



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

August 7, 2018 – 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. Community Center Gymnasium Ceiling
2. Approval of Tentative Agenda
3. Reappointment of Brent Lanser to the Building Code Board of Appeals
4. Reappointment of Jody Lautenbach to the Community Development Committee
5. Reappointment of Wayne Stienstra to the Community Development Committee
6. Appointment of Lowell Olivier-Shaw to the Community Development Committee
7. Appointment of Lila Turnbull to the Historic Preservation Commission

***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 July 17, 2018
2. Report of Committees
 - a. Library Board Minutes for June 12, 2018
 - b. Planning and Zoning Commission Minutes for June 25, 2018

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for Central College Move In/Move Out
- 1b. Resolution No. 5882 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS CENTRAL COLLEGE MOVE IN/MOVE OUT"

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5883 entitled, "RESOLUTION DECLARING THE AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF PELLA AND AGILE MANUFACTURING LTD TERMINATED IN ITS ENTIRETY AND APPROVING AND AUTHORIZING EXECUTION OF THE TERMINATION AGREEMENT AND THE IEDA CONTRACT TERMINATION AGREEMENT"
2. Resolution No. 5884 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 VERMEER TRAIL CONSTRUCTION PROJECT"
3. Resolution No. 5885 entitled, "RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE CALDWELL PARK IMPROVEMENT PROJECT"

4. Resolution No. 5886 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL QUANTITY ADJUSTMENT), AUTHORIZING FINAL PAYMENT, ACCEPTANCE OF CONTRACT CONSTRUCTION, AND ACCEPTANCE OF FINAL COMPLETION OF THE PROJECT KNOWN AS THE WEST SUBSTATION 69 KV RING BUS PROJECT"
5. Resolution No. 5887 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE W. WASHINGTON STREET AND IA 163 EASTBOUND EXIT RAMP INTERSECTION IMPROVEMENT PROJECT"
6. Resolution No. 5888 entitled, "RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SHORT ELLIOTT HENDRICKSON, INC. FOR DEVELOPMENT OF A FACILITY NEEDS ASSESSMENT"

I. ORDINANCES

Statutory rule may be waived and ordinance passed without further readings

1. 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" (2nd Reading)

I. CLAIMS

1. Abstract of Bills No. 2012

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 August 21, 2018. The deadline for items is August 13, 2018. 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.**