



# CITY OF PELLA

## CITY COUNCIL PRELIMINARY SUMMARY MINUTES

April 5, 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. Absent: Dave Hopkins.

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

Eleven staff members and fifty-seven members of the general public attended in person.

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

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

1. Approval of Tentative Agenda.  
Branderhorst moved to approve, seconded by De Jong.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Appointment of Joel Weiler to the Airport Committee.  
Bandstra moved to approve, seconded by De Jong.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

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

One comment was received.

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

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

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

The following items were approved:

1. Approval of Minutes
  - a. Official Council Minutes for March 15, 2022
2. Report of Committees
  - a. Historic Preservation Commission Minutes for February 14, 2022
  - b. Board of Adjustment Minutes for February 21, 2022
  - c. Community Development Committee Minutes for February 23, 2022
3. Petitions and Communications
  - a. Renewal of Special Class C Liquor License (Beer/Wine) with Sunday Sales for Ironside Axe Club
  - b. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for MK Golf Shops, Inc.
  - c. Renewal of Class C Beer Permit with Sunday Sales for Git-N-Go Convenience Stores, Inc.
  - d. Renewal of Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Casey's General Store #2598
  - e. Renewal of Class C Liquor License with Outdoor Service for In't Veld's Enterprises, Inc.
  - f. Temporary Outdoor Service Extension on a Class C Liquor License for Nederlanders Tap & Golf
  - g. Special Event Permit Request for the Resurrected Tin Car Show
    - i. Resolution No. 6417 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS RESURRECTED TIN CAR SHOW"
  - h. Special Event Permit Request for the Red Rock Threshers Tractor Pull

### **E. PUBLIC HEARINGS**

- 1a. Public Hearing regarding University and 8<sup>th</sup> Street Reconstruction Project Bids.  
No written or oral comments were received.  
De Jong moved to close the public hearing, seconded by Branderhorst.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

- 1b. Resolution No. 6418 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE UNIVERSITY STREET AND 8<sup>TH</sup> STREET RECONSTRUCTION PROJECT."  
Branderhorst moved to approve, seconded by De Jong.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
- 2a. Public Hearing regarding Furnishing of 15 kV Medium Voltage Power Cable Project Bids.  
No written or oral comments were received.  
Bandstra moved to close the public hearing, seconded by Sporrer.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
- 2b. Resolution No. 6419 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE FURNISHING OF 15 KV MEDIUM VOLTAGE POWER CABLE."  
De Jong moved to approve, seconded by Carlstone.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
- 2c. Resolution No. 6420 entitled, "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE FURNISHING OF 15 KV MEDIUM VOLTAGE POWER CABLE."  
Following consideration of construction bids, Branderhorst moved to approve, seconded by Carlstone.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

#### **F. PETITIONS & COMMUNICATIONS**

1. Special Event Permit Request for 2022 Tulip Time Festival.  
De Jong moved to approve, seconded by Sporrer.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
  - a. Resolution No. 6421 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS 2022 TULIP TIME FESTIVAL."  
Branderhorst moved to approve, seconded by Sporrer.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Special Event Permit Request for 2022 Farmer's Market.  
Branderhorst moved to approve, seconded by Sporrer.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
  - a. Resolution No. 6422 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS 2022 FARMER'S MARKET."  
De Jong moved to approve, seconded by Branderhorst.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
3. Spirit of Pella Request for Improvements to the Klokkenspel Plaza.  
Council discussed the request as presented. No formal Council action was taken.
4. Pella Area Community and Economic Alliance Downtown Restroom Request.  
Council discussed the request as presented. No formal Council action was taken.

#### **G. RESOLUTIONS**

1. Resolution No. 6423 entitled, "RESOLUTION APPROVING MID-IOWA PLANNING ALLIANCE COMMITTEE REPRESENTATIVES FOR 2022."  
Bandstra moved to approve, seconded by Sporrer.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Resolution No. 6424 entitled, "A CONDITIONAL RESOLUTION OF SUPPORT AUTHORIZING CITY STAFF TO PROCEED WITH THE TRANSFER OF PELLA COMMUNITY AMBULANCE ASSETS AND EMPLOYEES TO A CITY SERVICE."  
Branderhorst moved to approve, seconded by Sporrer.  
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

3. Resolution No. 6425 entitled, "RESOLUTION APPROVING PRELIMINARY PLAT FOR DINGEMAN SUBDIVISION – PLAT 1."

De Jong moved to table the resolution to allow time for city staff to meet with the applicant to clarify potential amendments to the preliminary plat prior to consideration, seconded by Branderhorst. On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

4. Resolution No. 6426 entitled, "RESOLUTION ORDERING CONSTRUCTION OF THE FUEL OIL STORAGE TANK ENCLOSURE, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR."

Branderhorst moved to approve, seconded by Carlstone.

On roll call the vote was: AYES: 5, 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."

De Jong moved to place ordinance no. 1007 on its third reading, seconded by Branderhorst.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Bandstra moved that ordinance no. 1007 be adopted, seconded by Branderhorst.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Mayor DeWaard declared the ordinance duly passed and adopted.

#### **I. CLAIMS**

1. Abstract of Bills No. 2100.

Branderhorst moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Council adjourned for a brief recess from 7:56 p.m. to 8:01 p.m.

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

Comments were received and addressed.

#### **K. POLICY AND PLANNING**

From 8:40 p.m. to 9:27 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. Library Board of Trustees Drafted Ordinance
2. Indecent Exposure Drafted Ordinance

#### **L. ADJOURNMENT**

There being no further business claiming their attention, Bandstra moved to adjourn, seconded by Branderhorst.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Meeting adjourned at 9:28 p.m.