



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

April 17, 2018

A. CALL TO ORDER BY MAYOR AND ROLL CALL

The City Council of the City of Pella, Iowa, met in regular session at the Public Safety Complex meeting room at 7:00 p.m., Mayor Jim Mueller presiding. Council members present were: Tony Bokhoven, Lynn Branderhorst, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Mark De Jong entered at 7:02 p.m. Absent: None. City Administrator Mike Nardini, City Attorney Kristine Stone, and City Clerk Mandy Smith were present. Six staff members and twelve members of the general public signed the register.

B. MAYOR'S COMMENTS

1. Announce Policy and Planning meeting following the regular Council meeting to discuss:
 - a. Bike Share Program
 - b. Vermeer Trail Options
 - c. Downtown Streetscape Plan
2. Approval of tentative agenda. Van Stryland moved to approve the tentative agenda, seconded by Bokhoven. On roll call the vote was: AYES: Van Stryland, Bokhoven, Branderhorst, Schiebout, Peterson. NAYS: None. Motion carried.
3. Oath of Office for New Reserve Officer Sebastian Sikora
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.

De Jong enters at 7:02 p.m.

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

No comments were received.

C. APPROVAL OF CONSENT AGENDA

Schiebout moved to approve the consent agenda, seconded by Peterson. On roll call the vote was: AYES: Schiebout, Peterson, De Jong, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for April 3, 2018
2. Report of Committees
 - a. Policy and Planning Minutes for April 3, 2018
 - b. Community Development Committee Minutes for February 7, 2018
 - c. Historic Preservation Commission Minutes for March 12, 2018
3. Petitions and Communications
 - a. Renewal of Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Casey's General Store #2598
 - b. Renewal of Class C Beer Permit with Sunday Sales for Git-N-Go Convenience Stores #38
 - c. Renewal of Class B Native Wine Permit with Living Quarters for Silver Lining Enterprises LLC
 - d. Special Event Permit Request for Fridays After Five
 - e. Special Event Permit Request for Annual Tulip Time Flight Breakfast
4. Administration Reports – None

D. *PUBLIC HEARINGS

- 1a. Public Hearing on Pella Corporation Hangar Lease Amendment. No written comments were received. One oral comment was received and addressed. Bokhoven moved to close the public hearing, seconded by

Schiebout. On roll call the vote was: AYES: Bokhoven, Schiebout, Peterson, De Jong, Branderhorst, Van Stryland. NAYS: None. Motion carried.

- 1b. Resolution No. 5858 entitled, "RESOLUTION APPROVING A SECOND AMENDMENT TO THE PELLA CORPORATION HANGAR LEASE." Schiebout moved to approve, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven, Branderhorst. NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for Thursdays in Pella. Branderhorst moved to approve, seconded by Van Stryland. On roll call the vote was: AYES: Branderhorst, Van Stryland, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.
- 1b. Resolution No. 5859 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS THURSDAYS IN PELLA." De Jong moved to approve, seconded by Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Peterson, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried.
2. Special Event Permit Request for The Cellar Peanut Pub – Tulip Time. Bokhoven moved to approve, seconded by Peterson. On roll call the vote was: AYES: Bokhoven, Peterson, De Jong, Branderhorst, Van Stryland, Schiebout. NAYS: None. Motion carried.
3. Temporary Outdoor Service Privilege on a Class C Liquor License for The Cellar Peanut Pub for May 2, 2018 through May 5, 2018. Bokhoven moved to approve, seconded by De Jong. On roll call the vote was: AYES: Bokhoven, De Jong, Branderhorst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried.

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS

1. Set Public Hearing Date of May 15, 2018 for FY 17-18 Budget Amendment. Schiebout moved to approve, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven, Branderhorst. NAYS: None. Motion carried.

H. RESOLUTIONS

1. Resolution No. 5860 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 SUNKEN GARDENS WINDMILL RENOVATION PROJECT." Schiebout moved to approve, seconded by Branderhorst. On roll call the vote was: AYES: Schiebout, Branderhorst, Van Stryland, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried.

I. ORDINANCES

1. Ordinance No. 931 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING THE ZONING ORDINANCE, 165.11 CLASSIFICATION OF USES AND TABLE 165.12-2 PERMITTED USES BY ZONING DISTRICTS BY ADDING PROVISIONS DEFINING BREWPUB AS A USE AND PERMITTING BREWPUBS IN THE CBD CENTRAL BUSINESS DISTRICT AND CC COMMUNITY COMMERCIAL ZONING DISTRICTS." This ordinance was tabled at the February 6, 2018 Council meeting, and due to a lack of motion, it remained tabled.
2. Ordinance No. 937 entitled, "AN ORDINANCE AMENDING WATER RATES IN THE CITY OF PELLA, IOWA." Peterson moved to place ordinance no. 937 on its second reading, seconded by Schiebout. On roll call the vote was: AYES: Peterson, Schiebout, De Jong, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. It was moved by Bokhoven that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, seconded by De Jong. On roll call the vote was: AYES: Bokhoven, De Jong, Branderhorst, Van Stryland, Peterson. NAYS: Schiebout. Motion carried. Schiebout moved that ordinance no. 937 be adopted, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven, Branderhorst. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

3. Ordinance No. 938 entitled, "AN ORDINANCE AMENDING WASTEWATER RATES IN THE CITY OF PELLA, IOWA." Schiebout moved to place ordinance no. 938 on its second reading, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven, Branderhorst. NAYS: None. Motion carried. It was moved by Peterson that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, seconded by Bokhoven. On roll call the vote was: AYES: Peterson, Bokhoven, Branderhorst, Van Stryland, De Jong. NAYS: Schiebout. Motion carried. Schiebout moved that ordinance no. 938 be adopted, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, Peterson, De Jong, Bokhoven, Branderhorst. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

I. CLAIMS

1. Abstract of bills No. 2005. Schiebout moved to approve, seconded by Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Branderhorst, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried.

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

No comments were received.

L. CLOSED SESSION

1. At 7:33 p.m., Van Stryland moved to enter into 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, seconded by Branderhorst. On roll call the vote was: AYES: Van Stryland, Branderhorst, Schiebout, Peterson, De Jong, Bokhoven. NAYS: None. Motion carried. At 7:46 p.m., Bokhoven moved to reconvene to regular session, seconded by De Jong. On roll call the vote was: AYES: Bokhoven, De Jong, Branderhorst, Van Stryland, Schiebout, Peterson. NAYS: None. Motion carried. No action was taken regarding this closed session.

M. ADJOURNMENT

There being no further business claiming their attention, Schiebout moved to adjourn, seconded by Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Branderhorst, Van Stryland, Peterson, De Jong. NAYS: None. Motion carried. Meeting adjourned at 7:49 p.m.