

**CITY OF PELLA, IOWA  
CITY COUNCIL  
PRELIMINARY SUMMARY MINUTES  
JULY 19, 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. Absent: Bruce Schiebout, Larry Peterson. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Seven staff members and ten 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 Vander Beek. On roll call the vote was: AYES: Bokhoven, Vander Beek, Van Stryland, De Jong. 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 Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, De Jong, Bokhoven. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
  - a. Official Council Minutes for July 5, 2016.
2. Report of Committees
  - a. Policy and Planning Minutes for July 5, 2016.
  - b. Library Minutes for June 14, 2016.
3. Petitions and Communications
  - a. Renewal of Class C Liquor License with Catering, Outdoor Sales, and Sunday Sales for Billyjak's Saloon.
  - b. Special Event—Crop Walk.
  - c. Renewal of Class A Liquor License with Outdoor Service and Sunday Sales for Pella Golf & Country Club.
4. Administration Reports
  - a. None

**D. \*PUBLIC HEARINGS**

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

1. a. Public Hearing on Rezoning for Pella Christian Grade School. No written comments were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, De Jong, Bokhoven. NAYS: None. Motion carried.

1. b. Ordinance No. 913 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE INS DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP". Councilmember Vander Beek moved to place Ordinance No. 913 on its first reading, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, De Jong, Bokhoven. NAYS: None. Motion carried.

2. a. Public Hearing on the West Central Electric Underground Conversion Project. No written comments were received. Oral comments were received and addressed. Councilmember Bokhoven moved to close the public hearing, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Bokhoven, Vander Beek, Van Stryland, De Jong. NAYS: None. Motion carried.

2. b. Resolution No. 5705 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE WEST CENTRAL ELECTRIC UNDERGROUND CONVERSION PROJECT". Councilmember Van Stryland moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Van Stryland, Vander Beek, De Jong, Bokhoven. NAYS: None. Motion carried.

3. a. Public Hearing on "Furnishing Water System Materials—Vermeer Road Utility Project, Pella, Iowa". No written comments were received. Oral comments were received and addressed. Councilmember Vander Beek moved to close the public hearing, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Bokhoven, Van Stryland. NAYS: None. Motion carried.

3. b. Resolution No. 5707 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONTRACT FOR MATERIAL FOR THE FURNISHING OF WATER SYSTEM MATERIALS FOR THE VERMEER ROAD UTILITY PROJECT, PELLA, IOWA". Councilmember Van Stryland moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Bokhoven, Vander Beek. NAYS: None. Motion carried.

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

1. Fox Engineering Presentation. Lance Aldrich P.E. from Fox Engineering gave an update on the National Pollutant Discharge Elimination System discharge permit for the Wastewater Treatment Plant.

2. New Liquor License for The Wijn House. 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. NAYS: None. Motion carried.

3. Special Event—Freedom Walk. Councilmember De Jong moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: De Jong, Van Stryland, Bokhoven, Vander Beek. NAYS: None. Motion carried.

4. a. Special Event—T-Bucket Ford Regional Event. Councilmember Vander Beek moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Vander Beek, Bokhoven, Van Stryland, De Jong. NAYS: None. Motion carried.

4. b. Resolution No. 5708 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "T-BUCKET FORD REGIONAL EVENT". Councilmember Van Stryland moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Van Stryland, Bokhoven, Vander Beek, De Jong. NAYS: None. Motion carried.

5. a. Special Event—Jump Heroes 5K Run/Walk. Councilmember Bokhoven moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Bokhoven, De Jong, Vander Beek, Van Stryland. NAYS: None. Motion carried.

5. b. Resolution No. 5709 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "JUMP HEROES 5K RUN/WALK". Councilmember De Jong moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: De Jong, Bokhoven, Vander Beek, Van Stryland. NAYS: None. Motion carried.

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

NONE

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

NONE

#### **H. RESOLUTIONS**

1. Resolution No. 5710 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 (1%)". Councilmember Van Stryland moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Bokhoven, Vander Beek. NAYS: None. Motion carried.

#### **I. ORDINANCES**

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

1. Ordinance No. 910 entitled, "AN ORDINANCE AMENDING WATER RATES OF THE CITY OF PELLA, IOWA." Councilmember Vander Beek moved to place Ordinance No. 910 on its third and final reading, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, De Jong, Bokhoven. NAYS: None. Motion carried. Councilmember Vander Beek moved that Ordinance No. 910 be adopted, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Bokhoven, Van Stryland. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

2. Ordinance No. 911 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.11 CLASSIFICATION OF USES BY AMENDING THE PROVISIONS PERTAINING TO RESIDENTIAL USE TYPES AND AMENDING TABLE 165.12-2 PERMITTED USES BY ZONING DISTRICTS. Councilmember Vander Beek moved to place Ordinance No. 911 on its second reading, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, De Jong, Bokhoven. NAYS: None. Motion carried.

3. Ordinance No. 912 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING REGULATIONS, 165.16 AND 165.17 BY AMENDING THE PROVISIONS PERTAINING TO THE DESIGN REVIEW AND DUTCH RESIDENTIAL DESIGN REVIEW OVERLAY DISTRICTS". Councilmember De Jong moved to place Ordinance No. 912 on its second reading, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: De Jong, Bokhoven, Vander Beek, Van Stryland. NAYS: None. Motion carried.

#### **J. CLAIMS**

1. Abstract of bills No. 1963. Councilmember Bokhoven moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Bokhoven, Vander Beek, Van Stryland, De Jong. 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 Bokhoven moved to adjourn, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Bokhoven, Vander Beek, Van Stryland, De Jong. NAYS: None. Motion carried. Meeting adjourned at 8:15 p.m.