



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

June 19, 2017

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: Dan L. Vander Beek, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: Mark De Jong, Tony Bokhoven. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Five staff members and five 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. Proposed Ordinance Amending Water Rates of the City of Pella
 - b. Proposed Tree Rebate Program
 - c. Gravel Road Improvements
2. Approval of Tentative Agenda. Council member Vander Beek moved to approve the tentative agenda, seconded by Council member Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

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

None

C. APPROVAL OF CONSENT AGENDA

Council member Vander Beek moved to approve the consent agenda, seconded by Council member Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for June 6, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for June 6, 2017
3. Petitions and Communications
 - a. Renewal of Class B Native Wine Permit for Ulrich Meat Market
4. Administration Reports – None

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

1. Temporary Special Class C Liquor Licenses with Outdoor Service Privileges for The Wijn House. Council member Vander Beek moved to approve, seconded by Council member Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, Van Stryland, Schiebout. NAYS: None. Motion carried.
2. Temporary Class B Beer Licenses with Outdoor Service Privileges for The Cellar Peanut Pub. Council member Vander Beek moved to approve, seconded by Council member Peterson. On roll call the vote was: AYES: Vander Beek, Peterson, Van Stryland, Schiebout. NAYS: None. Motion carried.
3. Outdoor Service Privilege Addition to Class C Liquor License for The Funk. Council member Vander Beek moved to approve, seconded by Council member Schiebout. On roll call the vote was: AYES: Vander Beek, Schiebout, Peterson, Van Stryland. NAYS: None. Motion carried.

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5773 entitled, “RESOLUTION PROHIBITING USE OF CONSUMER FIREWORKS AND ALLOWING USE OF DISPLAY FIREWORKS BY PERMIT”. Council member Van Stryland moved to approve, seconded by Council member Schiebout. On roll call the vote was: AYES: Van Stryland, Schiebout, Peterson, Vander Beek. NAYS: None. Motion carried.
2. Resolution No. 5774 entitled, “RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE OSKALOOSA STREET RECONSTRUCTION PROJECT”. Council member Schiebout moved to approve, seconded by Council member Peterson. On roll call the vote was: AYES: Schiebout, Peterson, Vander Beek, Van Stryland. NAYS: None. Motion carried.
3. Resolution No. 5775 entitled, “RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE WATER MAIN RELOCATION PROJECT”. Council member Schiebout moved to approve, seconded by Council member Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Van Stryland, Peterson. NAYS: None. Motion carried.
4. Resolution No. 5776 entitled, “RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE RUNWAY AND TAXIWAY REHABILITATION PROJECT 2017 AT THE PELLA MUNICIPAL AIRPORT”. Council member Vander Beek moved to approve, seconded by Council member Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.
5. Resolution No. 5777 entitled, “RESOLUTION APPROVING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM”. Council member Peterson moved to approve, seconded by Council member Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, Vander Beek, Van Stryland. NAYS: None. Motion carried.

I. ORDINANCES

1. Ordinance No. 925 entitled, “AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 65.01, STOP INTERSECTIONS” (1st Reading). Council member Vander Beek moved to place Ordinance No. 925 on its first reading, seconded by Council member Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

I. CLAIMS

1. Abstract of bills No. 1985. Council member Schiebout moved to approve, seconded by Council member Peterson. On roll call the vote was: AYES: Schiebout, Peterson, Vander Beek, 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, Council member Vander Beek moved to adjourn, seconded by Council member Van Stryland. On roll call the vote was: AYES: Vander Beek, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. Meeting adjourned at 7:32 p.m.