

REGULAR SESSION – NOVEMBER 4, 2019

The City Council met in regular session at 6:00 p.m. on November 4, 2019 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll the following members were present: Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Item “O” – Claims on the computer printout for November 4, 2019 was pulled from the consent agenda.

Council member Southall moved to approve the consent agenda as follows and Kling seconded the motion. On roll call the vote was, AYES: Marchant, Clark, Parker, Kling, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

October 21, 2019 Minutes

Application – A renewal refuse hauling permit for TRM Disposal, LLC

Final consideration of an ordinance for a request from Tim J/Laura L Davison, Timothy G Grimm, and Jeanenne E Glascock Revocable Trust for a right-of-way vacation and conveyance of an alley and adoption of ORDINANCE NO. 1623 entitled, “ORDINANCE VACATING A PORTION OF ALLEYS IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA AND RETAINING EASEMENT RIGHTS” – the ordinance to be effective upon publication – and RESOLUTION NO. 2019-209 entitled “RESOLUTION APPROVING SALE OF CERTAIN ALLEYS IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA TO ADJACENT PROPERTY OWNERS” – the complete resolution may be viewed at the City Clerk’s Office

Final consideration of an ordinance for a request from Wouter Hertzberger and Jessica E Halgren-Hertzberger for a right-of-way vacation and conveyance of an alley and adoption of ORDINANCE NO. 1624 entitled, “ORDINANCE VACATING A PORTION OF ALLEYS IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA AND RETAINING EASEMENT RIGHTS” – the ordinance to be effective upon publication – and RESOLUTION NO. 2019-210 entitled, “RESOLUTION APPROVING SALE OF CERTAIN ALLEYS IN THE CITY OF INDIANOLA, WARREN COUNTY, IOWA TO ADJACENT PROPERTY OWNERS” – the complete resolution may be viewed at the City Clerk’s Office

Resolution No. 2019-211 approving a public utility easement for the east/west and north/south alley of Steele and Granthams addition (the complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-212 amending the City Financial Disclosure Policy and a Post-Issuance Tax Compliance and Record Retention Policy (the complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-213 authorizing the execution of a supplemental agreement with Snyder and Associates for the Iowa Avenue paving project (the complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-214 Approving Salaries (the complete resolution may be viewed at the City Clerk’s Office)

Receive and file the Indianola Library’s Annual Report

Resolution No. 2019-215 authorizing the execution of an agreement with MidAmerican Energy for the supply of electricity to the City of Indianola’s proposed Water Resource Recovery Facility (the complete resolution may be viewed at the City Clerk’s Office)

Resolution No. 2019-216 authorizing the execution of an agreement with the Iowa Department of Human Services regarding the Ground Emergency Medical Transportation Provider Program (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-217 approving a professional services agreement with Elder Corporation for the brush grinding at the Brush Facility for the 2019-2020 season (the complete resolution may be viewed at the City Clerk's Office)

Change order number one for the East Hillcrest Avenue Trail Connector project in the amount of \$500.00 for a 24-inch area intake in place of an 18-inch area intake on the west end of the project

The claims on the computer printout for November 4, 2019 were approved on a motion by Clark and seconded by Parker. On roll call the vote was, AYES: Parker, Kling, Gezel, Southall, Marchant and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Aidan Ruble and Matt Dieke discussed their Operation Recognition of Service banners and requested extension of the time limit for displaying the banners, expanding the banners into zone three and a waiver of the insurance as was approved by the City Council on April 1, 2019. This will be a future agenda item after the banner application has been filled out.

A public hearing was held to consider a sign exemption request from Parker Signs for Casual Rags located at 207 W. First Avenue. Council member Parker recused himself from voting on this item, citing a conflict of interest. There were no objections either oral or written. A motion was made by Kling and seconded by Southall to approve the sign exemption request to allow a projection style sign at 207 W. First Avenue. On roll call the vote was, AYES: Gezel, Southall, Marchant, Clark and Kling. NAYS: None. Whereupon the Mayor declared the motion carried.

It was moved by Southall and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING EMERGENCY REPAIRS FOR A SINKHOLE DISCOVERED IN A SWALE ADJACENT TO THE WEST WALL OF NORWALK READY MIX'S LOT." On roll call the vote was, AYES: Marchant, Clark, Parker, Kling, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019--218

RESOLUTION APPROVING EMERGENCY REPAIRS FOR A SINKHOLE DISCOVERED IN A SWALE ADJACENT TO THE WEST WALL OF NORWALK READY MIX'S LOT

(The complete resolution may be viewed at the City Clerk's Office)

Council member Marchant moved, and Parker seconded to adopt the following resolution entitled, "RESOLUTION SETTING A PUBLIC HEARING FOR DECEMBER 16, 2019, TO REVIEW AN APPLICATION FOR A STATE REVOLVING FUND (SRF) LOAN AND TO MAKE AVAILABLE TO THE PUBLIC THE CONTENTS OF AN ENVIRONMENTAL INFORMATION DOCUMENT AND THE CITY'S 2019 INDIANOLA WATER RESOURCE RECOVERY FACILITY PROJECT PLAN." On roll call the vote was, AYES: Clark, Parker, Kling, Gezel, Southall and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-219

RESOLUTION SETTING A PUBLIC HEARING FOR DECEMBER 16, 2019, TO REVIEW AN APPLICATION FOR A STATE REVOLVING FUND (SRF) LOAN AND TO MAKE AVAILABLE TO THE PUBLIC THE CONTENTS OF AN ENVIRONMENTAL INFORMATION DOCUMENT AND THE CITY'S 2019 INDIANOLA

WATER RESOURCE RECOVERY FACILITY PROJECT PLAN

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Kling and seconded by Gezel to approve the following resolution entitled, ““RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR DECEMBER 16, 2019, TO CONSIDER THE PLANS, SPECS AND FORM OF CONTRACT FOR THE 2019 INDIANOLA WATER RESOURCE RECOVERY FACILITY AND TAKING OF BIDS (DECEMBER 19, 2020)””. Kling and Gezel withdrew their motions. Southall moved and Kling seconded to amend the resolution changing the taking the bids to January 16, 2020. On roll call the vote was, AYES: Marchant, Clark, Parker, Kling, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously. The following resolution entitled, “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR DECEMBER 16, 2019, TO CONSIDER THE PLANS, SPECS AND FORM OF CONTRACT FOR THE 2019 INDIANOLA WATER RESOURCE RECOVERY FACILITY AND TAKING OF BIDS (JANUARY 16, 2020)” was approved on a motion by Clark and seconded by Parker. On roll call the vote was, AYES: Parker, Kling, Gezel, Southall, Marchant and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION NO. 2019-220

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR DECEMBER 16, 2019, TO CONSIDER THE PLANS, SPECS AND FORM OF CONTRACT FOR THE 2019 INDIANOLA WATER RESOURCE RECOVERY FACILITY AND TAKING OF BIDS (JANUARY 16, 2020)

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Southall and seconded by Marchant to receive and file correspondence of the weekly updates dated October 18 and 25, 2019 from Ryan Waller, City Manager including the following items to move forward:

- Extending the Brush Facility to November 23, 24 and December 7 and 8, 2019
- Banners on the square for Recognition of Service organization
- Additional improvements to the curb and gutters along Hwy 92 as part of the State of Iowa's Hwy 92 Project (approximately 1,300 linear feet)

On roll call the vote was, AYES: Marchant, Clark, Parker, Kling, Gezel, Southall and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 7:30 p.m. on a motion by Marchant and seconded Clark.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk