

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
October 6, 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, and Larry Peterson. Absent: None. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Nine staff members and nine 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. Gateway Corridor Overlay Ordinance.
 - b. Pella Sports Park and Athletic Facilities Operation Guidelines.
 - c. Department Update—Planning and Zoning; Library.
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.

***PUBLIC FORUM (for anyone wishing to address Council regarding agenda items.)**

NONE

C. APPROVAL OF CONSENT AGENDA

Councilmember Vander Horst moved to approve the consent agenda, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Horst, De Jong, Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for September 15, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for September 15, 2015.
 - b. Community Services Board Minutes for May 15, 2015.
 - c. Board of Adjustment Minutes for August 25, 2015.
 - d. Community Development Committee Special Minutes for August 26, 2015.
3. Petitions and Communications
 - a. Renewal of Class C Beer Permit with Class B Wine and Sunday Sales for Casey's General Store #3213.
 - b. Renewal of Class B Beer Permit (includes Wine Coolers) with Sunday Sales for Happy Joe's Pizza & Ice Cream Parlor.
 - c. Renewal of Class C Beer Permit with Sunday Sales for Casey's General Store #2575.
 - d. Renewal of Class C Beer Permit with Sunday Sales for Casey's General Store #2574.
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Hazel Street Reconstruction – Maple to Elm 2015. No written comments were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, 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.

1. b. Resolution No. 5614 entitled, "RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE HAZEL STREET RECONSTRUCTION – MAPLE TO ELM 2015". 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.

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5615 entitled, "A RESOLUTION ENTERING INTO A 28E AGREEMENT WITH THE ALCOHOLIC BEVERAGES DIVISION FOR THE PURPOSE OF TOBACCO, ALTERNATIVE NICOTINE AND VAPOR PRODUCT COMPLIANCE IN THE CITY OF PELLA". Councilmember Vander Horst moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Horst, Schiebout, Peterson, De Jong, Vander Beek, Van Stryland. NAYS: None. Motion carried.

2. Resolution No. 5616 entitled, "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS". Councilmember De Jong moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: De Jong, Peterson, Vander Horst, Vander Beek, Van Stryland, Schiebout. NAYS: None. Motion carried.

3. Resolution No. 5617 entitled, "RESOLUTION ACCEPTING VACANT LAND IN BROOKVIEW ACRES". Councilmember Van Stryland moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Van Stryland, Vander Beek, Schiebout, Peterson, De Jong, Vander Horst. NAYS: None. Motion carried.

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1944. Councilmember Vander Horst moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Horst, Van Stryland, Schiebout, Peterson, De Jong, Vander Beek. NAYS: None. Motion carried.

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

Comments were received and addressed. Jim Strange, 1427 Edgewood Drive, presented a petition to Council about the condition of Edgewood Street. Councilmember Vander Beek moved to enter it into public record, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Vander Horst, Van Stryland. Jacob Martin presented information on Nextgen Climate #50by30. Councilmember Peterson moved to enter it into public record, seconded by Councilmember De Jong. On roll call the vote was: AYES: Peterson, De Jong, Vander Horst, Vander Beek, Van Stryland, Schiebout.

L. CLOSED SESSION

NONE

M. ADJOURNMENT

There being no further business claiming their attention, Councilmember Peterson moved to adjourn, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Peterson, Vander Beek, Van Stryland, Schiebout, De Jong, Vander Horst. NAYS: None. Motion carried. Meeting adjourned at 7:47 p.m.