

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
March 3, 2015**

A. CALL TO ORDER BY MAYOR AND ROLL CALL

The City Council of the City of Pella, Iowa, met in regular session at the Public Safety Complex meeting room at 7:00 p.m., Mayor James Mueller presiding. Members present were: Mark De Jong, Dave Vander Horst, Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: None. Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Ten staff members and six members of the general public signed the register.

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. Councilmember Vander Beek moved to approve the tentative agenda, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, De Jong, Vander Horst. NAYS: None. Motion carried.
3. Appointment of Brian Hauser to Pella Area Development Corporation (PADCO). Councilmember Vander Beek moved to approve, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: Vander Beek, Vander Horst, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.
4. Appointment of Carrie Naig to Pella Area Development Corporation (PADCO). Councilmember Van Stryland moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Van Stryland, Peterson, De Jong, Vander Horst, Vander Beek, Schiebout. NAYS: None. Motion carried.
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.)**

NONE

C. APPROVAL OF CONSENT AGENDA

Councilmember Vander Beek moved to approve the consent agenda, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Vander Horst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. The following items were approved:

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. No written comments were received. Oral comments were received and addressed. Councilmember De Jong moved to close the public hearing, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: De Jong, Vander Beek, Van Stryland, Schiebout, Peterson, Vander Horst. NAYS: None. Motion carried.

1. b. Resolution No. 5540 entitled, "RESOLUTION ADOPTING THE FY 15-16 ANNUAL BUDGET". Councilmember De Jong moved to approve, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: De Jong, Vander Horst, Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

2. a. Public Hearing on the Bos Landen Club House Repair Project. No written comments were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, De Jong, Vander Horst. NAYS: None. Motion carried.

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." Councilmember Schiebout moved to approve, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: Schiebout, Vander Horst, Vander Beek, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

1. a. Special Event-22nd Annual Klompen Classic. Councilmember Vander Beek moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Vander Horst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

1. b. Resolution No. 5542 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "22nd ANNUAL KLOMPEN CLASSIC 5K". Councilmember Vander Beek moved to approve, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: Vander Beek, Vander Horst, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.

2. a. Special Event—Kiwanis Easter Egg Hunt. Councilmember Vander Horst moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Horst, Van Stryland, Schiebout, Peterson, De Jong, Vander Beek. NAYS: None. Motion carried.

2. b. Resolution No. 5543 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "KIWANIS EASTER EGG HUNT". Councilmember Schiebout moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, De Jong, Vander Horst, Vander Beek, Van Stryland. NAYS: None. Motion carried.

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". Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Vander Horst, Vander Beek, Van Stryland. NAYS: None. Motion carried.

2. Resolution No. 5545 entitled, "RESOLUTION APPROVING SHARED USE AGREEMENT WITH THE PELLA COMMUNITY SCHOOL DISTRICT FOR THE CALDWELL TENNIS COURTS". Councilmember Peterson moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, De Jong, Vander Horst, Vander Beek, Van Stryland. NAYS: None. Motion carried.

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1930. Councilmember Vander Horst moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Vander Horst, Vander Beek, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.

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

Comments were received and addressed.

L. CLOSED SESSION

1. At 8:12 p.m., Councilmember Peterson moved to enter into 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, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: Peterson, Vander Horst, Vander Beek, Van Stryland, Schiebout, De Jong. NAYS: None. At 8:34 p.m., Councilmember Vander Beek moved to reconvene to regular session, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, De Jong, Vander Horst, Van Stryland, Schiebout. NAYS: None. Motion carried. No action was taken regarding this closed session.

M. ADJOURNMENT

There being no further business claiming their attention, Councilmember Vander Beek moved to adjourn, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Vander Horst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. Meeting adjourned at 8:38 p.m.