

**CITY OF PELLA, IOWA**  
**AMENDED TENTATIVE CITY COUNCIL MEETING AGENDA**  
**February 17, 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. Solid Waste/Recycling Contract
  - b. Single & Two Family Homes Tree Planting Ordinance
  - c. DQ Menu Sign Code Change
  - d. PADCO Budget Presentation
  - e. Department Updates—Public Works
2. Approval of tentative agenda.
3. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**\*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 February 3, 2015.
  - b. Budget Work Session #1 Minutes for February 9, 2015.
  - c. Budget Work Session #2 Minutes for February 12, 2015.
2. Report of Committees
  - a. Policy and Planning Minutes for February 3, 2015.
  - b. Library Board Minutes for January 13, 2015.
3. Petitions and Communications
  - a. Renewal of Class C Beer Permit with Class B Native Wine Permit and Sunday Sales for Casey's General Store #2598.
  - b. Renewal of Class C Beer Permit with Class B Native Wine Permit and Sunday Sales for Casey's General Store #2694.
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. 5536 entitled, "RESOLUTION ACCEPTING IMPROVEMENTS AND AUTHORIZING FINAL PAYMENT TO EAGLE ELECTRIC FOR WORK ASSOCIATED WITH THE PROJECT KNOWN AS THE WEST GENERATING PLANT CONTROL SYSTEM UPGRADE PROJECT."
2. Resolution No. 5537 entitled, "APPOINTING DESIGNATED REPRESENTATIVES TO REPRESENT THE CITY IN BUSINESS MATTERS OF MISSOURI RIVER ENERGY SERVICES (MRES)."
3. Resolution No. 5538 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 7 WITH GARLING CONSTRUCTION FOR THE INDOOR POOL RENOVATION PROJECT."
4. Resolution No. 5539 entitled, "RESOLUTION APPROVING 2015 BOS LANDEN MAINTENANCE PLAN."

## **I. ORDINANCES**

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

NONE

## **J. CLAIMS**

1. Abstract of bills No. 1929.

## **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 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

## **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 March 3, 2015. The deadline for items is February 23, 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.*