



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

February 16, 2021

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, Bruce Schiebout, Dave Hopkins. Absent: None.

City Administrator Mike Nardini, City Clerk Mandy Smith, and four additional staff members were present in person. Due to heightened public health risks associated with the COVID-19 pandemic, this meeting was broadcast via conference call. Two staff members and eight members of the general public attended the conference call.

B. MAYOR'S COMMENTS

1. Announce no Policy and Planning meeting will follow the regular Council meeting.
2. Approval of Tentative Agenda.
De Jong moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
3. Announce exempt session pursuant to Iowa Code Chapter 21.9 to discuss employment conditions of employees not covered by collective bargaining agreements.

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

No comments were received.

C. APPROVAL OF CONSENT AGENDA

Sporrer moved to approve the consent agenda, seconded by Schiebout.

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 February 2, 2021
2. Report of Committees
 - a. Policy and Planning Minutes for February 2, 2021
 - b. Airport Committee Minutes for December 11, 2020
 - c. Historic Preservation Commission Minutes for January 20, 2021

D. RESOLUTIONS

1. Resolution No. 6242 entitled, "RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE MAXIMUM PROPERTY TAX DOLLAR COLLECTION AND MAXIMUM LEVY RATE FOR FISCAL YEAR 2021-2022."
Schiebout moved to approve, seconded by Bandstra.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
2. Resolution No. 6243 entitled, "RESOLUTION ACCEPTING THE FISCAL YEAR 19/20 ANNUAL AUDIT."
Branderhorst moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
3. Resolution No. 6244 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 SEWER, STORM AND PAVING PROJECT."
Schiebout moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

E. ORDINANCES

1. Ordinance No. 986 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE PUD ORDINANCE FOR PROPERTY LOCATED AT OR NEAR 2110 IDAHO DRIVE, MARION COUNTY, IOWA."

De Jong moved to place ordinance no. 986 on its second reading, seconded by Hopkins.

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

It was moved by De Jong 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 Schiebout.

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

De Jong moved that ordinance no. 986 be adopted, seconded by Schiebout.

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

Mayor DeWaard declared the ordinance duly passed and adopted.

2. Ordinance No. 987 entitled, "AN ORDINANCE DESIGNATING THE COLLEGIATE NEIGHBORHOOD AS A HISTORIC DISTRICT OVERLAY ZONE UNDER THE JURISDICTION OF THE CITY OF PELLA, MARION COUNTY, IOWA."

Branderhorst moved to place ordinance no. 987 on its second reading, seconded by De Jong.

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

It was moved by Schiebout 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 Branderhorst.

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

Schiebout moved that ordinance no. 987 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. CLAIMS

1. Abstract of Bills No. 2073.

Branderhorst moved to approve, seconded by Bandstra.

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

G. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for the 2021 Klompen Classic.

De Jong moved to approve, seconded by Hopkins.

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

- 1b. Resolution No. 6245 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS 2021 KLOMPEN CLASSIC."

De Jong moved to approve, seconded by Hopkins.

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

2. Fiscal Year 21-22 Budget and Capital Improvement Program Presentations were received from the following departments: Library, Police, City Hall, Planning and Zoning. As this was a work session item, no formal Council action was taken.

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

Comments were received and addressed.

I. EXEMPT SESSION

1. At 8:26 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 Hopkins.

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

At 8:34 p.m., Schiebout moved to reconvene to regular session, seconded by Hopkins.

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

Hopkins moved to approve Resolution No. 6246 entitled, "RESOLUTION AMENDING INFECTIOUS DISEASE ACTION PLAN/POLICY RELATED TO THE COVID-19 PUBLIC HEALTH CRISIS," seconded by Branderhorst.

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

I. 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 8:36 p.m.