

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
March 1, 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, Harold Van Stryland, Bruce Schiebout, Larry Peterson with Mark De Jong entering at 7:03. Absent: Dan L. Vander Beek. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Ten staff members and six 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. Review of City of Pella Fees.
2. Approval of tentative agenda. Councilmember Van Stryland moved to approve the tentative agenda, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Van Stryland, Bokhoven, Schiebout, Peterson. NAYS: None. Motion carried.
3. Reappointment of Doug Van Gorkom as Fire Chief. Councilmember Bokhoven moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Bokhoven, Schiebout, Peterson, Van Stryland. NAYS: None. Motion carried.
Mark De Jong enters.
4. Reappointment of Marty Racheter to the Civil Service Commission. Councilmember Peterson moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, De Jong, Bokhoven, Van Stryland. NAYS: None. Motion carried.
5. Appointment of Amanda Schwerdtfeger to the Community Services Board. Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.
6. 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 Peterson moved to approve the consent agenda, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, De Jong, Bokhoven, Van Stryland. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for February 16, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for February 16, 2016.
 - b. Community Services Board Minutes for January 21, 2016.
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 City of Pella's FY 16-17 Annual Budget. No written or oral comments were received. Councilmember Schiebout moved to close the public hearing, seconded by Councilmember Bokhoven. On roll call, the vote was: AYES: Schiebout, Bokhoven, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

1. b. Resolution No. 5668 entitled, "RESOLUTION ADOPTING THE FY 16-17 ANNUAL BUDGET". Councilmember Schiebout moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Bokhoven, Van Stryland, Peterson. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

1. a. Special Event-Resurrected Tin Car Show. Councilmember Bokhoven moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Bokhoven, Schiebout, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.

1. b. Resolution No. 5669 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS "RESURRECTED TIN'S 37TH ANNUAL CAR SHOW". Councilmember Peterson moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Peterson, Van Stryland, Schiebout, De Jong, Bokhoven. NAYS: None. Motion carried.

2. a. Special Event-Kiwanis Easter Egg Hunt. Councilmember Schiebout moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Bokhoven, Van Stryland, Peterson. NAYS: None. Motion carried.

2. b. Resolution No. 5670 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH THE SPECIAL EVENT KNOWN AS "KIWANIS EASTER EGG HUNT". Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

NONE

I. ORDINANCES

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

1. 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." (This item was tabled on February 16, 2016.) There was no motion made. Therefore, the item remains tabled.

2. Ordinance No. 907 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 69 PARKING REGULATIONS." Councilmember Van Stryland moved to place Ordinance No. 907 on its first reading, seconded by Councilmember De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Bokhoven, Schiebout, Peterson. NAYS: None. Motion carried.

J. CLAIMS

1. Abstract of bills No. 1954. Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

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

Comments were received and addressed. Councilmember Bokhoven reported on information from local banks concerning 30 year mortgages on residences close to a gas station. Councilmember Schiebout moved to accept the information into public record, seconded by Councilmember De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Bokhoven, Van Stryland, Peterson. NAYS: None. Motion carried.

L. CLOSED SESSION

1. At 7:42 p.m., Councilmember Peterson 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 De Jong. On roll call the vote was: AYES: Peterson, De Jong, Bokhoven, Van Stryland, Schiebout. NAYS: None. At 8:15 p.m.,

Councilmember De Jong moved to reconvene to regular session, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: De Jong, Van Stryland, Schiebout, Peterson, Bokhoven. NAYS: None. Motion carried. No action was taken regarding this closed session.

M. ADJOURNMENT

There being no further business claiming their attention, Councilmember De Jong moved to adjourn, seconded by Councilmember Peterson. On roll call the vote was: AYES: De Jong, Peterson, Bokhoven, Van Stryland, Schiebout. NAYS: None. Motion carried. Meeting adjourned at 8:17 p.m.