



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

January 18, 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, Dave Hopkins. Absent: None.

City Administrator Mike Nardini and City Clerk Mandy Smith were present.

Eight staff members and thirty-three members of the general public attended in person.

Fourteen 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: 6, NAYS: None. Motion carried.

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

One comment was received and addressed.

D. APPROVAL OF CONSENT AGENDA

Sporrer was appointed to serve as the second City Council liaison for the purpose of further reviewing the library's Collection Development Policy as it relates to access of mature content by minors. This appointment occurred after the Policy and Planning meeting on January 4, 2022 adjourned; therefore, it is not reflected in the corresponding meeting minutes. Bandstra asked that this change be noted in the City Council meeting minutes for January 18, 2022.

De Jong 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 January 4, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for January 4, 2022
 - b. Historic Preservation Commission Minutes for November 8, 2021
 - c. Community Development Committee Minutes for November 10, 2021
 - d. Library Board of Trustees Minutes for December 14, 2021
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Sunday Sales for Pella Opera House
 - b. Renewal of Class E Liquor License with Class C Beer Permit (Carryout Beer), Class B Wine Permit, and Sunday Sales for Casey's General Store #2694
 - c. Renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit (Carryout Beer) for Fareway Stores, Inc. #995
4. Resolution No. 6375 entitled, "RESOLUTION APPROVING CITY COUNCIL PROCEDURAL RULES"

E. PUBLIC HEARINGS

- 1a. Public Hearing regarding Sanitary Sewer CIPP Lining Project Bids.

No written or oral comments were received.

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

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

1b. Resolution No. 6376 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS AND MAKING AWARD OF CONTRACT FOR THE SANITARY SEWER CIPP LINING PROJECT."

Branderhorst moved to approve, seconded by Sporrer.

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

F. PETITIONS & COMMUNICATIONS

1. Representatives with the Spirit of Pella presented their funding request. No formal Council action was taken.

G. RESOLUTIONS

1. Resolution No. 6377 entitled, "RESOLUTION REAPPOINTING KRISTINE STONE AS CITY ATTORNEY FOR THE CITY OF PELLA."

Branderhorst moved to approve, seconded by De Jong.

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

2. Resolution No. 6378 entitled, "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR PRAIRIE RIDGE PLAT 3." Hopkins moved to approve, seconded by De Jong.

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

3. Resolutions and Motion related to Reprecincting as a result of the 2020 Census

a. Resolution No. 6379 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MAHASKA COUNTY AND THE CITY OF PELLA TO ESTABLISH MAHASKA COUNTY PRECINCT TWO, A PRECINCT OF INCORPORATED AND UNINCORPORATED TERRITORY."

Bandstra moved to approve, seconded by Branderhorst.

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

b. Resolution No. 6380 entitled, "RESOLUTION APPROVING AN AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BETWEEN MARION COUNTY AND THE CITY OF PELLA TO ESTABLISH PELLA PRECINCT 1, A PRECINCT OF INCORPORATED AND UNINCORPORATED TERRITORY."

Sporrer moved to approve, seconded by Hopkins.

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

c. Branderhorst moved to authorize the City Clerk to sign and submit the amended Reprecincting Worksheet to the Secretary of State, seconded by De Jong.

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

H. CLAIMS

1. Abstract of Bills No. 2095.

Branderhorst moved to approve, seconded by Bandstra.

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

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

Comments were received and addressed.

J. POLICY AND PLANNING

From 7:01 p.m. to 8:05 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. Overview of City Council Strategic Planning Work Sessions
2. Discuss Performing Arts Center and Community Center Options

Council adjourned for a brief recess from 8:05 p.m. to 8:13 p.m.

K. CLOSED/EXEMPT SESSION

1. At 8:13 p.m., De Jong 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 8:20 p.m.

In open session, Sporrer moved to approve Resolution No. 6381 entitled, "RESOLUTION AMENDING INFECTIOUS DISEASE ACTION PLAN/POLICY RELATED TO THE COVID-19 PUBLIC HEALTH CRISIS," seconded by Hopkins.

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

2. At 8:21 p.m., Bandstra 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: 6, NAYS: None. Motion carried.

Council reconvened to open session at 8:36 p.m.

No action was taken regarding this closed session.

L. ADJOURNMENT

There being no further business claiming their attention, Hopkins moved to adjourn, seconded by Sporrer.

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

Meeting adjourned at 8:37 p.m.