

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
June 16, 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., Councilmember Schiebout presiding. Members present were: Dave Vander Horst, Dan L. Vander Beek, Harold Van Stryland, and Larry Peterson. Absent: Mayor James Mueller, Mark De Jong. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Seven staff members and two 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. Department Update—Police.
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.

***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, Schiebout, Peterson, Vander Horst. NAYS: None. Motion carried. The following items were approved:

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. 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, Vander Beek, Van Stryland, Schiebout. NAYS: None. Motion carried.

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". Councilmember Vander Beek moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, Vander Horst, Van Stryland, Schiebout. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

1.a. Special Event—4th of July. Councilmember Vander Beek moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, Vander Horst. NAYS: None. Motion carried.

1.b. Resolution No. 5578 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "4TH OF JULY ACTIVITIES". 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. NAYS: None. Motion carried.

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 2ND STREET TO HAZEL STREET". Councilmember Van Stryland moved to approve with two changes (changing the amount from \$421,156 to \$416,224 and changing the bid letting date from June 26, 2015 to July 2, 2015), seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Van Stryland, Vander Beek, Schiebout, Peterson, Vander Horst. NAYS: None. Motion carried.

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". Councilmember Peterson moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Peterson, Vander Beek, Van Stryland, Schiebout, Vander Horst. NAYS: None. Motion carried.

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". Councilmember Vander Beek moved to place Ordinance No. 896 on its first reading, seconded by Councilmember Vander Horst. On roll call the vote was: AYES: Vander Beek, Vander Horst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

J. CLAIMS

1. Abstract of bills No. 1937. 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. 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, Vander Horst. NAYS: None. Motion carried. Meeting adjourned at 7:43 p.m.