

CITY OF PELLA, IOWA
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
December 1, 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, Dan L. Vander Beek, Harold Van Stryland, and Larry Peterson. Absent: Dave Vander Horst and Bruce Schiebout. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Ten staff members and twelve 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. Peanut Pub Request.
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, Peterson, De Jong.
3. Appointment of Jane Smith to the Board of Adjustment. Councilmember De Jong moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: De Jong, Peterson, Vander Beek, Van Stryland. NAYS: None. Motion carried.
4. Appointments to the Gateway Corridor Ad-Hoc Committee. Councilmember Vander Beek moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.

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

1. Approval of Minutes
 - a. Official Council Minutes for November 17, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for November 17, 2015.
 - b. Historic Preservation Commission Minutes for October 15, 2015.
 - c. Board of Adjustment Minutes for September 22, 2015.
3. Petitions and Communications
 - a. None
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on the Proposal to Enter into a Development Agreement with Pella Corporation. No written or oral comments were received. 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, Van Stryland, Peterson. NAYS: None. Motion carried.
 1. b. Resolution No. 5638 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PELLA AND PELLA CORPORATION. Councilmember Van Stryland moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Van Stryland, Peterson, De Jong, 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. 5639 entitled, "RESOLUTION APPROVING MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR SINGLE OR TWO FAMILY NEW CONSTRUCTION IN THE MAIN STREET AND WASHINGTON STREET GATEWAY CORRIDOR DISTRICTS". Councilmember Peterson moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Peterson, De Jong, Van Stryland. NAYS: None. ABSTENTION: Dan Vander Beek. Motion failed.

2. Resolution No. 5640 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 2 WITH GALVANIZERS, INC. FOR FURNISHING SUBSTATION MATERIALS--STEEL STRUCTURES IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT". Councilmember Vander Beek moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

3. Resolution No. 5641 entitled, "RESOLUTION DIRECTING SALE OF ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2015". Councilmember Vander Beek moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Van Stryland, 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. 1948. Councilmember De Jong moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: De Jong, Van Stryland, Peterson, Vander Beek. NAYS: None. Motion carried.

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

NONE

L. CLOSED SESSION

NONE

M. ADJOURNMENT

There being no further business claiming their attention, Councilmember Vander Beek moved to adjourn, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried. Meeting adjourned at 7:30 p.m.