

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
April 21, 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 7:02 p.m. Absent: None. Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Nine staff members and twelve 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. Parking on Washington Street.
 - b. Discussion on the West Substation Improvements.
 - c. Department Updates—Community Services.
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.
Mark De Jong enters.
3. Appointment of Glenn Steimling to the Community Services Board. 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.
4. Reappointment of Curtis Baugh to the Civil Service Commission. Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, De Jong, Vander Horst. NAYS: None. Motion carried.

***PUBLIC FORUM (for anyone wishing to address Council regarding agenda items.)**

None

C. APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes
 - a. Official Council Minutes for April 7, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for April 7, 2015.
 - b. Community Development Committee Special Minutes for February 25, 2015.
 - c. Community Development Committee Minutes for March 11, 2015.
 - d. Planning and Zoning Commission Minutes for March 23, 2015.
3. Petitions and Communications
 - a. Special Event—Union Vacation Bible School
 - b. Renewal of Class C Beer Permit with Sunday Sales for Git-N-Go Convenience Store #38.
 - c. Renewal of Class B Native Wine Permit with Living Quarters for Silver Lining Enterprises, LLC.
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on the Solid Waste Contract. No written comments were received. Oral comments were received and addressed. Councilmember Vander Horst moved to close the public hearing, seconded by

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

1. b. Resolution No. 5557 entitled, "RESOLUTION MAKING AWARD OF RESIDENTIAL AND MUNICIPAL SOLID WASTE CONTRACT." 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. a. Public Hearing Pertaining to Tree Planting Requirements for Single and Two Family Residential Uses. Two written comments in favor of the tree ordinance were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, 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. b. Ordinance No. 895 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.31 BY ADDING PROVISIONS PERTAINING TO TREE PLANTING REQUIREMENTS FOR SINGLE AND TWO FAMILY RESIDENTIAL USES". Councilmember Schiebout moved to table Ordinance No. 895 to allow time for discussion with Planning and Zoning on the item, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, De Jong, Vander Beek. NAYS: Vander Horst, Van Stryland.

E. PETITIONS & COMMUNICATIONS

1. Temporary Outdoor Service Area Extension for Class C Liquor License for Billyjak's Saloon. Councilmember Vander Horst moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Vander Horst, Vander Beek, Van Stryland, Peterson, De Jong. NAYS: Schiebout. Motion carried.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5558 entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PELLA, IOWA APPROVING PRELIMINARY PLAT OF LAUTENBACH ESTATES". Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Vander Horst, Van Stryland. NAYS: Vander Beek. Motion carried.

2. Resolution No. 5559 entitled, "RESOLUTION APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PELLA, IOWA AND RONALD KLAASEN, TRUSTEE OF THE RONALD KLAASEN REVOCABLE TRUST U/A DATED DECEMBER 3, 2008, AND ERMA JEAN KLAASEN, TRUSTEE OF THE ERMA JEAN KLAASEN REVOCABLE TRUST U/A DATED DECEMBER 3, 2008 AND LAUTENBACH DEVELOPMENT, INC." 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. 5560 entitled, "RESOLUTION APPROVING AMENDMENT TO THE WASHINGTON STREET ACCESS MANAGEMENT PLAN". Councilmember Peterson moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Peterson, De Jong, Vander Horst, Van Stryland, Schiebout. NAYS: Vander Beek. Motion carried.

4. Resolution No. 5561 entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PELLA, IOWA APPROVING FINAL PLAT OF LAUTENBACH ESTATES". Councilmember Schiebout moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, De Jong, Vander Horst, Van Stryland. NAYS: Vander Beek. Motion carried.

5. Resolution No. 5562 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 8 WITH GARLING CONSTRUCTION FOR THE INDOOR POOL RENOVATION PROJECT". 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.

6. Resolution No. 5563 entitled, "RESOLUTION ORDERING SPECIFICATIONS, FORM OF CONTRACT, NOTICE TO BIDDERS, SETTING DATE FOR PUBLIC HEARING, AND AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING THE BID OPENING IN CONNECTION WITH FURNISHING UNDERGROUND ELECTRIC MATERIALS FOR THE CITY OF PELLA". Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, De Jong, Vander Horst. 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. 1933. 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.

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 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 8:32 p.m.