

**CITY OF PELLA, IOWA  
CITY COUNCIL  
PRELIMINARY SUMMARY MINUTES  
CITY OF PELLA, IOWA  
October 20, 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: Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, and Larry Peterson. Absent: Mark De Jong, Dave Vander Horst. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Eight staff members and three 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:  
None

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.

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

1. Approval of Minutes
  - a. Official Council Minutes for October 6, 2015.
2. Report of Committees
  - a. Policy and Planning Minutes for October 6, 2015.
  - b. Planning and Zoning Minutes for July 27, 2015.
3. Petitions and Communications
  - a. Renewal of Special Class C Liquor License with Class B Native Wine Permit, Outdoor Service, and Sunday Sales for George's Pizza Steakhouse.
  - b. Renewal of Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Hy-Vee Wine and Spirits.
4. Administration Reports  
None

**D. \*PUBLIC HEARINGS**

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

1. a. Public Hearing on Rezoning Application by Marc Vande Noord to Rezone Property from A1 Agricultural District to M1 Limited/Light Industrial District. One written comment from Mr. and Mrs. Carl Horman in opposition to the rezoning was received. Councilmember Schiebout moved to enter the letter into public record, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, Vander Beek, Van Stryland. Oral comments were received and addressed. Councilmember Schiebout moved to close the public hearing, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, Vander Beek, Van Stryland. NAYS: None. Motion carried.

1. b. Ordinance No. 903 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 DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP." Councilmember Vander Beek moved

to place Ordinance No. 903 on its first reading, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Van Stryland. NAYS: None. Motion carried.

2. a. Public Hearing on West Substation Ring Bus Conversion Project. No written comments were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Van Stryland. NAYS: None. Motion carried.

2. b. Resolution No. 5618 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, AND RECEIVING BIDS FOR MATERIAL FOR THE WEST SUBSTATION RING BUS CONVERSION PROJECT." Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson. NAYS: None. Motion carried.

3. a. Public Hearing on 69 kV SF<sub>6</sub> Circuit Breakers for the West Substation Ring Bus Conversion Project. No written comments were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, Van Stryland, Schiebout. NAYS: None. Motion carried.

3. b. Resolution No. 5619 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, AND RECEIVING BIDS FOR 69 KV SF<sub>6</sub> CIRCUIT BREAKERS FOR THE WEST SUBSTATION RING BUS CONVERSION PROJECT". Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, 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. 5620 entitled, "RESOLUTION APPROVING CHANGE ORDER #2 WITH C.L. CARROLL CO, INC. FOR CONSTRUCTION OF A NEW JORDAN WELL". Councilmember Peterson moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, Vander Beek, Van Stryland. NAYS: None. Motion carried.

2. Resolution No. 5621 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 2 WITH SCHOON CONSTRUCTION, INC. IN CONNECTION WITH EAST WASHINGTON UNDERGROUND CONVERSION PROJECT". Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, Vander Beek. NAYS: None. Motion carried.

3. Resolution No. 5622 entitled, "RESOLUTION APPROVING COMMUNITY SERVICES FEES". Councilmember Vander Beek moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. 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. 1945. Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson. NAYS: None. Motion carried.

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

NONE (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 Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, Van Stryland, Schiebout. NAYS: None. Motion carried. Meeting adjourned at 7:39 p.m.