

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
June 2, 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, Dan L. Vander Beek, Harold Van Stryland, Larry Peterson with Bruce Schiebout entering at 7:14 p.m. Absent: Dave Vander Horst. Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Ten staff members and seven 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. PADCO Update.
 - b. Water Rate Increase.
 - c. 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, Peterson, De Jong.

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

1. Approval of Minutes
 - a. Official Council Minutes for May 19, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for May 19, 2015.
 - b. Board of Adjustment Minutes for February 10, 2015.
 - c. Community Services Board Minutes for March 20, 2015.
3. Petitions and Communications
 - a. Special Event—British Soccer Camp.
 - b. Special Event—Friday After Five.
 - c. Renewal of Cigarette Permits for Dollar General Store #8015; Hy-Vee; Hy-Vee Wine & Spirits, Fareway Stores, Inc #995; Git-N-Go #38.
 - d. Renewal of Class C Beer Permit with Class B Wine Permit and Sunday Sales for Hy-Vee Food Store.
 - e. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for Bos Landen Golf.
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

NONE

E. PETITIONS & COMMUNICATIONS

1. Special Event--Pathways of Pella Walk for Life. Councilmember Vander Beek moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

2. Special Event--Pella Aquatic Center Triathlon. Councilmember Vander Beek moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Van Stryland, Peterson. NAYS: None. Motion carried.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5572 entitled, "A RESOLUTION APPROVING PELLA FARMER'S MARKET EXEMPTION FROM THE REQUIRED PEDDLERS, SOLICITORS AND TRANSIENT MERCHANT LICENSE". Councilmember Van Stryland moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Vander Beek, Peterson. NAYS: None. Motion carried.

2. Resolution No. 5573 entitled, "RESOLUTION ADOPTING HEALTH PLAN PREMIUMS". Councilmember Peterson moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Peterson, Vander Beek, Van Stryland, De Jong. NAYS: None. Motion carried.
Councilmember Schiebout enters at 7:14 p.m.

3. Resolution No. 5574 entitled, "RESOLUTION ADOPTING ANNUAL WAGE SCALE". 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. NAYS: None. Motion carried.

4. Resolution No. 5575 entitled, "RESOLUTION ACCEPTING WORK AND AUTHORIZING RELEASE OF RETAINAGE FOR THE INDOOR POOL RENOVATION PROJECT". Councilmember Van Stryland moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Vander Beek, Schiebout, Peterson. NAYS: None. Motion carried.

5. Resolution No. 5576 entitled, "A RESOLUTION APPROVING A LETTER OF INTENT WITH PELLA CORPORATION". Councilmember Peterson moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, De Jong, Vander Beek, Van Stryland. NAYS: None. Motion carried.

I. ORDINANCES

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

1. 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". (Tabled 4/21/15)
Councilmember Vander Beek moved to remove the item from the table, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Van Stryland, Schiebout, Peterson. NAYS: None. Item was removed from the table. The Mayor called for a Motion to approve Ordinance No. 895 and none was received. Ordinance No. 895 failed from lack of support.

J. CLAIMS

1. Abstract of bills No. 1936. Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Vander Beek, Van Stryland. 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 Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried. Meeting adjourned at 7:32 p.m.