

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
May 19, 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. Nine staff members and fourteen 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. 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. 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 Rhonda Kermode to the Historic Preservation Commission. 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.
4. Appointment of Jim Mansueto to the Historic Preservation Commission. 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.
5. Appointment of Kent Oppenhuizen to the Historic Preservation Commission. Councilmember Vander Horst moved to approve, 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.
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.)**

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 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. 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.

1.b. Resolution No. 5567 entitled "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "THURSDAYS IN PELLA ". 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. Alliant Energy Presentation. David Vollmar, Key Account Manager with Alliant Energy, gave a presentation on Alliant Energy's Community Annual Partnership Assessment (CAPA) in the Pella area.

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". 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.

2. Resolution No. 5569 entitled, "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS-OAKWOOD ESTATES PLAT 2". Councilmember Schiebout moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Vander Horst, Vander Beek, Van Stryland, Peterson. NAYS: None. Motion carried.

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

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". 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.)

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)
Councilmember Vander Horst moved to remove the item from the table, seconded by Councilmember Vander

Beek. On roll call the vote was: AYES: Vander Beek NAYS: Vander Horst, Van Stryland, Schiebout, Peterson, De Jong. Motion was defeated and Ordinance No. 895 will remain on the table.

J. CLAIMS

1. Abstract of bills No. 1935. 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.

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

NONE

L. CLOSED SESSION

1. At 7:48 p.m., Councilmember De Jong 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 Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Vander Horst, Vander Beek, Van Stryland. NAYS: None. At 8:30 p.m., Councilmember Vander Beek moved to reconvene to regular session, 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. 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 8:32 p.m.