

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
November 17, 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. Credit Card and Debit Card Payments.
 - b. Highway 163 Pole Signage
 - c. Discussion on Gateway Corridor.
 - d. Klokkenspel Repair 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 November 2, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for November 2, 2015.
 - B. Library Minutes for October 13, 2015.
3. Petitions and Communications
 - a. Renewal of Class B Beer License with Class C Native Wine Permit and Sunday Sales for Pella Excit-A-Bowl.
 - b. Renewal of Class C Liquor License with Catering, Outdoor Service, and Sunday Sales for Sports Page Grill.
 - c. Renewal of Class C Liquor License with Catering, Outdoor Service, and Sunday Sales and Ownership Change for Central College.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Resolution No. 5631 entitled, "RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$4,000,000 ELECTRIC REVENUE CAPITAL LOAN NOTES".
 1. b. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder. (Not to Exceed \$4,000,000 Electric Revenue Capital Loan Notes)
 1. c. Resolution No. 5632 entitled, "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$4,000,000 ELECTRIC REVENUE CAPITAL LOAN NOTES".
 1. d. Resolution No. 5633 entitled, "RESOLUTION APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT".

E. PETITIONS & COMMUNICATIONS

1. a. Special Event—Sinterklaas Parade.
1. b. Resolution No. 5634 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS "SINTERKLAAS PARADE".

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5635 entitled, "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PELLA CORPORATION, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF".
2. Resolution No. 5636 entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PELLA AND DEWILD GRANT RECKERT AND ASSOCIATES COMPANY D/B/A DGR ENGINEERING IN CONNECTION WITH 2016 DISTRIBUTION IMPROVEMENTS".
3. Resolution No. 5637 entitled, "RESOLUTION AUTHORIZING EXECUTION OF AMENDING EXHIBIT A OF THE PELLA ELECTRIC POWER UTILITY COLLECTIVE BARGAINING AGREEMENT".

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." (3rd Reading)

J. CLAIMS

1. Abstract of bills No. 1947.

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 December 1, 2015. The deadline for items is November 24, 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.*