

CITY OF PELLA, IOWA
PRELIMINARY SUMMARY MINUTES
CITY OF PELLA, IOWA
January 5, 2016

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: Tony Bokhoven, Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, and Larry Peterson. Absent: Mark De Jong. City Administrator Mike Nardini, Acting City Attorney John Judisch, and City Clerk Ronda Brown were present. Eleven staff members and thirteen 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. Convention and Visitors Bureau Presentation.
 - b. Positively Pella Request.
 - c. Naming Ballfields at Pella Sports Park.
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, Bokhoven.
3. Proclamation Thanking Nelson Bogaard for His Service to the Planning and Zoning Commission.
4. Reappointment of Ronda Brown as City Clerk. Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Bokhoven, Van Stryland.
5. Reappointment of Robert L. Stuyvesant as City Attorney. Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Bokhoven, Van Stryland.
6. Reappointment of Mark De Jong as Mayor Pro Tem. Councilmember Van Stryland moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, Bokhoven, Vander Beek.
7. Reappointment of Jim Corbett to Board of Adjustment. Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, Bokhoven.
8. Oath of Office for Reserve Police Officer Hunter Boertje.

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

1. Approval of Minutes
 - a. Official Council Minutes for December 15, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for December 15, 2015.
 - b. Community Services Board Minutes for September 18, 2015.
 - c. Board of Adjustment Minutes for November 9, 2015.
 - d. Community Development Committee Special Minutes for September 16, 2015.
3. Petitions and Communications
 - a. Designate The Pella Chronicle as Official Newspaper for 2016.
 - b. Renewal of Class E Liquor License with Wine, Carryout Beer, and Sunday Sales for Wal-Mart Supercenter #751.

- 4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Furnishing 69 kV Control Panels in Connection with the West Substation 69 kV Ring Bus Improvements. No written or oral comments were received. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember Van Stryland. On roll call, the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, Bokhoven. NAYS: None. Motion carried.

1. b. Resolution No. 5651 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS, AND MAKING AWARD OF CONTRACT FOR FURNISHING 69 KV CONTROL PANELS 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, Bokhoven, 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. 5652 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF PELLA AND CASTLE METAL, INC.". Councilmember Peterson moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, Bokhoven, Vander Beek, Van Stryland. NAYS: None. Motion carried.

2. Resolution No. 5653 entitled, "A RESOLUTION NAMING DEPOSITORIES". Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, Bokhoven. NAYS: None. Motion carried.

I. ORDINANCES

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

1. Ordinance No. 904 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE R2 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. 904 on its second reading, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, Bokhoven. NAYS: None. Motion carried. It was moved by Councilmember Schiebout, and seconded by Councilmember Bokhoven that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call the vote was: AYES: Schiebout, Bokhoven, Vander Beek, Van Stryland, Peterson. NAYS: None. Motion carried. Councilmember Schiebout moved that Ordinance No. 904 be adopted, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, Bokhoven. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

J. CLAIMS

1. Abstract of bills No. 1950. Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, Bokhoven, 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 Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Bokhoven, Van Stryland. NAYS: None. Motion carried. Meeting adjourned at 7:32 p.m.