



# CITY OF PELLA

## TENTATIVE CITY COUNCIL MEETING AGENDA

October 3, 2017 – 7:00 p.m.

Public Safety Complex at 614 Main Street, use the Liberty Street 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. Proposed Compensation Pay Plan and Job Classification
2. Approval of tentative agenda
3. Appointment of Susan Canfield to the Community Development Committee
4. 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.
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.

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

Public comments are limited to three minutes

### **C. APPROVAL OF CONSENT AGENDA**

The consent agenda expedites routine items and allows Council time to discuss more important matters. All items listed below will be approved with one roll call vote unless a Council member requests to pull an item for discussion and a separate vote.

1. Approval of Minutes
  - a. Official Council Minutes for September 19, 2017
2. Report of Committees
  - a. Policy and Planning Minutes for September 19, 2017
  - b. Community Services Board Minutes for January 20, 2017
3. Petitions and Communications
  - a. Renewal of Class B Beer Permit with Sunday Sales for Happy Joe's Pizza & Ice Cream Parlor
  - b. Renewal of Special Class C Liquor License for AmericInn Hotel & Suites
4. Administration Reports – None

### **D. \*PUBLIC HEARINGS** – None

### **E. PETITIONS & COMMUNICATIONS**

1. Temporary Class B Beer Permit with Outdoor Service for The Cellar Peanut Pub

### **F. PLANNING & ZONING ITEMS** – None

### **G. ADMINISTRATION REPORTS**

1. Reschedule the Regular Council Meeting on November 7, 2017 to November 6, 2017

### **H. RESOLUTIONS**

1. Resolution No. 5802 entitled, "RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE ELM STREET RECONSTRUCTION PROJECT 2017"
2. Resolution No. 5803 entitled, "RESOLUTION APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PELLA, IOWA, ASSOCIATION FOR CHRISTIAN EDUCATION (PELLA CHRISTIAN GRADE SCHOOL), AND RAYMOND KLYN TRUST"

**I. ORDINANCES** – None

**J. CLAIMS**

1. Abstract of bills No. 1992

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

Public comments are limited to three 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 October 17, 2017. The deadline for items is October 9, 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.**