.

Recognition of the Service of Heather Hulen
Mayor Erickson presented Heather Hulen with a recognition of service for serving as a Council Member from Jan 1, 2020 - March 30, 2023.

Recognition of the Service of Sergeant Dwyer
Mayor Erickson recognized the service of Sergeant Dwyer.

Oath of Office - K9 Kilo
Mayor Erickson issued the Oath of Office to K9 Kilo.

Public Comment
No public comments were offered.

Consent Agenda:
Council Member Richardson requested that agenda items 8F - Industrial Park Plat 3, 8G - City Square Reconstruction Project, and 8P - Service Line Warranties of America letter be pulled from the consent agenda. Council Member Schroder moved to approve the consent agenda and Beach seconded it. On roll call, the vote was AYES: 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
- Resolution 2023-075 to Approve Monthly Transfers
- Approval of Minutes of the prior council meetings
- Consideration of the approval of a renewal refuse hauling permit for Waste Management of Iowa.
- Consideration of the approval of a renewal liquor license for Willow Moon Apothecary.
- Consideration of the approval of a renewal liquor license for Deer Run Partners, LLC, dba Deer Run Golf Club.
- Consideration of the approval of a renewal liquor license for Wal-Mart Inc, dba Wal-Mart Supercenter #1491.
- Consideration of the issuance of a special event permit for the Indianola Public Library.
- Approval of Urban Revitalization Designations.
- Consideration of the approval of a Home Base Iowa Application from Bradley Thomas and the

issuance of a handwritten warrant in the amount of $1500.00.

- Consideration of the approval of Payment Application Number 34 in the amount of $44,436.96 to Williams Brothers Construction for the Water Resource Recovery Facility Project.
- Resolution Approving Change Order Number 1 and Payment Application Number 1 for the
- Resolution 2023-078 determining police department property to be surplus and authorizing sale of property.
- Resolution 2023-079 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and Liberty Township.
- Resolution 2023-080 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and the City of Ackworth.
- Resolution 2023-081 approving and accepting a sanitary sewer easement.
- Resolution 2023-082 authorizing the execution of a Crossing and Encroachment Agreement with MCI Communications Services, LLC.
- Resolution 2023-083 approving health insurance benefits for the employees of the City of Indianola.
- Consideration of the approval of the amended by-laws for the Hometown Pride Committee.
- Ratify opioid settlement agreement.
- Resolution 2023-084 approving salaries.

Council Member Schroder moved to approve Agenda Item 8F - Resolution 2023-076 Approving Change Order Number 1 and Payment Application Number 1 for the Indianola Industrial Park Plat 3 Project and Parker seconded it. In discussion, Community and Economic Development Director Charlie Dissell explained the change order. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach. NAYS: Richardson. Whereas the Mayor declared the motion carried.

Council Member Schroder moved to approve Resolution 2023-077 Approving Change Order Number 9 and Payment Application Number 18 for the Indianola City Square Reconstruction Project and Parker seconded it. In discussion, Dissell clarified the change order request. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Schroder moved to approve the letter from Service Line Warranties of America and Parker seconded it. The Council discussed the partnership. On roll call, the vote was AYES: Parker, Dalby, Schroder. NAYS: Beach, Richardson.

Council Reports

The consideration of the appointment of Aaron Labertew to serve on the Planning and Zoning Commission died due to a lack of a motion. The Council directed staff to modify the appointment policy to include review of applications by an ad-hoc committee. The committee, made up of three council members serving one-year terms, will recommend if applications should move forward for Council approval.

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

Council Member Richardson reported on the proposed legislation that will affect local government, which the Metro Advisory Committee discussed at their recent meeting.

Mayor's Report

Mayor Erickson thanked the community for their support at the Granny Basketball game, which raised over $6,000 for the K9 Program.

