

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**February 3, 2015–7:00 p.m. – Public Safety Complex**  
**Liberty Street Entrance**

**A. CALL TO ORDER BY MAYOR AND ROLL CALL**

**B. MAYOR'S COMMENTS**

1. Announce Policy and Planning Meeting following the regular Council meeting to discuss:
  - a. FY 2015-2016 Budget Overview.
  - b. Department Updates—City Hall
2. Approval of tentative agenda.
3. Announce Closed Session pursuant to Iowa Code Chapter 20.17 to discuss Union Negotiations. (Public Works)
4. Announce Closed Session pursuant to Iowa Code Chapter 20.17 to discuss Union Negotiations. (Electric)

**\*PUBLIC FORUM (for anyone wishing to address Council regarding agenda items.)**

(Public comments are limited to 3 minutes.)

**C. APPROVAL OF CONSENT AGENDA**

"Consent Agenda" means that all items listed below will be automatically approved with one Roll Call vote approving the "Consent Agenda". Any City Council member may ask to pull an item from the "Consent Agenda" for discussion and a separate vote. The purpose of a "Consent Agenda" is to expedite routine items and allow Council time to discuss more important matters."

1. Approval of Minutes
  - a. Official Council Minutes for January 20, 2015.
2. Report of Committees
  - a. Policy and Planning Minutes for January 20, 2015.
3. Petitions and Communications
  - a. Renewal of Class E Liquor License with Carryout Beer and Wine Privileges for Fareway Stores, Inc. #995.
4. Administration Reports  
None.

**D. \*PUBLIC HEARINGS**

(Statutory rule may be waived and ordinance passed without further readings.)

NONE

**E. PETITIONS & COMMUNICATIONS**

NONE

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

**H. RESOLUTIONS**

1. Resolution No. 5534 entitled, "RESOLUTION ACCEPTING PROFESSIONAL SERVICE AGREEMENT TERMS AND CONDITIONS BETWEEN THE CITY OF PELLA AND DGR ENGINEERING FOR ARC FLASH ASSESSMENT OF THE ELECTRIC SYSTEM."
2. Resolution No. 5535 entitled, "RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING FOR THE BOS LANDEN CLUBHOUSE REPAIRS."

## **I. ORDINANCES**

(Statutory rule may be waived and ordinance passed without further readings.)

NONE

## **J. CLAIMS**

1. Abstract of bills No. 1928.

## **K. OTHER BUSINESS/\*PUBLIC FORUM (any additional comments from the Public)**

(Public comments are limited to 3 minutes.)

## **L. CLOSED SESSION**

1. Closed Session pursuant to Iowa Code Chapter 20.17 to discuss Union Negotiations.
2. Closed Session pursuant to Iowa Code Chapter 20.17 to discuss Union Negotiations.

## **M. ADJOURNMENT**

**NOTICE:** Items to be presented to the City Council must be in the hands of the City Clerk no later than 4:00 p.m. on the Monday before the week of the Council meeting. A packet containing the agenda and documentation for each item listed on the agenda is then prepared on Friday and delivered to each Councilmember. The next regular Council meeting is scheduled for February 17, 2015. The deadline for items is February 9, 2015. *The CITY OF PELLA encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City Staff are available to give assistance if needed. If you are hearing impaired or vision impaired or a person with Limited English Proficiency and require an interpreter or reader, please contact City Hall by NOON on the Monday prior to Council meetings to arrange for assistance. (641-628-4173). TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.*