



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

January 15, 2019

Preliminary summary minutes are not the official minutes of record until approved by the City Council at a subsequent Council meeting.

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, Lynn Branderhorst, Harold Van Stryland, Bruce Schiebout. Absent: Tony Bokhoven, Larry Peterson. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Six staff members and forty 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. Parking in the Central Business District
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, Branderhorst, Schiebout.
NAYS: None.
Motion carried.
3. Appointment of Kisha Jahner to the Planning and Zoning Commission.
Schiebout moved to approve, seconded by Branderhorst.
On roll call the vote was:
AYES: Schiebout, Branderhorst, Van Stryland, De Jong.
NAYS: None.
Motion carried.
4. Appointment of Ted Zylstra to the Airport Committee.
Van Stryland moved to approve, seconded by De Jong.
On roll call the vote was:
AYES: Van Stryland, De Jong, Branderhorst, Schiebout.
NAYS: None.
Motion carried.
5. Oath of Office for New Police Officer Kody Roos.
6. Proclamation Commemorating January 20-26, 2019 as School Choice Week in the City of Pella.
7. 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)**

Comments were received and addressed.

C. APPROVAL OF CONSENT AGENDA

Van Stryland moved to approve the consent agenda, seconded by Schiebout.

On roll call the vote was:

AYES: Van Stryland, Schiebout, De Jong, Branderhorst.

NAYS: None.

Motion carried.

The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for January 2, 2019
 - b. Official Council Work Session Minutes for January 8, 2019
2. Report of Committees
 - a. Policy and Planning Minutes for January 2, 2019
 - b. Planning and Zoning Commission Minutes for November 26, 2018
 - c. Library Board Minutes for December 11, 2018
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Class B Wine Permit and Sunday Sales for Pella Opera House

D. ORDINANCES

1. Ordinance No. 953 entitled, "AN ORDINANCE VACATING AN ALLEY RUNNING NORTH/SOUTH THROUGH THE 700 BLOCK BETWEEN INDEPENDENCE AND PEACE STREETS IN THE CITY OF PELLA."

Schiebout moved to place ordinance no. 953 on its third reading, seconded by De Jong.

On roll call the vote was:

AYES: Schiebout, De Jong, Branderhorst, Van Stryland.

NAYS: None.

Motion carried.

Schiebout moved that ordinance no. 953 be adopted, seconded by De Jong.

On roll call the vote was:

AYES: Schiebout, De Jong, Branderhorst, Van Stryland.

NAYS: None.

Mayor Mueller declared the motion carried and the ordinance duly passed and adopted.

E. *PUBLIC HEARINGS

- 1a. Public Hearing on Amending the Planned Unit Development for the Property at 413 Main Street.

Four written comments were received and included in the Council packet.

No oral comments were received.

De Jong moved to close the public hearing, seconded by Schiebout.

On roll call the vote was:

AYES: De Jong, Schiebout, Branderhorst, Van Stryland.

NAYS: None.

Motion carried.

- 1b. Ordinance No. 954 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE PUD PLAN FOR PROPERTY LOCATED AT 413 MAIN STREET, CITY OF PELLA, MARION COUNTY, IOWA."

Schiebout moved to place ordinance no. 954 on its first reading, seconded by De Jong.

On roll call the vote was:

AYES: Schiebout, De Jong, Branderhorst, Van Stryland.

NAYS: None.

Motion carried.

