

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
March 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. Boat's Home Furnishings Wall Sign Ordinance Change Request.
 - b. Health Insurance Renewal Options.
 - c. Department Updates—Public Works and Police
2. Approval of tentative agenda.
3. Appointment of Brian Hauser to Pella Area Development Corporation (PADCO).
4. Appointment of Carrie Naig to Pella Area Development Corporation (PADCO).
5. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

***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 17, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for February 17, 2015.
 - b. Community Development Committee Minutes for October 15, 2014.
 - c. Board of Adjustment Minutes for November 11, 2014.
3. Petitions and Communications
 - a. Special Event Permit for Gene Van Wyk Memorial 5K Run/Walk.
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on the City of Pella's FY 15-16 Annual Budget.
1. b. Resolution No. 5540 entitled, "RESOLUTION ADOPTING THE FY 15-16 ANNUAL BUDGET".
2. a. Public Hearing on the Bos Landen Club House Repair Project.
2. b. Resolution No. 5541 entitled, "RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF REPAIR CONTRACT FOR THE BOS LANDEN CLUB HOUSE REPAIRS."

E. PETITIONS & COMMUNICATIONS

1. a. Special Event-22nd Annual Klompen Classic.
1. b. Resolution No. 5542 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "22nd ANNUAL KLOMPEN CLASSIC 5K".
2. a. Special Event—Kiwanis Easter Egg Hunt.
2. b. Resolution No. 5543 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "KIWANIS EASTER EGG HUNT".

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5544 entitled, "RESOLUTION APPROVING THE PELLA AREA DEVELOPMENT CORPORATION (PADCO) BUDGET FOR 2015".
2. Resolution No. 5545 entitled, "RESOLUTION APPROVING SHARED USE AGREEMENT WITH THE PELLA COMMUNITY SCHOOL DISTRICT FOR THE CALDWELL TENNIS COURTS".

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1930.

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 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

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 24, 2015. The deadline for items is March 16, 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.*