

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
November 1, 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, Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: Tony Bokhoven. City Administrator Mike Nardini, Acting City Attorney Bob Benton, and City Clerk Ronda Brown were present. Seven staff members and eleven 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. Pet Bakery/Pet Services in the CBD.
 - b. Department Strategic Plan—Library & City Hall.
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. 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, Schiebout, Peterson, De Jong. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for October 18, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for October 18, 2016.
 - b. Planning and Zoning Minutes for September 26, 2016.
 - c. Board of Adjustment Minutes for September 27, 2016.
3. Petitions and Communications
 - a. Renewal of Class C Liquor License for Kaldera, Corp.
 - b. Renewal of Special Class C Liquor License with Class B Native Wine Permit, Outdoor Service and Sunday Sales for George's, Inc.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

NONE

E. PETITIONS & COMMUNICATIONS

1. Special Event Permit for 2016 Christmas Tour of Homes. Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.
 2. a. Special Event—Sinterklaas Parade. Councilmember Van Stryland moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Vander Beek. NAYS: None. Motion carried.
 2. b. Resolution No. 5726 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS "SINTERKLAAS PARADE". Councilmember Vander

Beek moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, De Jong, Van Stryland, Schiebout. NAYS: None. Motion carried.

3. a. Special Event—Holiday Season in Pella. Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.

3. b. Resolution No. 5727 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS "HOLIDAY SEASON 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. NAYS: None. Motion carried.

4. New Special Class C Liquor License for AmericInn Hotel. Councilmember Peterson moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Peterson, Vander Beek, Van Stryland, Schiebout, De Jong. NAYS: None. Motion carried.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5728 entitled, "A RESOLUTION ENTERING INTO A 28E AGREEMENT WITH THE ALCOHOLIC BEVERAGES DIVISION FOR THE PURPOSE OF TOBACCO, ALTERNATIVE NICOTINE AND VAPOR PRODUCT COMPLIANCE IN THE CITY OF PELLA". 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. NAYS: None. Motion carried.

2. Resolution No. 5729 entitled, "RESOLUTION APPOINTING DESIGNATED REPRESENTATIVES TO REPRESENT THE CITY IN BUSINESS MATTERS OF MISSOURI RIVER ENERGY SERVICES (MRES)". Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Vander Beek. NAYS: None. Motion carried.

3. Resolution No. 5730 entitled, "RESOLUTION APPROVING AMENDMENTS NO. 2 & NO. 3 TO THE WASTEWATER TREATMENT AGREEMENT BETWEEN THE CITY OF PELLA AND THE CENTRAL IOWA WATER ASSOCIATION TO SERVE LAKE RED ROCK NORTH SHORE CAMPGROUND AND RECREATION AREA AND LAKE RED ROCK SUNTEX MARINA AREA AND LAND BASED OPERATIONS". Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.

4. Resolution No. 5731 entitled, "RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE WASHINGTON STREET RECONSTRUCTION PROJECT". Councilmember Vander Beek moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, De Jong, Van Stryland. NAYS: None. Motion carried.

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1970. Councilmember Schiebout moved to approve, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Vander Beek. 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 Vander Beek moved to adjourn, seconded by Councilmember Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson, De Jong. NAYS: None. Motion carried. Meeting adjourned at 7:27 p.m.