



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

November 21, 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. Municipal Telecommunications Feasibility Study
 - b. Fiscal Year 18-19 Funding Requests
2. Approval of tentative agenda

***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 November 6, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for November 6, 2017
 - b. Library Board Minutes for October 10, 2017
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Outdoor Service, Sunday Sales, and Catering Privileges for Central College
 - b. Renewal of Class C Liquor License for Kaldera
 - c. Renewal of Class B Beer Permit with Class C Native Wine Permit and Sunday Sales for Pella Excit-A-Bowl
4. Administration Reports – None

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

1. New Class B Beer Permit with Sunday Sales for Happy Joe's Pizza
2. Special Event Permit Request for the 2017 Christmas Tour of Homes
3. Convention and Visitors Bureau Proposal Presentation

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5811 entitled, "RESOLUTION APPROVING CHANGE ORDER #5 WITH ERIKSEN CONSTRUCTION CO., INC. FOR CONSTRUCTION OF A NEW RO WATER TREATMENT PLANT"
2. Resolution No. 5812 entitled, "RESOLUTION APPROVING THREE-YEAR FARM LEASE AGREEMENT"
3. Resolution No. 5813 entitled, "RESOLUTION OF PELLA CITY COUNCIL APPROVING FINAL PLAT FOR FAIRWAY MEADOWS AT BOS LANDEN"
4. Resolution No. 5814 entitled, "A RESOLUTION IN SUPPORT OF THE PROPOSED TERMS TO BE INCLUDED IN AN AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF PELLA AND BOS RIDGE LLC."

I. ORDINANCES – None

I. CLAIMS

1. Abstract of bills No. 1995

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

Public comments are limited to three minutes

L. CLOSED SESSION – None

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 December 5, 2017. The deadline for items is November 27, 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.**