

**CITY OF PELLA, IOWA  
CITY COUNCIL  
PRELIMINARY SUMMARY MINUTES  
CITY OF PELLA, IOWA  
March 24, 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: Dave Vander Horst, Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, Larry Peterson with Mark De Jong entering at 7:05. Absent: None. Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Eleven staff members and nine 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. 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. 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, Vander Horst. NAYS: None. Motion carried.

**\*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 Vander Horst. On roll call the vote was: AYES: Vander Beek, Vander Horst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. The following items were approved:

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-36<sup>th</sup> Annual Resurrected Tin's Car Show. 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. NAYS: None. Motion carried.

Mark De Jong enters at 7:05 pm.

1. b. Resolution No. 5546 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "36<sup>TH</sup> ANNUAL RESURRECTED TIN'S CAR SHOW". Councilmember Vander Beek moved to approve, 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.

## **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". Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Vander Horst, Van Stryland. NAYS: None. Motion carried.
2. Resolution No. 5548 entitled, "RESOLUTION WITHDRAWING FROM THE 28E AGREEMENT WITH IOWA GOVERNMENTAL HEALTH CARE PLAN (IGHCP)". Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Vander Horst, Vander Beek. NAYS: None. Motion carried.
3. Resolution No. 5549 entitled, "RESOLUTION APPROVING A LEASE AGREEMENT FOR THE RENTAL OF 400 SQUARE FEET OF THE MOLENGRACHT PLAZA FOR OUTDOOR DINING". Councilmember Vander Horst moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Horst, Schiebout, Peterson, De Jong, Vander Beek, Van Stryland. NAYS: None. Motion carried.
4. Resolution No. 5550 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH GARDEN & ASSOCIATES FOR THE JEFFERSON STREET – E 2<sup>ND</sup> STREET TO HAZEL STREET RECONSTRUCTION PROJECT". Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Vander Horst, Van Stryland. NAYS: None. Motion carried.
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". Councilmember Peterson moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Peterson, Van Stryland, Schiebout, De Jong, Vander Horst, Vander Beek. NAYS: None. Motion carried.
6. Resolution No. 5552 entitled, "RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR THE RESIDENTIAL AND MUNICIPAL SOLID WASTE AND RECYCLING COLLECTION CONTRACT". 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.

## **I. ORDINANCES**

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

NONE

## **J. CLAIMS**

1. Abstract of bills No. 1931. Councilmember Van Stryland moved to approve, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: Van Stryland, Vander Horst, Vander Beek, 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**

NONE

**M. ADJOURNMENT**

There being no further business claiming their attention, Councilmember Vander Beek moved to adjourn, 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. Meeting adjourned at 7:46 p.m.