

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
February 16, 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: Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: Mark De Jong, Tony Bokhoven. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Eight staff members and seven 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. Washington Street Parking Analysis.
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. NAYS: None. Motion carried.
3. Appointment of Robin Pfalzgraf to the Planning and Zoning Commission. 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.
4. Appointments of CDC and P&Z Representatives to the Ad Hoc Gateway Corridor Committee. Councilmember Vander Beek moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, Van Stryland, Schiebout. NAYS: None. Motion carried.
5. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

***PUBLIC FORUM (for anyone wishing to address Council regarding agenda items.)**

NONE

C. APPROVAL OF CONSENT AGENDA

Councilmember Schiebout moved to approve the consent agenda, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, Vander Beek. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for February 2, 2016.
 - b. Official Budget Work Session Minutes for February 8, 2016.
 - c. Official Budget Work Session Minutes for February 9, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for February 2, 2016.
 - b. Planning and Zoning Commission Minutes for January 11, 2016.
 - c. Library Board of Trustees Minutes for January 12, 2016.
3. Petitions and Communications
 - a. Renewal of Class C Beer Permit with Class B Native Wine Permit and Sunday Sales for Casey's General Store #2598.
 - b. Renewal of Class C Beer Permit with Class B Native Wine Permit and Sunday Sales for Casey's General Store #2694.
 - c. Special Event-Gene Van Wyk Memorial Run.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Amending the Provisions Pertaining to Highway 163 Bypass Signage. No written comments were received. 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. 906 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.33 BY AMENDING THE PROVISIONS PERTAINING TO HIGHWAY 163 BYPASS SIGNAGE." Councilmember Vander Beek moved to table Ordinance No. 906 until representatives from the Community Development Committee and the Planning and Zoning can meet to discuss the bypass signage further, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

1. New Garbage Haulers License for Geetings, Inc. 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.

2. a. Special Event-23rd Annual Klompen Classic 5K. Councilmember Vander Beek moved to approve, 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. 5663 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "23rd ANNUAL KLOMPEN CLASSIC 5K". 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.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5664 entitled, "A RESOLUTION APPROVING EXTENSION OF 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 Van Stryland. On roll call the vote was: AYES: Peterson, Van Stryland, Schiebout, Vander Beek. NAYS: None. Motion carried.

2. Resolution No. 5665 entitled, "RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING FOR THE WASHINGTON STREET RECONSTRUCTION PROJECT". Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Van Stryland. NAYS: None. Motion carried.

3. Resolution No. 5666 entitled, "A RESOLUTION CALLING FOR A PUBLIC REFERENDUM TO AUTHORIZE THE IMPOSITION OF A LOCAL SALES AND SERVICES TAX IN THE CITY OF PELLA, COUNTY OF MAHASKA, IOWA AT THE RATE OF ONE PERCENT (%)". 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.

4. Resolution No. 5667 entitled, "RESOLUTION ACCEPTING THE PELLA SPORTS PARK PHASE 1 IMPROVEMENTS". Councilmember Schiebout moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, Vander Beek, Van Stryland. 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. 1953. 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.

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

NONE

L. CLOSED SESSION

1. At 7:44 p.m., Councilmember Schiebout moved to enter into closed session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson. NAYS: None. At 8:08 p.m., Councilmember Vander Beek moved to reconvene to regular session, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. No action was taken regarding this closed session.

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, Schiebout, Peterson. NAYS: None. Motion carried. Meeting adjourned at 8:14 p.m.