

REGULAR SESSION – DECEMBER 3, 2018

The City Council met in regular session at 6:00 p.m. on December 3, 2018 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Tara Rehmeier, 2302 W. 10th, and Jordan Walters of the Indianola Community School Safety Committee, spoke in favor of the School Resource Officer.

Justin Kappleman, 601 W. 1st, spoke regarding the procedures/processes in obtaining a building permit for the construction of his new business to be located at 506 W. 2nd. Mr. Kappleman requested the Community Development Department develop a list of items that need to be completed prior to anyone receiving a building permit. City Manager Ryan Wallers updated the Mayor and Council regarding the City's timeline on this property.

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

Approval of agenda

November 19, 2018 minutes

Applications - A new cigarette/tobacco/nicotine/vapor permit for the Indianola Country Club – 1610 Country Club Road

Final consideration of a request from Tim Phillips to rezone 2508 N. Jefferson Way from A-1 (Agriculture) to C-2 (Highway Commercial) and adoption of ORDINANCE NO. 1606 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 165 TO ALLOW A REZONING OF PROPERTY AT 2508 NORTH JEFFERSON WAY FROM A-1 (AGRICULTURE) TO C-2 (HIGHWAY COMMERCIAL)" – the ordinance to be effective upon publication

Resolution No. 2018-208 approving a Development Agreement between the City of Indianola and David Keller & Kimberly Tierney-Keller (Seth Lampman Project) – the complete resolution may be viewed at the City Clerk's Office

Resolution No. 2018-209 appointing city representation to the Central Iowa Regional Transportation Alliance (CIRPTA) - the complete resolution may be viewed at the City Clerk's Office

Resolution No. 2018-210 appointing city representation to the Des Moines Metropolitan Planning Organization (MPO) – the complete resolution may be viewed at the City Clerk's Office

Claims on the computer printout for December 3, 2018

Council Member Kling introduced the following Resolution entitled "RESOLUTION APPROVING THE CONTRACT AND BOND" with Iowa Signal LLC for the 2018 Traffic Signal Upgrade Project and moved that it be adopted. Council Member Gezel seconded the motion to adopt. The roll was called, and the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the following resolution duly adopted:

RESOLUTION NO. 2018-211
RESOLUTION APPROVING THE CONTRACT AND BOND
With Iowa Signal LLC for the 2018 Traffic Signal Upgrade Project

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

It was moved by Marchant and seconded by Kling to approve the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS, AUTHORIZING SALE OF PROPERTY AND APPROVING THE PURCHASE OF A CARGO VAN FOR THE PARK AND RECREATION DEPARTMENT". Marchant moved and Kline seconded to amend their motion to approve the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS, AUTHORIZING SALE OF PROPERTY AND APPROVING THE PURCHASE OF A CARGO VAN FOR THE PARK AND RECREATION DEPARTMENT" from Bob Brown Chevrolet, Des Moines, Iowa in an amount of \$21,983 (with a trade in of \$3,500) for a net cost of \$18,483. The roll was called, and the vote was: AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 2018-212
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS, AUTHORIZING SALE OF
PROPERTY AND APPROVING THE PURCHASE OF A CARGO VAN
FOR THE PARK AND RECREATION DEPARTMENT
From Bob Brown Chevrolet in an amount of \$18,483

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

A motion was made by Parker and seconded by Clark to receive and file correspondence of the weekly updates dated November 16 and 23, 2018 from Ryan Waller, City Manager. On roll call the vote was, AYES: Kling, Clark, Marchant, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Council member Kling requested the City Council reinstate the Indianola Fine Arts Commission.

A motion was made by Gezel and seconded by Southall to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale or particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for that property. On roll call the vote was, AYES: Southall, Parker, Kling, Clark, Marchant and Gezel. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Council member Marchant moved and Southall seconded to return to regular session. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 7:00 p.m. on a motion by Clark and seconded by Gezel.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk