



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

December 19, 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. Vermeer Road Bicycle Trail
 - b. City Street Flower Bed Program for 2018
2. Approval of tentative agenda
3. Reappointment of Glenn Steimling to the Community Services Board
4. Reappointment of Rick Gritters to the Airport Committee
5. Appointment of Sid Pinney to the Airport Committee
6. Proclamation thanking Council Member Dan L. Vander Beek
7. 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
8. Announce closed session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
9. Announce closed session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

***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 December 5, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for December 5, 2017
 - b. Library Board Minutes for November 14, 2017
 - c. Board of Adjustment Minutes for September 26, 2017
 - d. Community Development Committee Minutes for August 9, 2017
 - e. Planning and Zoning Commission Minutes for September 25, 2017
3. Petitions and Communications
 - a. Designate the Pella Chronicle as the City of Pella's Official Newspaper for 2018
 - b. Renewal of Class C Liquor License with Outdoor Service for The Funk
4. Administration Reports – None

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

1. South Central Iowa Solid Waste Agency (SCISWA) Presentation

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5821 entitled, “RESOLUTION ADOPTING A NEW JOB CLASSIFICATION AND COMPENSATION PLAN FOR CITY OF PELLA FULL-TIME AND REGULAR PART-TIME EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT OR THE EXECUTIVE PAY PLAN”
2. Resolution No. 5822 entitled, “RESOLUTION ADOPTING REVISED PERSONNEL POLICY MANUAL”
3. Resolution No. 5823 entitled, “RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE HUBER STREET CUL-DE-SAC RECONSTRUCTION PROJECT 2017”
4. Resolution No. 5824 entitled, “RESOLUTION ACCEPTING THE FISCAL YEAR 16/17 ANNUAL AUDIT”
5. Resolution No. 5825 entitled, “RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED SOUTHWEST URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF PELLA, STATE OF IOWA”
6. Resolution No. 5826 entitled, “RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BOS RIDGE, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”

I. ORDINANCES – None

J. CLAIMS

1. Abstract of bills No. 1997

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 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
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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 January 2, 2018. The deadline for items is December 21, 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.**