



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

May 21, 2019 – 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 no Policy and Planning meeting will follow the regular Council meeting
2. Approval of Tentative Agenda
3. Proclamation Commemorating June 2-8, 2019 as National Garden Week in the City of Pella
4. Oath of Office for New Police Officer Elmer Pearson

***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 May 7, 2019
 - b. Special Joint Council and Planning and Zoning Commission Work Session Minutes for May 14, 2019
2. Report of Committees
 - a. Policy and Planning Minutes for May 7, 2019
 - b. Community Development Committee Minutes for April 24, 2019
 - c. Library Board Minutes for April 9, 2019
3. Petitions and Communications
 - a. Renewal of Cigarette/Tobacco/Nicotine/Vapor Permits for Casey's General Store #2598, Casey's General Store #2694, Casey's General Store #3566, Git-N-Go Convenience Store #38, Hy-Vee Food Store, Hy-Vee Wine & Spirits, and Wal-Mart Supercenter #751
 - b. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for Bos Landen Golf
 - c. Special Event Permit Request for Pella Middle School Band Concert
 - d. Special Event Permit Request for Pella High School Jazz Band Concert

D. *PUBLIC HEARINGS

- 1a. Public Hearing on Budget Amendment #1 for the FY 18-19 Budget
- 1b. Resolution No. 5971 entitled, "A RESOLUTION AMENDING THE FY 18-19 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1"

E. PETITIONS & COMMUNICATIONS – None

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5972 entitled, "RESOLUTION APPROVING CHANGE ORDER #2 AND CHANGE ORDER #3 WITH JOINER CONSTRUCTION FOR THE PELLA SPORTS PARK PHASE II PROJECT"
2. Resolution No. 5973 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 OOST POORT ALLEY WATER AND SANITARY SEWER PROJECT"

3. Resolution No. 5974 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR THE PELLA MUNICIPAL AIRPORT WILDLIFE FENCE PROJECT"
4. Resolution No. 5975 entitled, "RESOLUTION APPROVING USE AGREEMENT WITH VAN VEEN-VAN HEMERT POST #89 AND THE PELLA MEMORIAL BUILDING COMMISSION FOR USE OF THE PELLA MEMORIAL BUILDING AT 829 BROADWAY STREET"
5. Resolution No. 5976 entitled, "RESOLUTION AUTHORIZING CITY ADMINISTRATION TO PROCEED WITH THE ANNEXATION OF LAND ADJACENT TO 218TH AVENUE"

I. ORDINANCES

Statutory rule may be waived and ordinance passed without further readings

1. Ordinance No. 959 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 65.01, STOP INTERSECTIONS" (1st Reading)

J. CLAIMS

1. Abstract of Bills No. 2031

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 June 4, 2019. The deadline for items is May 24, 2019. 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.**