

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
March 24, 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. Dairy Queen Menu Board Sign Change Request
 - b. Anytime Fitness CBD Zoning Change Request
 - c. Oskaloosa Street Project Update
 - d. Department Updates—Planning & Zoning and Library
2. Approval of tentative agenda.

***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 March 3, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for March 3, 2015.
 - b. Library Board Minutes for February 10, 2015.
 - c. Community Development Committee Minutes for February 11, 2015.
3. Petitions and Communications
None
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

NONE

E. PETITIONS & COMMUNICATIONS

1. a. Special Event-36th Annual Resurrected Tin's Car Show.
1. b. Resolution No. 5546 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "36TH ANNUAL RESURRECTED TIN'S CAR SHOW".

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5547 entitled, "A RESOLUTION ACCEPTING THE FY 13/14 ANNUAL AUDIT".
2. Resolution No. 5548 entitled, "RESOLUTION WITHDRAWING FROM THE 28E AGREEMENT WITH IOWA GOVERNMENTAL HEALTH CARE PLAN (IGHCP)".
3. Resolution No. 5549 entitled, "RESOLUTION APPROVING A LEASE AGREEMENT FOR THE RENTAL OF 400 SQUARE FEET OF THE MOLENGRACHT PLAZA FOR OUTDOOR DINING".

4. Resolution No. 5550 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH GARDEN & ASSOCIATES FOR THE JEFFERSON STREET – E 2ND STREET TO HAZEL STREET RECONSTRUCTION PROJECT".

5. Resolution No. 5551 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH GARDEN & ASSOCIATES FOR THE HAZEL STREET – ELM STREET TO MAPLE STREET AND POOL DRIVE CUL-DE-SAC RECONSTRUCTION PROJECT".

6. Resolution No. 5552 entitled, "RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR THE RESIDENTIAL AND MUNICIPAL SOLID WASTE AND RECYCLING COLLECTION CONTRACT".

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1931.

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

(Public comments are limited to 3 minutes.)

L. CLOSED SESSION

NONE

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 April 7, 2015. The deadline for items is March 30, 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.*