

**CITY OF PELLA, IOWA  
SPECIAL CITY COUNCIL  
PRELIMINARY SUMMARY MINUTES  
December 13, 2016**

**A. CALL TO ORDER BY MAYOR AND ROLL CALL**

The City Council of the City of Pella, Iowa, met in special session at the City Hall conference room at 12:00 p.m., Mayor Pro Tem Mark De Jong presiding. Members present were: Tony Bokhoven, Dan L. Vander Beek, Bruce Schiebout, Larry Peterson. Absent: Harold Van Stryland, Mayor Jim Mueller. City Administrator Mike Nardini and City Clerk Ronda Brown were present. Two staff members and no 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 Vander Beek moved to approve the tentative agenda, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Vander Beek, Bokhoven, 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**

"Consent Agenda" means that all items listed below will be automatically approved with one Roll Call vote approving the "Consent Agenda". Any City Council member may ask to pull an item from the "Consent Agenda" for discussion and a separate vote. The purpose of a "Consent Agenda" is to expedite routine items and allow Council time to discuss more important matters."

NONE

**D. \*PUBLIC HEARINGS**

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

NONE

**E. PETITIONS & COMMUNICATIONS**

1a. Special Event Permit Amendment for 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, Bokhoven. NAYS: None. Motion carried.

1b. Resolution No. 5734 entitled, "TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "HOLIDAY SEASON IN PELLA". Councilmember Bokhoven moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Bokhoven, Vander Beek, Schiebout, Peterson, De Jong. NAYS: None. Motion carried.

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

**H. RESOLUTIONS**

1. Resolution No. 5735 entitled, "A RESOLUTION IN SUPPORT OF THE PROPOSED TERMS TO BE INCLUDED IN AN AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY AND AGILE MANUFACTURING LTD." Councilmember Schiebout moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Vander Beek, Peterson, De Jong. NAYS: None. Motion carried.

**I. ORDINANCES**

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

NONE

**J. CLAIMS**

NONE

**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 Peterson. On roll call the vote was: AYES: Bokhoven, Peterson, De Jong, Vander Beek, Schiebout. NAYS: None. Motion carried. Meeting adjourned at 12:08 p.m.