

REGULAR SESSION – APRIL 17, 2017

The City Council met in regular session at 7:00 p.m. on April 17, 2017. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Brad Ross and Greta Southall. Absent: Pam Pepper.

Item C – Resolution approving the execution of the Promissory Note and the Developer's Annual Certificate with Indianola Iowa Lodging LLC

The consent agenda consisting of the following was approved on a motion by Clark and seconded by Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

April 3, 2017 Minutes

Street closure request from the Indianola Elks Lodge for a Elks Fun Run - Motorcycle Ride on June 10, 2017 from 8:00 a.m. - 10: p.m. - will close West Ashland from Howard to Buxton

Prior approval applications for Urban Revitalization Designation

Warren Co. Habitat for Humanity - 502 W. 18th Place - SFD - \$93,500
Autumn Ridge Development - 400 S. 8th Ct. #43 & 44 - Duplex - \$241,000
Autumn Ridge Development - 1101 N. "O" St. - SFD - \$141,800
Doering Properties, Inc. - 323/325/327 S. Spruce Street - Three Plex - \$375,900
Orton Homes - 1404 N. 9th Street - SFD - \$151,000
Orton Homes - 1104 E. Madison Avenue - SFD - \$300,000
Orton Homes - 1011 E. Madison Avenue - SFD - \$290,800
C&M Construction - 1602 W. Girard Avenue - SFD - \$166,000
Orton Homes - 1309 S. "O" Street - SFD - \$180,500

Final approval applications for Urban Revitalization Designation

CM Construction Services - 801 N. Kenwood Bldv. - SFD - \$145,200
Casey's Marketing Company - 301 E. Trail Ridge - Convenience Store- \$2,205,000
New Era Homes - 112 S. 19th Ct. - SFD - \$173,680
Indianola Iowa Lodging - 501 E. Trail Ridge Avenue - Hotel - \$3,749,569
Michael & Janine Bruder - 1315 S. "L" Court - SFD - \$175,800

Claims on the computer printout for April 17, 2017 and the March 2017 receipts

Parker moved and Southall seconded to approve the following resolution entitled, "RESOLUTION APPROVING THE EXECUTION OF THE PROMISSORY NOTE AND THE DEVELOPER'S ANNUAL CERTIFICATE WITH INDIANOLA IOWA LODGING LLC." Question was called for and on voice vote the vote was, AYES: Clark, Gezel, Southall and Parker. NAYS: None. ABSENT: Pepper. ABSTAINED: Ross. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2017-37

RESOLUTION APPROVING THE EXECUTION OF THE PROMISSORY NOTE AND THE DEVELOPER'S ANNUAL CERTIFICATE WITH INDIANOLA IOWA LODGING LLC

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

A motion was made by Ross and seconded by Gezel to approve the March 2017 Treasurer's Report. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Greg Edwards, President and CEO of Greater Des Moines Convention & Visitors Bureau presented the annual report.

It was the consensus of the Mayor and Council to authorize the \$1,000 community donation from Waste Management to be placed in the Sustainability Committee's budget.

Mayor Shaw presented the Metro Advisory Committee report.

The WCEDC report was presented by Council members Ross and Parker.

A public hearing and first consideration of a request from Larry McConnell to rezone a portion of 2008 East 2nd Avenue from A-1 (agriculture) to C-2 (highway commercial) and A-1 to R-3 (mixed residential) was held. There were no objections either oral or written. It was moved by Southall and seconded by Parker to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION APPROVING THE CITY OF INDIANOLA'S PARTICIPATION OF \$4,500 PER YEAR FOR FIVE YEARS BEGINNING JULY 2017 WITH KEEP IOWA BEAUTIFUL" was approved on a motion by Parker and seconded by Gezel. On roll call the vote was, AYES: Ross, Clark, Gezel, Southall and Parker. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-38
RESOLUTION APPROVING THE CITY OF INDIANOLA'S PARTICIPATION OF \$4,500 PER YEAR
FOR FIVE YEARS BEGINNING JULY 2017 WITH KEEP IOWA BEAUTIFUL

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

The following quotes were received for the Median Irrigation Improvement Project:

<u>Business</u>	<u>Quote</u>
T&T Sprinkler Services Inc. Johnston, Iowa	\$33,660.00
Iowa Irrigation Corporation Huxley, Iowa	\$39,530.00

The following resolution entitled, "RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH T&T SPRINKLER IN THE AMOUNT OF \$33,660 FOR THE MEDIAN IRRIGATION IMPROVEMENT PROJECT" was approved on a motion by Ross and seconded by Parker. On roll call the vote was, AYES: Ross, Clark, Gezel, Southall and Parker. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-39
RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH T&T
SPRINKLER IN THE AMOUNT OF \$33,660 FOR THE
MEDIAN IRRIGATION IMPROVEMENT PROJECT

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

The following resolution entitled, “RESOLUTION AUTHORIZING THE PURCHASE OF A TANDEM AXLE CAB AND CHASSIS FOR THE STREET DEPARTMENT” from Harrison Truck Centers (Freightliner) in an amount of \$102,328.00 was approved on a motion by Southall and seconded by Parker. On roll call the vote was, AYES: Parker, Clark and Southall. NAYS: Ross and Gezel. ABSENT: Pepper. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2017-40
“RESOLUTION AUTHORIZING THE PURCHASE OF A TANDEM AXLE CAB AND CHASSIS
FOR THE STREET DEPARTMENT”

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

Clark moved and Southall seconded to adopt the following resolution entitled “RESOLUTION APPROVING SALARIES.” On roll call the vote was, AYES: Gezel, Southall, Parker, Ross and Clark. NAYS: None. ABSENT: Pepper. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-41 APPROVING SALARIES

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

The Mayor and Council entered into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3).

The Mayor and Council returned to regular session.

Meeting adjourned at 8:15 p.m. on a motion by Ross and seconded by Southall.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk