



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

February 1, 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.

Four staff members and eighteen members of the general public attended in person.

One staff member and five members of the general public attended via conference call.

B. MAYOR'S COMMENTS

1. Approval of Tentative Agenda.
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
2. Mayor DeWaard issued a proclamation commending and thanking Doug Van Gorkom for seventeen years of service as Fire Chief.

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

No comments were received.

D. APPROVAL OF CONSENT AGENDA

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

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 18, 2022
 - b. Official Council Minutes for January 25, 2022
 - c. Official Council Minutes for January 26, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for January 18, 2022
 - b. Civil Service Commission Minutes for July 26, 2021
 - c. Community Services Board Minutes for November 19, 2021
3. Petitions and Communications
 - a. Special Event Permit Request for ELMA Book Bash
 - i. Resolution No. 6382 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS ELMA BOOK BASH"

E. RESOLUTIONS

1. Resolution No. 6383 entitled, "RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE MAXIMUM PROPERTY TAX DOLLAR COLLECTION AND MAXIMUM LEVY RATE FOR FISCAL YEAR 2022-2023."
De Jong moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
2. Resolution No. 6384 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 1, CHANGE ORDER NO. 2 (FINAL QUANTITY ADJUSTMENT), AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE EAST INTERCHANGE INFRASTRUCTURE IMPROVEMENTS – 250TH AVENUE IMPROVEMENTS PROJECT."
De Jong moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

3. Resolution No. 6385 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL QUANTITY ADJUSTMENT AND MISCELLANEOUS ITEMS) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE EAST INTERCHANGE INFRASTRUCTURE IMPROVEMENTS (WATER MAIN AND FORCE MAIN)." Hopkins moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
4. Resolution No. 6386 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH EDGE COMMERCIAL FOR THE TELECOMMUNICATIONS BUILDING PROJECT." Branderhorst moved to approve, seconded by Hopkins
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
5. Resolution No. 6387 entitled, "RESOLUTION ACCEPTING THE TELECOMMUNICATIONS BUILDING PROJECT." Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

F. CLAIMS

1. Abstract of Bills No. 2096.
Branderhorst moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

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

Comments were received and addressed.

H. POLICY AND PLANNING

From 6:30 p.m. to 7:09 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 Peddler Permit Requirements
2. Designation of the City of Pella's Official Newspaper for 2022

I. CLOSED SESSION

1. At 7:12 p.m., De Jong 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 Branderhorst.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Council reconvened to open session at 7:45 p.m.

No action was taken regarding this closed session.

J. 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 7:46 p.m.