

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
September 20, 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 Jim Mueller presiding. Members present were: Mark De Jong, Tony Bokhoven, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: Dan L. Vander Beek. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, Attorney John Webber and City Clerk Ronda Brown were present. Six staff members and fifty 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. Project Update
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, De Jong. NAYS: None. Motion carried.

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

Comments were received and addressed.

C. APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes
 - a. Official Council Minutes for September 6, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for September 6, 2016.
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Sunday Sales for Applebee's Neighborhood Grill & Bar.
 - b. Renewal of Class C Beer Permit with Class B Wine and Sunday Sales for Casey's General Store #3213.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on a Rezoning Request for DaVita Healthcare Partners and Pella Regional Health Center. No written comments were received. Oral comments were received. Councilmember Van Stryland moved to close the public hearing, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

1. b. Ordinance No. 916 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 Bokhoven moved to place Ordinance No. 916 on its first reading, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Bokhoven, Schiebout, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.

2. a. Public Hearing on Furnishing Electrical Materials for the Vermeer Road Utility Project, Pella, Iowa. No written comments were received. Oral comments were received. 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. Motion carried.

2. b. Resolution No. 5716 entitled, "RESOLUTION APPROVING PLANS AND SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF MATERIALS FOR FURNISHING ELECTRICAL MATERIALS FOR THE VERMEER ROAD UTILITY PROJECT, PELLA, IOWA". Councilmember Van Stryland moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

1a. Special Event—Marching Dutch Invitational. 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.

1b. Resolution No. 5717 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "MARCHING DUTCH INVITATIONAL". 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.

2a. Special Event—Herfst Feest. 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.

2b. Resolution No. 5718 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "HERFST FEEST". Councilmember Bokhoven moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Bokhoven, De Jong, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

3a. Special Event—Homecoming Street Party at Central College. Councilmember Van Stryland moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

3b. Resolution No. 5719 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "HOMECOMING STREET PARTY AT CENTRAL COLLEGE". Councilmember Bokhoven moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Bokhoven, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5720 entitled, "RESOLUTION APPROVING CHANGE ORDER NO.1 WITH ELECTRICAL POWER PRODUCTS FOR FURNISHING ONE 69 KV CONTROL PANEL IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT". 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. Resolution No. 5721 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PELLA AND VERMEER CORPORATION". 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.

3. Resolution No. 5722 entitled, "RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING IN CONNECTION WITH FURNISHING 15 KV SWITCHGEAR AND 15 KV SWITCHGEAR PANEL DOORS FOR THE CITY OF PELLA, IOWA". Councilmember Van Stryland moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

4. Resolution No. 5723 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES CONTRACT WITH FOX ENGINEERING ASSOCIATES, INC. FOR A FACILITY PLAN, ANTIDegradation ALTERNATIVES ANALYSIS AND NUTRIENT REDUCTION STUDY". 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.

I. ORDINANCES

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

1. Ordinance No. 914 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 De Jong moved to place Ordinance No. 914 on its second reading, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Bokhoven, Van Stryland. NAYS: None. Motion carried. It was moved by Councilmember Van Stryland that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. Motion failed for lack of support.

2. Ordinance No. 915 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 505-513 MAIN STREET, AND 705 UNION STREET, CITY OF PELLA, MARION COUNTY, IOWA". Councilmember Peterson moved to place Ordinance No. 915 on its second reading, seconded by Councilmember De Jong. On roll call the vote was: AYES: Peterson, De Jong, Bokhoven, Van Stryland. NAYS: Schiebout. Motion carried.

Councilmember Schiebout moved to enter into the record two exhibits and one letter concerning Casey's and one letter concerning the Pella Regional Health Center parking lot. It was seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

J. CLAIMS

1. Abstract of bills No. 1967. Councilmember Schiebout moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

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

Comments were received and addressed.

L. CLOSED SESSION

NONE

M. ADJOURNMENT

There being no further business claiming their attention, Councilmember Bokhoven moved to adjourn, seconded by Councilmember Peterson. On roll call the vote was: AYES: Bokhoven, Peterson, De Jong, Van Stryland, Schiebout. NAYS: None. Motion carried. Meeting adjourned at 9:22 p.m.