



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

March 15, 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 Pro Tem Mark De Jong presiding. Council members present were: Mark De Jong, Lynn Branderhorst, Calvin Bandstra, Dr. Spencer Carlstone. Absent: Mayor DeWaard, Liz Sporrer, Dave Hopkins.

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

Ten staff members and twenty members of the general public attended in person.

Eight members of the general public attended via conference call.

B. MAYOR'S COMMENTS

1. Approval of Tentative Agenda.
Carlstone moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
2. Acceptance of Civil Service Commission Certified Police Officer List.
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

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

No comments were received.

D. APPROVAL OF CONSENT AGENDA

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

On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for February 23, 2022
 - b. Official Council Minutes for February 24, 2022
 - c. Official Council Minutes for March 1, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for March 1, 2022
 - b. Airport Committee Minutes for December 17, 2021
 - c. Planning and Zoning Commission Minutes for December 27, 2021
 - d. Civil Service Commission Minutes for January 17, 2022
 - e. Community Development Committee Minutes for February 9, 2022
3. Petitions and Communications
 - a. Special Event Permit Request for Summer Library Programming
 - b. Special Event Permit Request for Kiwanis Easter Egg Hunt
 - i. Resolution No. 6409 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS KIWANIS EASTER EGG HUNT"
 - c. Special Event Permit Request for Southern Iowa Mustang Car Show
 - i. Resolution No. 6410 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS SOUTHERN IOWA MUSTANG CAR SHOW"
 - d. Temporary Outdoor Service Privilege on a Class B Beer Permit for The Wijn House

E. PUBLIC HEARINGS

- 1a. Public Hearing on Adoption of the Fiscal Year 22-23 Budget.
No written comments were received.
One oral comment was received.
Carlstone moved to close the public hearing, seconded by Branderhorst.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
- 1b. Resolution No. 6411 entitled, "RESOLUTION ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET."
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
- 2a. Public Hearing regarding Bos Landen Drive Reconstruction Project Bids.
No written or oral comments were received.
Bandstra moved to close the public hearing, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
- 2b. Resolution No. 6412 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE BOS LANDEN DRIVE RECONSTRUCTION PROJECT."
Branderhorst moved to approve, seconded by Bandstra.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
- 3a. Public Hearing regarding 250th Avenue Reconstruction Project Bids.
No written comments were received.
One oral comment was received.
Branderhorst moved to close the public hearing, seconded by Bandstra.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
- 3b. Resolution No. 6413 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE 250TH AVENUE RECONSTRUCTION PROJECT."
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

F. PETITIONS & COMMUNICATIONS

1. New Class C Liquor License with Outdoor Service, Catering, and Sunday Sales for Pella Entertainment Group, LLC (DBA Smash Park).
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

G. RESOLUTIONS

1. Resolution No. 6414 entitled, "RESOLUTION APPROVING A HOTEL/MOTEL DISTRIBUTION AGREEMENT WITH THE PELLA CONVENTION AND VISITORS BUREAU (CVB)."
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
2. Resolution No. 6415 entitled, "RESOLUTION APPROVING PRELIMINARY PLAT FOR SOUTH MAIN SUBDIVISION – PLAT 2."
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.
3. Resolution No. 6416 entitled, "RESOLUTION APPROVING A 28E AGREEMENT WITH THE INDIANOLA MUNICIPAL UTILITIES FOR A JOINT PUBLIC IMPROVEMENT PROJECT FIBER TRANSPORT LINE, PELLA TO INDIANOLA."
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

H. ORDINANCES

1. Ordinance No. 1007 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE R1A DISTRICT TO INCLUDE THE PROPERTY GENERALLY LOCATED NORTH OF THE TERMINUS OF COUNTRY CLUB DRIVE AND HAZEL STREET AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP."

Carlstone moved to place ordinance no. 1007 on its second reading, seconded by Branderhorst.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

I. CLAIMS

1. Abstract of Bills No. 2099.

Carlstone moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

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

Comments were received and addressed.

K. ADJOURNMENT

There being no further business claiming their attention, Branderhorst moved to adjourn, seconded by Carlstone.
On roll call the vote was: AYES: 4, NAYS: None. Motion carried.

Meeting adjourned at 7:11 p.m.