



# CITY OF PELLA

## CITY COUNCIL PRELIMINARY SUMMARY MINUTES

January 4, 2022

*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 (614 Main Street) at 6:00 p.m., Mayor Don DeWaard presiding. Council members present were: Mark De Jong, Liz Sporrer, Lynn Branderhorst, Calvin Bandstra, Dr. Spencer Carlstone (joined via phone at 6:10 p.m.), Dave Hopkins. Absent: None. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Eight staff members and fifty-nine members of the general public attended in person. Seventeen members of the general public attended via conference call.

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

1. Approval of Tentative Agenda.  
Branderhorst moved to approve, seconded by Bandstra.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Reappointment of Mark De Jong as Mayor Pro Tem.  
Hopkins moved to approve, seconded by Sporrer.  
On roll call the vote was:  
AYES: 4 (Hopkins, Sporrer, Branderhorst, Bandstra)  
NAYS: None  
ABSTAIN due to a conflict of interest: 1 (De Jong)  
Motion carried.
3. Reappointment of Mandy Smith as City Clerk.  
Branderhorst moved to approve, seconded by De Jong.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
4. Appointment of Randy Bogaard as Fire Chief.  
Hopkins moved to approve, seconded by De Jong.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
5. Reappointment of Lyle Vander Meiden to the Board of Adjustment.  
Branderhorst moved to approve, seconded by De Jong.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Carlstone joined via phone at 6:10 p.m.

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

Comments were received and addressed.

### **D. APPROVAL OF CONSENT AGENDA**

Bandstra moved to approve the consent agenda, seconded by Branderhorst.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

The following items were approved:

1. Approval of Minutes
  - a. Official Council Minutes for December 21, 2021
2. Report of Committees
  - a. Library Board Minutes for November 9, 2021
  - b. Board of Adjustment Minutes for November 15, 2021
  - c. Airport Committee Minutes for November 19, 2021
  - d. Planning and Zoning Commission Minutes for November 22, 2021
  - e. Library Board Minutes for November 29, 2021

3. Petitions and Communications
  - a. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for The Funk
  - b. Renewal of Special Class C Liquor License (Beer/Wine) with Sunday Sales for New Yamato Pella

#### **E. PUBLIC HEARINGS**

- 1a. Public Hearing regarding an Ordinance Amending City Code Chapter 165.33 Sign Regulations as they apply to Highway 163 Monument Signage.

No written or oral comments were received.

Hopkins moved to close the public hearing, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

- 1b. Ordinance No. 1006 entitled, "AN ORDINANCE AMENDING CITY CODE SECTION 165.33 SIGN REGULATIONS BY ADOPTING REGULATIONS PERTAINING TO HIGHWAY 163 MONUMENT SIGNAGE."

De Jong moved to place ordinance no. 1006 on its first reading, seconded by Branderhorst.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

It was moved by Bandstra 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 Hopkins.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Bandstra moved that ordinance no. 1006 be adopted, seconded by Branderhorst.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Mayor DeWaard declared the ordinance duly passed and adopted.

#### **F. RESOLUTIONS**

1. Resolution No. 6374 entitled, "RESOLUTION NAMING DEPOSITORIES."

Branderhorst moved to approve, seconded by De Jong.

On roll call the vote was:

AYES: 5 (Branderhorst, De Jong, Carlstone, Hopkins, Sporrer)

NAYS: None

ABSTAIN due to a conflict of interest: 1 (Bandstra)

Motion carried.

#### **G. CLAIMS**

1. Abstract of Bills No. 2094.

Branderhorst moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

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

No comments were received.

#### **I. POLICY AND PLANNING**

From 6:49 p.m. to 7:58 p.m., Council adjourned to the Policy and Planning meeting to hold a discussion regarding the following items, with no formal Council action taken:

1. Review of Pella Public Library Organizational Structure and Collection Development Policy
2. City Council Procedural Rules Review

Council adjourned for a brief recess from 7:58 p.m. to 8:03 p.m.

#### **J. CLOSED/EXEMPT SESSION**

1. At 8:03 p.m., Hopkins 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 Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Council reconvened to open session at 9:01 p.m.

No action was taken regarding this closed session.

2. At 9:02 p.m., Hopkins moved to enter into exempt session pursuant to Iowa Code Chapter 21.9 to discuss employment conditions of employees not covered by collective bargaining agreements, seconded by Sporrer. On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Council reconvened to open session at 9:08 p.m.

No action was taken regarding this exempt session.

#### **K. ADJOURNMENT**

There being no further business claiming their attention, Bandstra moved to adjourn, seconded by Sporrer. On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Meeting adjourned at 9:09 p.m.