

REGULAR SESSION – APRIL 3, 2017

The City Council met in regular session at 6:00 p.m. on April 3, 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, Pam Pepper, Brad Ross and Greta Southall.

Chris Atkin, 604 N. “G”, and Jaci Green, 700 N. “G”, spoke to the council regarding the group home at 705 N. “G” Street. City Attorney Doug Fulton stated this group home is governed by the State of Iowa. Safety issues, traffic concerns, parking issues, etc can be address by the Indianola Police Department. A meeting with the neighborhood, city staff, City Council representative and City Attorney will be held in the near future.

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

Approval of agenda

March 20, 2017 Minutes

Applications:

- A renewal refuse hauling permit for Waste Management of Iowa, Inc.
- A renewal Class “B” Wine, Class “C” Beer, Class “E” Liquor and Sunday Sales Privilege for Wal Mart – 1500 N. Jefferson
- A renewal Class “C” Liquor License, Sunday Sales Privilege and Outdoor Area for The Garage – 114 E. Ashland

Resolution No. 2017-31 setting May 1, 2017 as a public hearing to amend the FY 2017 budget

Resolution No. 2017 -32 amending the farm lease agreement with Zachary Moorman acknowledging and approving assignment of the entity established by him and known as MZ Grain, LLC

Noise permit from The Garage - will have live music on Friday and/or Saturday evenings (April 7, 2017 - November 30, 2017) from 8:00 p.m. – midnight

Claims on the computer printout for April 3, 2017

Arlan Schrum, Shull and Company, presented the FY 15/16 Audit Report. It was moved by Parker and seconded by Clark to approve the FY 15/16 Audit. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Gezel and seconded by Southall to accept the FY 16 South Central Iowa Landfill Audit. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Shaw proclaimed May 1-7, 2017 as Rotary Club Week.

Pepper moved and Southall seconded to approve the nomination of Sarah Ritchie to the Planning and Zoning Commission - a term to begin immediately and expire February 1, 2022. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Gerry Schnepf, Director of Keep Iowa Beautiful, presented the Hometown Pride Keep Iowa

Beautiful. The purpose of the Hometown Pride Program is to help rural Iowa communities restore pride by improving their local image and appearance resulting in enhanced economic and cultural vitality of the community. It was the consensus of the Mayor and Council to place this on the April 17, 2017 council agenda to approve an agreement with Keep Iowa Beautiful.

Council member Ross introduced the following resolution entitled “RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND WITH STERNQUIST CONSTRUCTION IN AN AMOUNT OF \$529,267.10” for the 2017 Capital Street Improvement Project. Council member Gezel seconded the motion to adopt. 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. 2017-33

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND WITH STERNQUIST
CONSTRUCTION IN AN AMOUNT OF \$529,267.10
For the 2017 Capital Street Improvement Project

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

Upon the final consideration to amend Chapter 170 Subdivision ordinance, Southall moved and Pepper seconded to adopt ORDINANCE NO. 1566 entitled, “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 170 “SUBDIVISION REGULATIONS”. On roll call the vote was, AYES: Parker, Ross, Clark, Pepper, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The following resolution appointing the following representatives, Council members Shirley Clark, Greta Southall and Park and Recreation Director Doug Bylund to the YMCA Steer Committee was approved on a motion by Pepper and seconded by Parker. 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. 2017-34
RESOLUTION APPOINTING REPRESENTATIVES TO
THE YMCA STEERING COMMITTEE

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

Council member Parker moved and Pepper seconded to adopt the following resolution entitled, “RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH DILIGENT DEVELOPMENT AND JERRY’S HOMES REGARDING THE EXTENSION OF EAST EUCLID AVENUE.” 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. 2017-35
RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH DILIGENT
DEVELOPMENT AND JERRY’S HOMES REGARDING THE EXTENSION
OF EAST EUCLID AVENUE

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

Pepper moved and Parker seconded to adopt the following resolution entitled “RESOLUTION

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

RESOLUTION NO. 2017-36 APPROVING SALARIES

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

The Mayor and Council discussed the portable restroom location at the DeNelsky Park. It was the consensus of the Mayor and Council to keep the portable restroom at its present location.

It was the consensus of the Mayor and Council to hold a goal setting session with the City Clerk and City Manager on April 24, 2017 at 6:00 p.m. in the conference room at City Hall.

Meeting adjourned at 7:15 p.m. on a motion by Pepper and seconded by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk