

REGULAR SESSION – APRIL 18, 2016

The City Council met in regular session at 7:00 p.m. on April 18, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Kathy Stansfield, 407 W. Ashland, spoke in favor of the upcoming Warren County Jail/Courthouse bond referendum on May 3, 2016.

Mayor Shaw presented Professor Waugh and the Simpson College Debate Team with a Proclamation Recognizing The Simpson College Debate Team for capturing its first National Comprehensive Debate.

Mayor Shaw presented a Proclamation declaring April 22, 2016 as Earth Day.

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

Approval of agenda

April 4, 2016 Minutes

Applications

- A renewal of a Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for The Garage - 114 E. Ashland Avenue
- A renewal of a Class "E" Liquor License, Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Walgreens - 1000 N. Jefferson
- A renewal of a Class "E" Liquor License, Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Wal Mart - 1500 N. Jefferson
- A renewal of a Class "B" Beer permit and Sunday Sales Privilege for Pizza Hut - 404 N. Jefferson
- A one year renewal of the refuse hauling permit for Waste Management of Iowa

Set May 2, 2016 as a public hearing for a final industrial tax abatement – 1817 N. 7th Street

Resolution No. 2016-26 authorizing a contract with HGACBuy Interlocal for Cooperative Purchasing (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-27 authorizing a contract with National Joint Powers Alliance (NJPA) for Cooperative Purchasing (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-28 authorizing the purchase of a 2017 Police Interceptor Utility Vehicle (the complete resolution may be viewed at the City Clerk's Office)

Claims on the computer printout for April 18, 2016 and the March 2016 receipts

The March 2016 City Treasurer's report was approved on a motion by Clark and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Clark and seconded by Pepper to approve the second consideration to amend Chapter 165 Zoning, Chapter 166 Site Plan and Chapter 170 Subdivision Ordinances. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper and seconded by Gezel to approve the second consideration to amend the Building, Electrical, Plumbing, Mechanical, Fire and Fuel Gas Codes. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Ross moved and Parker seconded to approve the second consideration to amend the transient merchant ordinance to include peddlers and solicitors. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution approving the preliminary plat of Inga Subdivision within the two mile boundary of the City of Indianola was approved on a motion by Clark and seconded by Pepper. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-29
RESOLUTION APPROVING THE
PRELIMINARY PLAT OF
INGA SUBDIVISION

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

Mark See, Van Wall Group, spoke in favor of his request for an alternate method to the site plan ordinance. Council member Ross moved and Parker seconded to approve the request from Van Wall Group to seek an alternate method of approval of the site plan ordinance at 1306 S. Jefferson which would allow for prefinished painted steel panels for the machinery service storage shed. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Brenda Easter, Executive Director of the Indianola Chamber of Commerce, spoke in favor of their request to hold Friday Night Live Summer Concert Series at the Memorial Park on June 3, 10 and 24, 2016 from 6:00 p.m. – 9:00 p.m.

The following resolution entitled “RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE 47.01(11) REGARDING THE SALE OF BEER AND WINE COOLERS IN CITY PARKS FOR THE FRIDAY NIGHT SUMMER CONCERT SERIES” as requested by the Indianola Chamber of Commerce was approved on a motion by Parker and seconded by Pepper. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-30
RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE 47.01(11) REGARDING
THE SALE OF BEER AND WINE COOLERS IN CITY PARKS FOR THE
FRIDAY NIGHT SUMMER CONCERT SERIES

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

A motion was made by Gezel and seconded by Parker to approve a new Class "B" Beer (includes Wine Coolers) and Outdoor Area for The Indianola Chamber of Commerce at the Memorial Park (North

"G" and West Euclid Avenue) for June 3, 10 and 24, 2016. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Pepper and seconded by Parker to approve a noise permit request from the Indianola Chamber of Commerce at the Memorial Park for Friday Night Live Summer Concert Series at the Memorial Park on June 3, 10 & 24, 2016 from 6:00 p.m. - 9:00 p.m. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF ITEMS FROM THE STREET, PARK/RECREATION AND FIRE DEPARTMENTS" was approved on a motion by Ross and seconded by Clark. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-31

RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE
OF ITEMS FROM THE STREET, PARK/RECREATION AND FIRE DEPARTMENTS

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

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Clark seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-32
RESOLUTION APPROVING SALARIES

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

Meeting adjourned at 7:45 p.m. on a motion by Clark and seconded by Ross.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk