

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
November 15, 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, and City Clerk Ronda Brown were present. Nine 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:
 - a. PADCO Proposal for 2017.
 - b. Department Strategic Planning—Community Services & Electric.
 - c. Elm/Hazel Street Intersection Discussion.
2. Approval of tentative agenda. Councilmember Van Stryland moved to approve the tentative agenda, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.
3. Appointment of Jon Miles to the Pella Area Development Corporation (PADCO). 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.

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

NONE

C. APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes
 - a. Official Council Minutes for November 1, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for November 1, 2016.
 - b. Library Board Minutes for October 11, 2016.
3. Petitions and Communications
 - a. Renewal of Class B Beer Permit with Class C Native Wine and Sunday Sales Privileges for Pella Excit-A-Bowl.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

NONE

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5732 entitled, "A RESOLUTION ENTERING INTO A 28E AGREEMENT FOR MUTUAL ASSISTANCE FOR MARION COUNTY EMERGENCY RESPONSE ASSOCIATIONS". 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.

I. ORDINANCES

NONE

J. CLAIMS

1. Abstract of bills No. 1971. Councilmember Schiebout moved to approve, seconded by Councilmember Peterson. On roll call the vote was: AYES: Schiebout, Peterson, De Jong, Bokhoven, Van Stryland. 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 De Jong. On roll call the vote was: AYES: Bokhoven, De Jong, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. Meeting adjourned at 7:08 p.m.