



CITY OF PELLA

CITY COUNCIL OFFICIAL MINUTES

February 19, 2019

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: Lynn Branderhorst, Harold Van Stryland, Bruce Schiebout, Larry Peterson. Absent: Tony Bokhoven, Mark De Jong. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Five staff members and ten 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. Event Venue Drafted Ordinance
- b. Elected Official Compensation Drafted Ordinance

2. Approval of Tentative Agenda.

Schiebout moved to approve, seconded by Van Stryland.

On roll call the vote was:

AYES: Schiebout, Van Stryland, Peterson, Branderhorst.

NAYS: None.

Motion carried.

3. Appointment of Matt Hutchinson to the Airport Committee.

Branderhorst moved to approve, seconded by Peterson.

On roll call the vote was:

AYES: Branderhorst, Peterson, Van Stryland, Schiebout.

NAYS: None.

Motion carried.

BACKGROUND: Mayor Mueller would like to appoint Matt Hutchinson to the Airport Committee. Matt is a Product Manager at Vermeer Corporation. In addition, Matt has a passion for aviation as an active general aviation pilot and homebuilder of his own experimental aircraft, which is based at the Pella Municipal Airport. He has shown a commitment to continued training and development, proven out by his 30 years of interaction with the Pella Municipal Airport. He has been a pilot for 19 years, and currently holds a Commercial Pilots license, with multi-engine and instrument ratings. Matt resides at 410 Highway T-14. If approved, Matt's new six-year term would expire on January 1, 2025.

ATTACHMENTS:

None

REPORT PREPARED BY:

City Administration

REVIEWED BY:

CITY ADMINISTRATOR

CITY CLERK

RECOMMENDATION:

Approve the appointment

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

No comments were received.

C. APPROVAL OF CONSENT AGENDA

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

On roll call the vote was:

AYES: Van Stryland, Peterson, Branderhorst, Schiebout.

NAYS: None.

Motion carried.

The following items were approved:

1. Approval of Minutes

- a. Official Council Minutes for February 5, 2019
- b. Official Council Budget Work Session #1 Minutes for February 11, 2019
- c. Official Council Budget Work Session #2 Minutes for February 12, 2019

2. Petitions and Communications

a. Renewal of Class C Beer Permit with Class B Wine Permit and Sunday Sales for Casey’s General Store #2694

BACKGROUND: Casey’s Marketing Company, DBA Casey’s General Store #2694 located at 2421 Washington Street, has applied for renewal of their Class C Beer Permit with Class B Wine Permit and Sunday Sales privileges. The term of the new license is 12 months and would expire on April 14, 2020.

The application has been completed online with the state and staff is recommending approval.

ATTACHMENTS: Application
REPORT PREPARED BY: City Clerk
REVIEWED BY: CITY ADMINISTRATOR
CITY CLERK
RECOMMENDATION: Approve renewal

b. Renewal of Class C Liquor License with Sunday Sales for The Cellar Peanut Pub

BACKGROUND: The Cellar Peanut Pub, located at 629 Franklin Street, has applied for renewal of their Class C Liquor License with Sunday Sales privileges. The term of the new license is 12 months and would expire on March 3, 2020.

The application has been completed online with the state and staff is recommending approval.

ATTACHMENTS: Application
REPORT PREPARED BY: City Clerk
REVIEWED BY: CITY ADMINISTRATOR
CITY CLERK
RECOMMENDATION: Approve renewal

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

1a. Special Event Permit Request for Klompen Classic 5K.
Schiebout moved to approve, seconded by Van Stryland.
On roll call the vote was:

AYES: Schiebout, Van Stryland, Peterson, Branderhorst.
NAYS: None.
Motion carried.

BACKGROUND: Crossroads of Pella has requested a special event permit for the annual Klompen Classic 5K scheduled for Wednesday, May 1, 2019, from 4:00 to 9:00 p.m. In recent years, more than 2,000 runners and walkers participated in this annual event generating funds to support Crossroads programs. These programs serve thousands of local children and families year-round.

As part of this request, Crossroads of Pella has requested temporary closure of the following streets:

5:00 to 9:00 p.m. Franklin Street from Broadway to E. 2nd
5:15 to 8:00 p.m. Main Street from Liberty to Washington
5:15 to 8:00 p.m. Broadway Street from Franklin to Washington
6:45 to 8:00 p.m. Main Street from Washington to Elm
6:45 to 8:00 p.m. Broadway Street from Washington to the alley north of Bruxvoorts

All pertinent City departments have reviewed this application and comments are attached. The fee and insurance certificate have been received, and approval is recommended.

ATTACHMENTS: Resolution, Application, Map, Department Comments
REPORT PREPARED BY: Administration
REVIEWED BY: CITY ADMINISTRATOR
CITY CLERK
RECOMMENDATION: Approve special event permit and resolution

1b. Resolution No. 5949 entitled, “RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS KLOMPEN CLASSIC 5K.”

Schiebout moved to approve, seconded by Peterson.
On roll call the vote was:

AYES: Schiebout, Peterson, Branderhorst, Van Stryland.
NAYS: None.
Motion carried.

2. Municipal Telecommunications Business Plan. Peter Rasmusson with FARR Technologies presented the Business Plan to Council. No formal Council action was taken.

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS – None

I. ORDINANCES – None

J. CLAIMS

1. Abstract of Bills No. 2025.

Schiebout moved to approve, seconded by Van Stryland.

On roll call the vote was:

AYES: Schiebout, Van Stryland, Peterson, Branderhorst.

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, Peterson moved to adjourn, seconded by Schiebout.

On roll call the vote was:

AYES: Peterson, Schiebout, Branderhorst, Van Stryland.

NAYS: None.

Motion carried.

Meeting adjourned at 7:31 p.m.