- 2a. Public Hearing on the Conveyance of Real Property to First Baptist Church of Pella.
 No written or oral comments were received.
 Van Stryland moved to close the public hearing, seconded by De Jong.
 On roll call the vote was:
 AYES: Van Stryland, De Jong, Branderhorst, Schiebout.
 NAYS: None.
 Motion carried.
- 2b. Resolution No. 5940 entitled, "RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY TO FIRST BAPTIST CHURCH OF PELLA."
 Schiebout moved to approve, seconded by De Jong.
 On roll call the vote was:
 AYES: Schiebout, De Jong, Branderhorst, Van Stryland.
 NAYS: None.
 Motion carried.
- 3a. Public Hearing on the Conveyance of Real Property to RDP Holdings, LLC.
 No written or oral comments were received.
 De Jong moved to close the public hearing, seconded by Schiebout.
 On roll call the vote was:
 AYES: De Jong, Schiebout, Branderhorst, Van Stryland.
 NAYS: None.
 Motion carried.
- 3b. Resolution No. 5941 entitled, "RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY TO RDP HOLDINGS, LLC."
 Schiebout moved to approve, seconded by Van Stryland.
 On roll call the vote was:
 AYES: Schiebout, Van Stryland, De Jong, Branderhorst.
 NAYS: None.
 Motion carried.
- 4a. Public Hearing on the Conveyance of Real Property that is Located South of the Intersection of Liberty Street and W 4th Street.
 No written or oral comments were received.
 Branderhorst moved to close the public hearing, seconded by Schiebout.
 On roll call the vote was:
 AYES: Branderhorst, Schiebout, De Jong, Van Stryland.
 NAYS: None.
 Motion carried.
- 4b. Resolution No. 5942 entitled, "RESOLUTION APPROVING AND AUTHORIZING THE DISPOSAL OF CITY PROPERTY LOCATED SOUTH OF THE INTERSECTION OF LIBERTY STREET AND W 4th STREET IN THE CITY OF PELLA."
 Schiebout moved to approve, seconded by De Jong.
 On roll call the vote was:
 AYES: Schiebout, De Jong, Branderhorst, Van Stryland.
 NAYS: None.
 Motion carried.

F. PETITIONS & COMMUNICATIONS

1. Facility Needs Assessment Preliminary Results. Lucas Casey and Brian Bergstrom, representatives of Short Elliott Hendrickson, Inc., presented the preliminary results to Council. No formal Council action was taken.
2. Pella Municipal Airport Transition Plan. Jerry Searle, representative of HDR, Inc., presented the drafted transition plan to Council. No formal Council action was taken.

G. PLANNING & ZONING ITEMS – None

H. ADMINISTRATION REPORTS

1. Requesting Council to set the Public Hearing for Approval of the FY 19-20 Annual Budget.
Schiebout moved to set the public hearing date of March 5, 2019, seconded by Van Stryland.
On roll call the vote was:
AYES: Schiebout, Van Stryland, De Jong, Branderhorst.
NAYS: None.
Motion carried.

I. RESOLUTIONS

1. Resolution No. 5943 entitled, "RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE SUNKEN GARDENS WINDMILL RENOVATION PROJECT."
Schiebout moved to approve, seconded by De Jong.
On roll call the vote was:
AYES: Schiebout, De Jong, Branderhorst, Van Stryland.
NAYS: None.
Motion carried.
2. Resolution No. 5944 entitled, "RESOLUTION ACCEPTING THE FISCAL YEAR 17/18 ANNUAL AUDIT."
De Jong moved to approve, seconded by Schiebout.
On roll call the vote was:
AYES: De Jong, Schiebout, Branderhorst, Van Stryland.
NAYS: None.
Motion carried.
3. Resolution No. 5945 entitled, "RESOLUTION APPROVING 28E AGREEMENT WITH MARION COUNTY EXCLUDING SECONDARY ROAD RIGHT-OF-WAY FROM THE VOLUNTARY ANNEXATION OF TERRITORY TO THE CITY OF PELLA AND RATIFYING THE APPROVAL OF SUCH VOLUNTARY ANNEXATION."
Van Stryland moved to approve, seconded by Branderhorst.
On roll call the vote was:
AYES: Van Stryland, Branderhorst, Schiebout, De Jong.
NAYS: None.
Motion carried.

J. CLAIMS

1. Abstract of Bills No. 2023.
Schiebout moved to approve, seconded by De Jong.
On roll call the vote was:
AYES: Schiebout, De Jong, Branderhorst, Van Stryland.
NAYS: None.
Motion carried.

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

One comment was received and addressed.

L. CLOSED SESSION

1. At 8:28 p.m., Van Stryland moved to enter into 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, seconded by De Jong.
On roll call the vote was:
AYES: Van Stryland, De Jong, Branderhorst, Schiebout.
NAYS: None.
Motion carried.

At 8:40 p.m., Van Stryland moved to reconvene to regular session, seconded by Branderhorst.

On roll call the vote was:

AYES: Van Stryland, Branderhorst, Schiebout, De Jong.

NAYS: None.

Motion carried.

No action was taken regarding this closed session.

M. ADJOURNMENT

There being no further business claiming their attention, De Jong moved to adjourn, seconded by Schiebout.

On roll call the vote was:

AYES: De Jong, Schiebout, Branderhorst, Van Stryland.

NAYS: None.

Motion carried.

Meeting adjourned at 8:44 p.m.