



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

August 15, 2017 – 7:00 p.m.

Public Safety Complex at 614 Main St, use the Liberty St Entrance

A. CALL TO ORDER BY MAYOR AND ROLL CALL

B. MAYOR'S COMMENTS

1. Announce Policy and Planning meeting following the regular Council meeting to discuss:
 - a. Convention and Visitors Bureau Contract Renewal
2. Approval of Tentative Agenda
3. Reappointment of Tom Vander Linden to the Airport Committee
4. Appointment of Randy Borgerding to the Airport Committee
5. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
6. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

Public comments are limited to 3 minutes

C. APPROVAL OF CONSENT AGENDA

Consent Agenda means all items listed below will be approved with one roll call vote. The purpose of a consent agenda is to expedite routine items and allow Council time to discuss more important matters. Any Council member may ask to pull an item from the consent agenda for discussion and a separate vote.

1. Approval of Minutes
 - a. Official Council Minutes for August 1, 2017
2. Report of Committees
 - a. Library Board Minutes for July 11, 2017
3. Petitions and Communications
 - a. Special Event Permit Request for Many Hands for Haiti Color Blast 5K
4. Administration Reports – None

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS – None

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS

1. Proclaim Tuesday, October 31, 2017 as “Beggar’s Night” in Pella

H. RESOLUTIONS

1. Resolution No. 5793 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 IA 163 EASTBOUND ON/OFF RAMP/WEST WASHINGTON STREET INTERSECTION PROJECT”

I. ORDINANCES – None

I. CLAIMS

1. Abstract of bills No. 1989

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

Public comments are limited to 3 minutes

L. CLOSED SESSION

1. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
2. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

M. ADJOURNMENT

NOTICE: Items to be presented to the City Council must be delivered to the City Clerk no later than 4:00 p.m. the Monday before the week of the Council meeting. A packet containing the agenda and documentation for each item listed on the agenda is then prepared and delivered to each Council Member. The next regular Council meeting is scheduled for September 5, 2017. The deadline for items is August 28, 2017. The City of Pella encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City staff members are available to give assistance if needed. If you are hearing impaired, vision impaired, or have limited English proficiency requiring an interpreter or reader, please contact City Hall at 641-628-4173 by Noon the Monday prior to Council meetings to arrange for assistance. **TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.**