



# CITY OF PELLA

## CITY COUNCIL PRELIMINARY SUMMARY MINUTES

July 3, 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: Mark De Jong, Tony Bokhoven, Lynn Branderhorst, Harold Van Stryland, Bruce Schiebout. Absent: Larry Peterson. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Five staff members and seven members of the general public signed the register.

### **B. MAYOR'S COMMENTS**

1. Announce no Policy and Planning meeting will follow the regular Council meeting.
2. Approval of Tentative Agenda. Van Stryland moved to approve, seconded by De Jong. On roll call the vote was: AYES: Van Stryland, De Jong, Bokhoven, Branderhorst, Schiebout. NAYS: None. Motion carried.

### **\*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 Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, De Jong, Bokhoven, Branderhorst. NAYS: None. Motion carried. The following items were approved:

1. Approval of Minutes
  - a. Official Council Minutes for June 19, 2018
2. Report of Committees
  - a. Policy and Planning Minutes for June 19, 2018
  - b. Community Development Committee Minutes for April 11, 2018
  - c. Planning and Zoning Commission Minutes for May 14, 2018
3. Petitions and Communications
  - a. Renewal of Class B Native Wine Permit for Double Dutch Meat Processing, DBA Ulrich Meat Market
  - b. Renewal of Class A Liquor License with Outdoor Service and Sunday Sales for Pella Golf & Country Club

### **D. \*PUBLIC HEARINGS**

- 1a. Public Hearing on Microbrewery Zoning Use. No written or oral comments were received. Schiebout moved to close the public hearing, seconded by Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Branderhorst, Van Stryland, De Jong. NAYS: None. Motion carried.
- 1b. Ordinance No. 942 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 BREWERY, MICRO AS A USE AND PERMITTING BREWERY, MICRO IN THE CC COMMUNITY COMMERCIAL DISTRICT, CUC COMMERCIAL - MIXED USE URBAN CENTER AND CPD COMMERCIAL - PLANNED DEVELOPMENT DISTRICT." De Jong moved to place ordinance no. 942 on its first reading, seconded by Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. It was moved by De Jong 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 Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. De Jong moved that ordinance no. 942 be adopted, seconded by Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

- 2a. Public Hearing on an Amendment to the Planned Unit Development (PUD) for the Properties Located at 402, 404, 406, 408, and 410 Franklin Street. One written comment in favor of the amendment was received and included in the Council packet. No oral comments were received. Schiebout moved to close the public hearing, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, De Jong, Bokhoven, Branderhorst. NAYS: None. Motion carried.
- 2b. Ordinance No. 943 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE PUD PLAN FOR PROPERTY LOCATED AT 402-410 FRANKLIN STREET, CITY OF PELLA, MARION COUNTY, IOWA." Bokhoven moved to place ordinance no. 943 on its first reading, seconded by Van Stryland. On roll call the vote was: AYES: Bokhoven, Van Stryland, Schiebout, De Jong, Branderhorst. NAYS: None. Motion carried. It was moved by Schiebout 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: Schiebout, Bokhoven, Branderhorst, Van Stryland, De Jong. NAYS: None. Motion carried. Schiebout moved that ordinance no. 943 be adopted, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, De Jong, Bokhoven, Branderhorst. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

**E. PETITIONS & COMMUNICATIONS** – None

**F. PLANNING & ZONING ITEMS** – None

**G. ADMINISTRATION REPORTS** – None

**H. RESOLUTIONS**

1. Resolution No. 5877 entitled, "RESOLUTION ADOPTING REVISED PERSONNEL MANUAL." Schiebout moved to approve, seconded by Branderhorst. On roll call the vote was: AYES: Schiebout, Branderhorst, Van Stryland, De Jong, Bokhoven. NAYS: None. Motion carried.
2. Resolution No. 5878 entitled, "RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE RUNWAY AND TAXIWAY REHABILITATION PROJECT 2017." Bokhoven moved to approve, seconded by Van Stryland. On roll call the vote was: AYES: Bokhoven, Van Stryland, Schiebout, De Jong, Branderhorst. NAYS: None. Motion carried.
3. Resolution No. 5879 entitled, "RESOLUTION APPROVING CHANGE ORDER #5 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE WATER MAIN RELOCATION PROJECT 2017." Bokhoven moved to approve, seconded by Branderhorst. On roll call the vote was: AYES: Bokhoven, Branderhorst, Van Stryland, Schiebout, De Jong. NAYS: None. Motion carried.
4. Resolution No. 5880 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH VEENSTRA AND KIMM, INC. FOR POLICE STATION HVAC SYSTEM REPAIRS." Schiebout moved to approve, seconded by Van Stryland. On roll call the vote was: AYES: Schiebout, Van Stryland, De Jong, Bokhoven, Branderhorst. 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, CUC COMMERCIAL – MIXED USE URBAN CENTER AND CC COMMUNITY COMMERCIAL ZONING DISTRICTS" (tabled at the February 6, 2018 Council meeting). Schiebout moved to remove ordinance no. 931 from the table, seconded by De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. De Jong moved to place ordinance no. 931 on its first reading, seconded by Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. It was moved by Schiebout 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: Schiebout, De Jong,

Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried. De Jong moved that ordinance no. 931 be adopted, seconded by Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

2. Ordinance No. 944 entitled, "AN ORDINANCE REPEALING SECTION 120.05 (11) OF THE PELLA CITY CODE AND ADOPTING A NEW SECTION 120.05 (11) RELATING TO PROHIBITED SALES AND ACTS." Schiebout moved to table this item to a future Council meeting, seconded by De Jong. On roll call the vote was: AYES: Schiebout, De Jong, Bokhoven, Branderhorst, Van Stryland. NAYS: None. Motion carried.

#### **I. CLAIMS**

1. Abstract of Bills No. 2010. Schiebout moved to approve, seconded by Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, Branderhorst, Van Stryland, De Jong. NAYS: None. Motion carried.

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

No comments were received.

#### **L. CLOSED SESSION** – None

#### **M. ADJOURNMENT**

There being no further business claiming their attention, Bokhoven moved to adjourn, seconded by Schiebout. On roll call the vote was: AYES: Bokhoven, Schiebout, De Jong, Branderhorst, Van Stryland. NAYS: None. Motion carried. Meeting adjourned at 7:58 p.m.