

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
May 19, 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. CBD Zoning Review.
 - b. Tree Ordinance Discussion with Planning and Zoning Members.
 - c. PADCO Update.
 - d. Water Rate Increase.
 - e. Street Projects Update.
2. Approval of tentative agenda.
3. Appointment of Rhonda Kermode to the Historic Preservation Commission.
4. Appointment of Jim Mansueto to the Historic Preservation Commission.
5. Appointment of Kent Oppenhuizen to the Historic Preservation Commission.
6. 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 May 5, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for May 5, 2015.
 - b. Planning and Zoning Commission Special Minutes for April 13, 2015.
 - c. Library Board Minutes for April 14, 2015.
3. Petitions and Communications
 - a. Special Event—Pella (USTA) Jr. Tennis Tournament.
 - b. Special Event—Street Performers.
 - c. Renewal of Cigarette Permits for Casey's General Stores #2574, #2575, #2598, #2694, #3213.
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—Thursdays in Pella.
- 1.b. Resolution No. 5567 entitled "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "THURSDAYS IN PELLA "".
2. Alliant Energy Presentation.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5568 entitled, "RESOLUTION ORDERING SPECIFICATIONS, FORM OF CONTRACT, NOTICE TO BIDDERS, SETTING DATE FOR PUBLIC HEARING, AND AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING IN CONNECTION WITH THE EAST WASHINGTON UNDERGROUND CONVERSION PROJECT".

2. Resolution No. 5569 entitled, "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS-OAKWOOD ESTATES PLAT 2".

3. Resolution No. 5570 entitled, "RESOLUTION APPROVING CHANGE ORDERS #1, #2, #3 WITH LANG CONSTRUCTION GROUP, INC FOR THE BOS LANDEN CLUB HOUSE REPAIRS".

4. Resolution No. 5571 entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PELLA AND DEWILD GRANT RECKERT & ASSOCIATES COMPANY (DGR) IN CONNECTION WITH THE ELECTRIC DISTRIBUTION SYSTEM CONVERSION PROJECT FOR THE PROPOSED RING BUS ADDITION TO THE PELLA WEST ELECTRICAL SUBSTATION".

I. ORDINANCES

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

1. Ordinance 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". (Tabled 4/21/15)

J. CLAIMS

1. Abstract of bills No. 1935.

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 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 June 2, 2015. The deadline for items is May 25, 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.*