

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
September 15, 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. Community Center Assessment Discussion.
 - b. Department Update—Police.
2. Approval of tentative agenda.
3. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

***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 September 1, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for September 1, 2015.
 - b. Historic Preservation Commission Minutes for July 9, 2015.
 - c. Community Development Committee Special Minutes for July 15, 2015.
 - d. Board of Adjustment Minutes for May 26, 2015.
 - e. Library Minutes for August 11, 2015.
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Sunday Sales for Applebee's Neighborhood Grill & Bar.
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on the Truman Road/Clark Street Sewer Lining Project 2015.
1. b. Resolution No. 5605 entitled, "RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COST, RECEIVING BIDS AND MAKING AWARD OF REPAIR CONTRACT FOR THE TRUMAN ROAD/CLARK STREET SEWER LINING 2015".

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

1. Change the November 3, 2015 Council meeting to November 2, 2015.

H. RESOLUTIONS

1. Resolution No. 5606 entitled, "A RESOLUTION ENTERING INTO A CONTRACT WITH THE GOVERNOR'S TRAFFIC SAFETY BUREAU FOR THE PURPOSE OF SPECIAL TRAFFIC ENFORCEMENT IN THE CITY OF PELLA."

2. Resolution No. 5607 entitled, "RESOLUTION APPROVING TEMPORARY EASEMENT PAYMENTS FOR THE OSKALOOSA STREET—PRAIRIE STREET TO E 16TH STREET RECONSTRUCTION PROJECT STP-U-5947(615)—70-63."

3. Resolution No. 5608 entitled, "RESOLUTION APPROVING CHANGE ORDER #4 (FINAL) WITH LANG CONSTRUCTION GROUP, INC FOR THE BOS LANDEN CLUB HOUSE REPAIRS."

4. Resolution No. 5609 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 WITH SCHOON CONSTRUCTION, INC. IN CONNECTION WITH EAST WASHINGTON UNDERGROUND CONVERSION PROJECT FOR IMPROVEMENTS ON EAST FRANKLIN STREET."

5. Resolution No. 5610 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 WITH WESCO DISTRIBUTION FOR 15KV PRIMARY POWER CABLE IN CONNECTION WITH EAST WASHINGTON UNDERGROUND CONVERSION PROJECT FOR IMPROVEMENTS ON EAST FRANKLIN STREET."

6. Resolution No. 5611 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 WITH IRBY CONSTRUCTION FOR SINGLE PHASE PADMOUNT TRANSFORMERS IN CONNECTION WITH EAST WASHINGTON UNDERGROUND CONVERSION PROJECT FOR IMPROVEMENTS ON EAST FRANKLIN STREET."

7. Resolution No. 5612 entitled, "RESOLUTION APPROVING COMMUNICATION/DATA LINE RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF PELLA, IOWA AND THE PELLA COMMUNITY SCHOOL DISTRICT."

8. Resolution No. 5613 entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR."

I. ORDINANCES

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

1. Ordinance No. 901 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE M1 DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND ESTABLISHING A PUD PLANNED UNIT DEVELOPMENT AGREEMENT AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP. (3rd Reading)

2. Ordinance No. 902 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE R3 DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP". (3rd Reading)

J. CLAIMS

1. Abstract of bills No. 1943.

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 Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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 October 6, 2015. The deadline for items is September 28, 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.*