



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

April 19, 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 fifty-two members of the general public attended in person. Two staff members and thirteen 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: 6, NAYS: None. Motion carried.
2. Mayor DeWaard introduced Pella Police Department Canine, Ellie.

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

Comments were received and addressed.

D. APPROVAL OF CONSENT AGENDA

Bandstra voiced the following concerns regarding the Planning and Zoning Commission minutes for April 5, 2022: a Commission member abstained from a vote without providing a reason and comments in the minutes seem to be personal opinions rather than a review for compliance with City Code. Bandstra suggested that the Planning and Zoning Commission may benefit from training to review what their role is. Branderhorst moved to approve the consent agenda, seconded by Sporrer. 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 April 5, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for April 5, 2022
 - b. Planning and Zoning Commission Minutes for February 28, 2022
3. Petitions and Communications
 - a. Special Event Permit Request for Thursdays in Pella
 - i. Resolution No. 6427 entitled, "RESOLUTION TEMPORARY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS THURSDAYS IN PELLA"
 - b. Special Event Permit Request for Tulip Time Breakfast and Airport Open House
 - c. Special Event Permit Request for The Cellar Peanut Pub Tulip Time
 - d. Temporary Outdoor Service Extension on a Class C Liquor License for The Cellar Peanut Pub
 - e. Temporary Class C Liquor License with Outdoor Service for The Cellar Peanut Pub
 - f. Temporary Class C Native Wine Permit with Outdoor Service for The Wijn House
 - g. Set May 17, 2022 as the Public Hearing Date for Amending the FY 21-22 Budget
 - h. Renewal of Class C Liquor License with Sunday Sales and Catering for Buenas Corporation DBA Cantaritos
 - i. Temporary Class C Liquor License with Outdoor Service for The Pella Opera House

E. RESOLUTIONS

1. Resolution No. 6425 entitled, "RESOLUTION APPROVING PRELIMINARY PLAT FOR DINGEMAN SUBDIVISION - PLAT 1."
This resolution was tabled at the April 5, 2022 Council meeting. Due to a lack of motion, it remained tabled.

2. Resolution No. 6428 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 5 WITH WRH, INC. FOR THE WASTEWATER TREATMENT PLANT 2019 UPGRADES."
De Jong moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
3. Resolution No. 6429 entitled, "RESOLUTION APPROVING AIRPORT ENGINEERING SERVICES AGREEMENT FOR THE APRON EXPANSION AT THE PELLA MUNICIPAL AIRPORT."
Bandstra moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
4. Resolution No. 6430 entitled, "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE FURNISHING OF 15 KV MEDIUM VOLTAGE POWER CABLE."
De Jong moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
5. Resolution No. 6431 entitled, "RESOLUTION APPROVING A TECHNICAL SERVICES AGREEMENT WITH NEWCOM TECHNOLOGIES TO PROVIDE ENGINEERING SERVICES FOR THE PELLA TO INDIANOLA FIBER TRANSPORT NETWORK 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. 2101.
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)

Bandstra informed Council that the Wonder Spelen inclusive playground was the feature story in the March 2022 Kiwanis Magazine which is distributed internationally.

H. POLICY AND PLANNING

From 6:32 p.m. to 8:16 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. Discussion Regarding Long-Term Facilities Plan
2. Discussion Regarding Police Department Lateral Officer Hiring Bonus
3. Discussion Regarding Indecent Exposure Drafted Ordinance
4. Discussion Regarding Drafted Ordinance Temporarily Waiving Design Permit Requirement for Peddler Permits within the Oskaloosa Street Corridor

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 8:17 p.m.