

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
June 7, 2016–7:00 p.m. – Public Safety Complex
Liberty Street Entrance

A. CALL TO ORDER BY MAYOR AND ROLL CALL

B. MAYOR'S COMMENTS

1. Announce Policy and Planning Meeting following the regular Council meeting to discuss:
 - a. Proposed Ordinance Amending Water Rates.
2. Approval of tentative agenda.
3. Appointment of Rachel Sparks to the Library Board of Trustees.
4. Appointment of Julio Chiarella to the Planning and Zoning Commission.
5. Certified List of Police Officer Candidates.
6. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
7. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

(Public comments are limited to 3 minutes.)

C. APPROVAL OF CONSENT AGENDA

"Consent Agenda" means that all items listed below will be automatically approved with one Roll Call vote approving the "Consent Agenda". Any City Council member may ask to pull an item from the "Consent Agenda" for discussion and a separate vote. The purpose of a "Consent Agenda" is to expedite routine items and allow Council time to discuss more important matters."

1. Approval of Minutes
 - a. Official Council Minutes for May 17, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for May 17, 2016.
 - b. Community Services Board Minutes for February 18, 2016.
 - c. Pella Airport Committee Minutes for March 25, 2016.
 - d. Planning and Zoning Commission Special Minutes for May 9, 2016.
 - e. Historic Preservation Commission Minutes for January 21, 2016.
3. Petitions and Communications
 - a. Renewal of Cigarette Permits for Fareway Stores #995; Hy-Vee; Hy-Vee Wine & Spirits, Dollar General Store #8015; Git-N-Go #38; Casey's General Store #2574, #2575, #2598, #2694, #3213.
 - b. Renewal of Class C Beer Permit with Class B Wine Permit and Sunday Sales for Hy-Vee Food Store.
 - c. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for Warrior Golf Venture, LLC DBA Bos Landen Golf.
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 Construction of the Water System Improvements Division 3: RO Waste and Raw Water Main Project.
1. b. Resolution No. 5695 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS".
1. c. Resolution No. 5696 entitled, "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE WATER SYSTEM IMPROVEMENTS DIVISION 3: RO WASTE AND RAW WATER MAIN".

E. PETITIONS & COMMUNICATIONS

1. a Special Event—Unite Midwest.
1. b. Resolution No. 5697 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "UNITE MIDWEST".
2. Resolution No. 5698 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "THURSDAYS IN PELLA".
3. New Class E Liquor license (LE) with Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales for Casey's General Store #2598.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5699 entitled, "RESOLUTION ADOPTING HEALTH PLAN PREMIUMS".
2. Resolution No. 5700 entitled, "RESOLUTION ADOPTING ANNUAL WAGE SCALE".
3. Resolution No. 5701 entitled, "RESOLUTION APPROVING CHANGE ORDER #3 WITH ERIKSEN CONSTRUCTION CO., INC. FOR CONSTRUCTION OF A NEW RO WATER TREATMENT PLANT".
4. Resolution No. 5702 entitled, "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".

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1960.

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

(Public comments are limited to 3 minutes.)

L. CLOSED SESSION

1. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
2. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

M. ADJOURNMENT

NOTICE: Items to be presented to the City Council must be in the hands of the City Clerk no later than 4:00 p.m. on the Monday before the week of the Council meeting. A packet containing the agenda and documentation for each item listed on the agenda is then prepared on Friday and delivered to each Councilmember. The next regular Council meeting is scheduled for June 21, 2016. The deadline for items is June 13, 2016. *The CITY OF PELLA encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City Staff are available to give assistance if needed. If you are hearing impaired or vision impaired or a person with Limited English Proficiency and require an interpreter or reader, please contact City Hall by NOON on the Monday prior to Council meetings to arrange for assistance. (641-628-4173). TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.*