

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
May 17, 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: Mark De Jong, Tony Bokhoven, Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: None. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, Attorney John Webber, and City Clerk Ronda Brown were present. Four staff members and 102 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:
NONE
2. Approval of tentative agenda. Councilmember Bokhoven moved to approve the tentative agenda, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Bokhoven, Van Stryland, Schiebout, Peterson, De Jong, Vander Beek. 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 De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Bokhoven, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for May 2, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for May 2, 2016.
 - b. Planning and Zoning Commission Minutes for March 28, 2016.
 - c. Planning and Zoning Commission Special Minutes for March 30, 2016.
 - d. Planning and Zoning Commission Minutes for April 25, 2016.
 - e. Library Board Minutes for April 12, 2016.
3. Petitions and Communications
 - a. Special Event—Friday After Five.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

1. a. Public Hearing on Comprehensive Plan Amendment. Four written comments were received (not in original packet). Oral comments were addressed. Councilmember Vander Beek declared a conflict of interest and would not be participating in the discussion or vote under item D-1. Councilmember Bokhoven moved to close the public hearing, seconded by Councilmember Peterson. On roll call the vote was: AYES: Bokhoven, Peterson, De Jong, Van Stryland, Schiebout. NAYS: None. ABSTAIN: Vander Beek.

1. b. Resolution No. 5689 entitled, "RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT FOR CASEY'S SITE PLAN TO AMEND THE FUTURE LAND USE MAP FROM LOW DENSITY RESIDENTIAL TO MIXED USE". Councilmember Schiebout moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Bokhoven, Van Stryland, De Jong. NAYS: Schiebout, Peterson. ABSTAIN: Vander Beek. Motion carried.

Representatives from Casey's spoke. Councilmember Peterson moved, seconded by Councilmember Schiebout to accept into the record the information Casey's has submitted. Also accepted into the record was information presented earlier from Jim Mansuato. On roll call the vote was: AYES: Peterson, Schiebout, De Jong, Bokhoven, Van Stryland. NAYS: None. ABSTAIN: Vander Beek. Motion carried.

Councilmember Schiebout moved to accept Casey's lighting plan into the public record, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Van Stryland, Peterson, De Jong. NAYS: None. ABSTAIN: Vander Beek. Motion carried.

1. c. Resolution No. 5690 entitled, "RESOLUTION APPROVING SITE PLAN FOR CASEY'S". Councilmember Peterson moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Peterson, Van Stryland. NAYS: De Jong, Bokhoven, Schiebout. ABSTAIN: Vander Beek. Motion failed.

2. a. Public Hearing on Budget Amendment #1 for FY 15-16. No written or oral comments were received. Councilmember Schiebout moved to close the public hearing, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

2. b. Resolution No. 5691 entitled, "A RESOLUTION AMENDING THE FY 15-16 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1". Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5692 entitled, "RESOLUTION APPROVING THE DENTAL INSURANCE POLICY BETWEEN METLIFE AND THE CITY OF PELLA". Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven, Vander Beek. NAYS: None. Motion carried.

2. Resolution No. 5693 entitled, "RESOLUTION ACCEPTING THE HAZEL STREET RECONSTRUCTION AND CHANGE ORDER #1. Councilmember Vander Beek moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

3. Resolution No. 5694 entitled, "RESOLUTION APPROVING CHANGE ORDER #2 TO THE CITY'S CONTRACT WITH ERIKSEN CONSTRUCTION CO, INC. FOR CONSTRUCTION OF A NEW RO WATER TREATMENT PLANT. Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Vander Beek, Van Stryland. NAYS: Bokhoven, Peterson. Motion carried.

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1959. Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, De Jong, Bokhoven. 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 Schiebout moved to adjourn, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Vander Beek, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried. Meeting adjourned at 11:07 p.m.