Public Consideration

Council Member Parker moved to open the public hearing regarding the plans, specifications, form of contract and estimate of costs for the North Jefferson Way Trail Connections Project and Dalby seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Parks and Recreation Director Doug Bylund stated the bids came in under the estimated cost with a local contractor having the low bid. No other public comments were offered.

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

Council Member Richardson moved to approve Resolution 2023-085 approving the plans, specifications, form of contract and estimate of costs for the North Jefferson Way Trail Connections Project and Parker seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve Resolution 2023-086 awarding a contract for the North Jefferson Way Trail Project and Dalby seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Dalby moved to open the public hearing regarding the Fiscal Year 24 budget for the City of Indianola and Parker seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Asst. City Manager/CFO Andrew Lent presented the key highlights of the proposed budget. There were no other public comments offered.

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

Council Member Parker moved to approve Resolution 2023-087 approving the Fiscal Year 24 Budget for the City of Indianola and Beach seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Richardson moved to approve the first consideration of an ordinance amending Chapter 99, Sewer Service Charges, Indianola Code of Ordinances and Dalby seconded it. In discussion, Lent explained a raise in rates is needed in order to meet bond note requirements. On roll call, the vote was AYES: Parker, Dalby, Schroder, Richardson. NAYS: Beach. Whereas the Mayor declared the motion carried.

Council Member Schroder moved to approve the first consideration of an ordinance amending the City Code of the City of Indianola, Iowa, to amend prohibited scavenging practices and Richardson seconded it. During discussion, Council questioned the legality of pickers during Spring Clean Up week. On roll call, the vote was AYES: Parker, Schroder, Beach, Richardson. NAYS: Dalby. Whereas the Mayor declared the motion carried.

Council Member Schroder moved to approve the first consideration of an ordinance to amend the Code of Ordinances of the City of Indianola, Iowa, by amending Section 48.05, Sounds Not Allowed and Richardson seconded it. In discussion, Dissell stated the Planning and Zoning Commission recommended the proposed ordinance. On roll call, the vote was AYES: None. NAYS: Parker, Dalby, Schroder, Beach, Richardson. Whereas the Mayor declared the motion failed.

Council Member Schroder moved to approve the first consideration of an ordinance relating to the Indianola Traffic Code and Richardson seconded it. In discussion, Public Works Director Akhilesh Pal provided background on why an update is necessary and the proposed changes to the code. Dissell gave the Planning and Zoning Commission's recommendations to restrict RV and other commercial vehicles to no overnight street parking. Council Members Schroder and Richardson withdrew their motions.

Council Member Dalby moved to approve the first consideration of an ordinance amending the Code of Ordinances of the City of Indianola, Iowa, by amending Chapters 60, 61, 63, 64, 69,70, and 71, relating to the Indianola Traffic Code, and keeping Chapter 69.09 as-is (no ordinance change). Council Member Parker seconded it. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker moved to approve Resolution 2023-088 approving a final plat for Laura's Timber Ridge Subdivision and Richardson seconded it. In discussion, Dissell stated the plat complies with the comprehensive plan. On roll call, the vote was AYES: Parker, Dalby, Schroder, Beach, Richardson. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

City Manager Ben Reeves presented information on property acquisition at 118 E Salem and 110 N Howard. Council Member Beach left the meeting.

Council Member Richardson moved to approve Resolution 2023-089 declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified Projects and repayment of original funds borrowed. 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.

Council Member Dalby moved to approve Resolution 2023-090 authorizing transfer of surplus funds from the Indianola Stormwater Utility Fund to the Indianola Real Property Improvement Fund. Council Member Schroder 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 Richardson moved to approve Resolution 2023-091 approving a purchase agreement 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.

The Council directed staff to discuss construction manager at risk projects, fees, and marketing plans with OPN in regard to the building project.

Other Business

City Manager Ben Reeves stated there have been a lot of meetings regarding the YMCA acquisition, and thanked staff for their work on projects.

Adjourn

The meeting was adjourned at 9:12 PM on a motion by Schroder and seconded by Richardson. Question was called for and 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