



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

December 5, 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. 2015 Building Code Update
 - b. Proposed Urban Renewal Area
2. Approval of tentative agenda
3. 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.
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.

***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 21, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for November 21, 2017
3. Petitions and Communications
 - a. Renewal of Special Class C Liquor License (Beer/Wine) with Sunday Sales for Yamato Japanese Steak House
 - b. Renewal of Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Wal-Mart Supercenter #751
4. Administration Reports – None

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS – None

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5815 entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PELLA AND DEWILD GRANT RECKERT AND ASSOCIATES COMPANY D/B/A DGR ENGINEERING IN CONNECTION WITH THE BROOK CIRCLE CABLE REPLACEMENT PROJECT"
2. Resolution No. 5816 entitled, "RESOLUTION APPROVING CHANGE ORDER #1, CHANGE ORDER #2 (FINAL QUANTITY ADJUSTMENT), AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE EAST 3RD STREET AND LINCOLN STREET RECONSTRUCTION PROJECT 2017"

3. Resolution No. 5817 entitled, "RESOLUTION APPROVING AMENDMENT NO. 2 TO THE ENGINEERING DESIGN PHASE SERVICES AND FEES WITH HR GREEN, INC. FOR THE REVERSE OSMOSIS TREATMENT SYSTEM, NEW JORDAN WELL, WATER TREATMENT PLANT IMPROVEMENTS, AND RAW WATER MAIN"
4. Resolution No. 5818 entitled, "RESOLUTION APPROVING PRELIMINARY PLAT FOR BROWNE ADDITION"
5. Resolution No. 5819 entitled, "RESOLUTION OF PELLA CITY COUNCIL APPROVING FINAL PLAT FOR BROWNE ADDITION"
6. Resolution No. 5820 entitled, "RESOLUTION APPROVING CHANGE ORDERS #1 THROUGH 6 AND CHANGE ORDER #8 WITH HOOYER CONSTRUCTION FOR THE CALDWELL PARK IMPROVEMENTS PROJECT"

I. ORDINANCES – None

J. CLAIMS

1. Abstract of bills No. 1996

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 December 19, 2017. The deadline for items is December 11, 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.**