

**CITY OF PELLA, IOWA  
CITY COUNCIL  
PRELIMINARY SUMMARY MINUTES  
June 7, 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, and City Clerk Ronda Brown were present. Nine staff members and 14 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. Proposed Ordinance Amending Water Rates.
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, De Jong, Bokhoven. NAYS: None. Motion carried.
3. Appointment of Rachel Sparks to the Library Board of Trustees. 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.
4. Appointment of Julio Chiarella to the Planning and Zoning Commission. Councilmember Vander Beek moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Vander Beek, Bokhoven, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.
5. Certified List of Police Officer Candidates. Councilmember Bokhoven moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Bokhoven, Vander Beek, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.
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.)**

NONE

**C. APPROVAL OF CONSENT AGENDA**

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

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. No written or oral comments were received. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, De Jong, Bokhoven, Van Stryland, Schiebout. NAYS: None. Motion carried.

1. b. Resolution No. 5695 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS". Councilmember Peterson moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Peterson, Van Stryland, Schiebout, De Jong, Bokhoven, Vander Beek. NAYS: None. Motion carried.

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". 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.

#### **E. PETITIONS & COMMUNICATIONS**

1. a. Special Event—Unite Midwest. Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Bokhoven, Vander Beek, Van Stryland. NAYS: None. Motion carried.

1. b. Resolution No. 5697 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "UNITE MIDWEST". Councilmember Schiebout moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Vander Beek, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

2. Resolution No. 5698 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "THURSDAYS IN PELLA". 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. 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. Councilmember Bokhoven moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Bokhoven, Peterson, De Jong, Vander Beek, Van Stryland, Schiebout. NAYS: None. Motion carried.

#### **F. PLANNING AND ZONING ITEMS**

NONE

#### **G. ADMINISTRATION REPORTS**

NONE

#### **H. RESOLUTIONS**

1. Resolution No. 5699 entitled, "RESOLUTION ADOPTING HEALTH PLAN PREMIUMS". Councilmember Van Stryland moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Van Stryland, Bokhoven, Vander Beek, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.

2. Resolution No. 5700 entitled, "RESOLUTION ADOPTING ANNUAL WAGE SCALE". Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Bokhoven, Vander Beek, Van Stryland. NAYS: None. Motion carried.

3. Resolution No. 5701 entitled, "RESOLUTION APPROVING CHANGE ORDER #3 WITH ERIKSEN CONSTRUCTION CO., INC. FOR CONSTRUCTION OF A NEW RO WATER TREATMENT PLANT". Councilmember Vander Beek moved to approve, 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.

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". Councilmember De Jong moved to approve Resolution No. 5702 as written, seconded by Councilmember Peterson. After discussion, Councilmember De Jong withdrew his motion and Councilmember Peterson withdrew his second. Councilmember Schiebout moved to approved Resolution No. 5702 with the change that the moratorium would end when the Gateway Corridor Ordinance is adopted, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, De Jong, Bokhoven, Vander Beek, Van Stryland. NAYS: None. Motion carried.

**I. ORDINANCES**

NONE

**J. CLAIMS**

1. Abstract of bills No. 1960. Councilmember Schiebout moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Bokhoven, Vander Beek, Van Stryland, Peterson. NAYS: None. Motion carried.

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

NONE

**L. CLOSED SESSION**

1. At 7:53 p.m., Councilmember Schiebout moved to enter into 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, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Councilmember Vander Beek did not attend this closed session. At 9:13 p.m., Councilmember Van Stryland moved to reconvene to regular session, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried. No action was taken regarding this closed session.

2. At 9:15 p.m., Councilmember Van Stryland moved to enter into 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, seconded by Councilmember De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Bokhoven, Vander Beek, Schiebout, Peterson. NAYS: None. At 9:35 p.m., Councilmember Vander Beek moved to reconvene to regular session, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Bokhoven, Van Stryland. NAYS: None. Motion carried. Councilmember Schiebout made a motion to issue a municipal infraction pertaining to the Coffee Cup Café property if the building isn't cleanup up by June 13, 2016, 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.

**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, De Jong, Bokhoven, Van Stryland. NAYS: None. Motion carried. Meeting adjourned at 9:40 p.m.