



CITY OF INDIANOLA COUNCIL MEETING

July 17, 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 July 17, 2023, in the City Hall Council Chambers. Mayor Pro Tem Steve Richardson called the meeting to order and on roll call the following members were present: Christina Beach, John Parker, Ron Dalby, Steve Richardson, Gwen Schroder, Josh Rabe. Absent: Mayor Stephanie Erickson.

Public Comment

Al Farris, 811 E Salem, spoke about the process for appointing board and commission members.

Consent Agenda

Council Member Richardson pulled Agenda Item C - Resolution approving monthly transfers. Council Member Parker moved to approve the Consent Agenda and Rabe seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Agenda
- Approval of Claims
- Approval of Minutes of the June 28, and July 6, 2023 Meetings
- Setting dates for future public hearings
- Resolution 2023-150 setting a public hearing on August 21, 2023, at 7:00 p.m. regarding an amendment to the Fiscal Year 24 budget.
- Consideration of the approval of a renewal liquor license for West Hill Brewing Company.
- Consideration of the approval of Payment Application Number 21 in the amount of \$46,558.26 to Absolute Concrete for the Square Reconstruction Project.
- Resolution 2023-151 approving the Memorandum of Understanding for participation in the State Setoff Program.
- Resolution 2023-152 approving a Record of Lot Tie Agreement for Lots 11 and 12 of Quail Meadows Plat 3, an Official Plat now included in and forming a part of the City of Indianola, Warren County, Iowa.
- Resolution 2023-153 authorizing an agreement and contract for fire protection and emergency response services between the City of Indianola and Union Township.
- Second consideration of an Ordinance deleting Chapter 126, Indianola Bike Nite.
- Third consideration of an ordinance amending Ordinance Nos. 1026, 1137, 1218, 1322, 1336, 1428, 1217, 1314, 1396, 1549, 1613, 1616, 1668, and 1671 providing that general property taxes levied and collected each year on certain property located within the Amended Hillcrest/Downtown Unified Urban Renewal Area, in the City of Indianola, County of Warren, State of Iowa, shall no longer be divided under Iowa Code Section 403.19 in connection with the Amended Hillcrest/Downtown Unified Urban Renewal Area (removing "Hillcrest Amendment No. 2 Subarea" and "Downtown Original Urban Renewal Area" from division of taxes).

- Approval of the submission of Quarter One 2023 Write Offs to the State Offset Program for collection.
- Receive and file the listing of board and commission members.
- Approval of Urban Revitalization Designations.
- Resolution 2023-154 approving salaries.

Council Member Parker moved to approve Resolution 2023-149 approving monthly transfers and Richardson seconded it. In discussion, Asst. City Manager/CFO Andrew Lent explained the transfers. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder, Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Reports

Council Member Parker moved to receive and file the June 2023 Treasurer's Report and Schroder seconded it. Treasurer Doug Shull discussed items on the report. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Mayor's Report

Mayor Pro Tem Richardson reported he had met with Community and Economic Development Director Charlie Dissell regarding CIRTPA, MPO, and MIPA.

Public Consideration

Council Member Parker moved to strike the public hearing for complaints filed on tobacco sales permit violations for Jiffy #921 from the agenda and accept acknowledgment/settlement agreement. Council Member Schroder seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Dalby moved to strike the public hearing for complaints filed on tobacco sales permit violations for Walmart from the agenda and accept acknowledgment/settlement agreement for cigarette civil penalty. Schroder seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Rabe moved to strike the public hearing for complaints filed on tobacco sales permit violations for ABC Smoke from the agenda and accept acknowledgment/settlement agreement for cigarette civil penalty. Parker seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to open the public hearing for Indy North #928 regarding the mandatory \$300.00 civil penalty prescribed by 453A.22.(2)(a) for the violation of Iowa Code Section 453A.2(1), selling, giving, or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under twenty-one years of age. Beach seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Officer Tanner Ortlund provided council with information about the violation. There were no other public comments offered.

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

Council Member Dalby moved to approve the violation of Iowa Code Section 453A.2(1), selling, giving or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under twenty-one years of age and assessing a civil penalty in the amount of \$300 against Indy North #928, 1201 North Jefferson Way, the retail permit holder. Council Member Parker seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Parker moved to approve Resolution 2023-155 approving Change Order Number 2 and Payment Application Number 4 for the Indianola Industrial Park Plat 3 Project and Beach seconded it. In discussion, Dissell explained the change order. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member Rabe moved to approve Resolution 2023-156 approving Change Order Number 2 and Payment Application Number 2 for the East Hillcrest Avenue Reconstruction Project and Dalby seconded it. In discussion, Dave Moeller, Snyder and Associates, explained the change order. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Other Business

City Manager Ben Reeves provided an update on community events and reported that Indianola University was going well. The YMCA transition to the Indianola Wellness Center is progressing as well, and he commended staff on their hard work.

Council Member Parker moved to enter into closed session at 7:30 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 Dalby seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

At 8:01 PM Parker moved to exit the closed session and Dalby seconded it. On roll call, the vote was AYES: Beach, Parker, Dalby, Richardson, Schroder and Rabe. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

There was no action taken on items discussed in closed session.

Adjourn

Council Member Parker moved to adjourn at 8:02 PM and Beach seconded it. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Stephanie Erickson, Mayor

ATTEST:

Jackie Raffety, City Clerk