



## **CITY OF INDIANOLA COUNCIL MEETING**

August 21, 2023

7:00 PM

City Council Chambers

110 N 1st Street, Indianola, IA

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Claims
  - C. Resolution approving monthly transfers.
  - D. Approval of Minutes of the prior meetings.
  - E. Approval of Applications
    1. Consideration of the approval of a new liquor license for Tiendita La Mexicana Inc.
    2. Consideration of the approval of a renewal liquor license for Wesley Retirement Services, Inc. dba The Village, A Wesley Active Life Community.
    3. Consideration of the approval of a renewal liquor license for The Zoo, Inc.
    4. Consideration of the issuance of a renewal refuse hauling permit for T.R.M. Disposal LLC.
    5. Consideration of the approval of Payment Application Number 22 in the amount of \$111,275.31 to Absolute Concrete Construction Inc. for the Square Reconstruction Project.
    6. Consideration of the approval of Payment Application Number 5 in the amount of \$45,067.03 to Sandstone Management, LTD for the Indianola Industrial Park Plat 3 Project.
  - F. Resolution approving Change Order Number 3 in the amount of (\$35,500.00) and Payment Application Number 3 in the amount of \$393,824.92 to Vanderpool Construction for the East Hillcrest Avenue Reconstruction Project.

- G. Resolution approving Amendment Number 3 to the agreement in the amount of \$35,500 with Snyder and Associates, Inc. for the East Hillcrest Avenue Reconstruction Project.
- H. Resolution authorizing the purchase of a 2023 Chevy Traverse for the Police Department.
- I. Resolution approving a waiver of sidewalk requirement and installation covenant for no curb and gutter at 2000 East Second Avenue.
- J. Resolution approving a Record of Lot Tie Agreement for Lots 21 and 22 of Cavitt Creek Estates Plat 1, an Official Plat now included in and forming a part of the City of Indianola, Warren County, Iowa.
- K. Approval of Urban Revitalization Designations
- L. Resolution approving salaries.

**6. Council Reports**

- A. Receive and file the July 2023 Treasurer's Report.

**7. Mayor's Report**

**8. Public Consideration**

- A. Old Business
  - 1. Fiscal Year 24 Budget
    - a. Public hearing regarding an amendment to the Fiscal Year 24 budget.
    - b. Resolution approving the first amendment to the Fiscal Year 24 budget.
  - 2. Resolution approving an amendment to the Council Policy, regarding Boards and Commissions.
- B. New Business
  - 1. Resolution directing the City Attorney to petition the court for title to 1001 Caroline Terrace.

**9. Other Business**

- A. City Manager's Report - Ben Reeves

**10. Adjourn**