

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
November 2, 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. Historic Preservation Commission Recommendations.
 - b. E-Billing and Credit Card Acceptance.
 - c. Section 42 Housing Request.
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 October 20, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for October 20, 2015.
 - b. Library Board Minutes for September 8, 2015.
 - c. Historic Preservation Commission Minutes for August 20, 2015.
3. Petitions and Communications
 - a. Renewal of Class C Liquor License for Kaldera.
4. Administration Reports
 - a. Urban Renewal Report for Fiscal Year 2015.

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Water System Improvements Division 1: RO Water Treatment Plant.
1. b. Resolution No. 5623 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WATER SYSTEM IMPROVEMENTS DIVISION 1: RO WATER TREATMENT PLANT".
1. c. Resolution No. 5624 entitled, "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE WATER SYSTEM IMPROVEMENTS DIVISION 1: RO WATER TREATMENT PLANT".

E. PETITIONS & COMMUNICATIONS

1. Special Event—2015 Christmas Tour of Homes.
 2. a. Special Event—Holiday Season in Pella.
 2. b. Resolution No. 5625 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "HOLIDAY SEASON IN PELLA".
3. New Commercial Garbage Hauler's License for Tomorrow's Resources.
4. Renewal of Class C Liquor License with Living Quarters Privilege for the Lamp Post Lounge.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5626 entitled, "RESOLUTION APPROVING CHANGE ORDER #10 WITH TODD HACKETT CONSTRUCTION CO. FOR THE PELLA SPORTS PARK, PHASE I IMPROVEMENTS".
2. Resolution No. 5627 entitled, "RESOLUTION MAKING AWARD OF CONTRACT FOR MATERIALS FOR THE WEST SUBSTATION RING BUS CONVERSION PROJECT".
3. Resolution No. 5628 entitled, "RESOLUTION MAKING AWARD OF CONTRACT FOR 69 KV SF₆ CIRCUIT BREAKERS FOR THE WEST SUBSTATION RING BUS CONVERSION PROJECT".
4. Resolution No. 5629 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 WITH GALVANIZERS, INC. FOR FURNISHING SUBSTATION MATERIALS – STEEL STRUCTURES IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT".
5. Resolution No. 5630 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 WITH RESCO FOR FURNISHING SUBSTATION MATERIALS – GOAB SWITCH IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT".

I. ORDINANCES

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

1. 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." (2nd Reading)

J. CLAIMS

1. Abstract of bills No. 1946.

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

(Public comments are limited to 3 minutes.)

L. CLOSED SESSION 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 Nov 17, 2015. The deadline for items is November 9, 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.*