

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**June 16, 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. Department Update—Police.
2. Approval of tentative agenda.

**\*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 June 2, 2015.
2. Report of Committees
  - a. Policy and Planning Minutes for June 2, 2015.
  - b. Planning and Zoning Commission Minutes for April 27, 2015.
  - c. Board of Adjustment Minutes for May 12, 2015.
3. Petitions and Communications
  - a. Renewal of Cigarette Permits for The Lamppost Lounge/Tobacco Shop and Wal-Mart Supercenter #751.
4. Administration Reports  
None

**D. \*PUBLIC HEARINGS**

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

1. a. Public Hearing on the East Washington Street Electric Distribution Conversion Project.
1. b. Resolution No. 5577 entitled, "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST WASHINGTON STREET ELECTRIC DISTRIBUTION CONVERSION PROJECT".

**E. PETITIONS & COMMUNICATIONS**

- 1.a. Special Event—4<sup>th</sup> of July.
- 1.b. Resolution No. 5578 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "4<sup>TH</sup> OF JULY ACTIVITIES".

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

## **H. RESOLUTIONS**

1. Resolution No. 5579 entitled, "RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING FOR THE JEFFERSON STREET RECONSTRUCTION PROJECT--E 2<sup>ND</sup> STREET TO HAZEL STREET".

2. Resolution No. 5580 entitled, "RESOLUTION APPROVING CHANGE ORDERS #7, #8, #9 WITH TODD HACKETT CONSTRUCTION CO. FOR THE PELLA SPORTS PARK, PHASE 1 IMPROVEMENTS".

## **I. ORDINANCES**

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

1. Ordinance 896 entitled, "AN ORDINANCE AMENDING WATER RATES OF THE CITY OF PELLA IOWA". (1<sup>st</sup> Reading)

## **J. CLAIMS**

1. Abstract of bills No. 1937.

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

(Public comments are limited to 3 minutes.)

## **L. CLOSED SESSION**

NONE

## **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 July 7, 2015. The deadline for items is June 30, 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.*