



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

June 1, 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: Liz Sporrer, Lynn Branderhorst, Calvin Bandstra, Bruce Schiebout, Dave Hopkins. Absent: Mark De Jong.

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

Five staff members and four members of the general public attended in person.

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

B. MAYOR'S COMMENTS

1. Announce Policy and Planning meeting following the regular Council meeting to discuss:
 - a. Proposed Amended Wage Scale for Fiscal Year 21/22
 - b. Proposed Health Plan Premiums for Fiscal Year 21/22
 - c. Proposed Personnel Policy Manual Update
2. Approval of Tentative Agenda.
Sporrer moved to approve, seconded by Bandstra.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
3. Reappointment of Brenda Huisman to the Library Board of Trustees.
Schiebout moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
4. Announce closed session pursuant to Iowa Code Chapter 388.9(1) to discuss marketing and pricing strategies or proprietary information of a city utility if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure.
5. 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

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

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 May 18, 2021
2. Report of Committees
 - a. Policy and Planning Minutes for May 18, 2021
 - b. Historic Preservation Commission Minutes for April 12, 2021
 - c. Library Board Minutes for April 12, 2021
 - d. Community Services Board Minutes for February 19, 2021
3. Petitions and Communications
 - a. Renewal of Cigarette/Tobacco/Nicotine/Vapor Permits for Casey's General Store #2598, Casey's General Store #2694, Casey's General Store #3566, Fareway Stores, Inc. #995, Hy-Vee Food Store, Hy-Vee Wine & Spirits, and Wal-Mart Supercenter #751
 - b. Renewal of Class C Liquor License with Catering and Sunday Sales for Buenas Corporation, DBA Cantaritos

- c. Renewal of Class C Beer Permit with Class B Wine Permit and Sunday Sales for Hy-Vee Food Store
- d. Special Event Permit Request for Summer Library Programming
- e. Special Event Permit Request for American Legion Food Drive
- f. Special Event Permit Request for Community Independence Day Celebration
 - i. Resolution No. 6300 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS COMMUNITY INDEPENDENCE DAY CELEBRATION"

D. PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for Pella Farmer's Market.
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
- 1b. Resolution No. 6301 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS PELLA FARMER'S MARKET."
Sporrer moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

- 1. Resolution No. 6302 entitled, "RESOLUTION APPROVING THE RENEWAL OF THE YARD WASTE TRANSPORTATION AND DISPOSAL AGREEMENT WITH METRO WASTE AUTHORITY."
Schiebout moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

I. ORDINANCES – None

J. CLAIMS

- 1. Abstract of Bills No. 2080.
Hopkins moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

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

Comments were received and addressed.

L. CLOSED/EXEMPT SESSION

- 1. At 6:39 p.m., Hopkins moved to enter into closed session pursuant to Iowa Code Chapter 388.9(1) to discuss marketing and pricing strategies or proprietary information of a city utility if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

At 7:59 p.m., Hopkins moved to reconvene to regular session, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

No action was taken regarding this closed session.
- 2. At 8:00 p.m., Sporrer 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: 5, NAYS: None. Motion carried.

At 8:05 p.m., Hopkins moved to reconvene to regular session, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Branderhorst moved to approve Resolution No. 6303 entitled, "RESOLUTION AMENDING INFECTIOUS DISEASE ACTION PLAN/POLICY RELATED TO THE COVID-19 PUBLIC HEALTH CRISIS," seconded by Sporrer.

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

M. ADJOURNMENT

There being no further business claiming their attention, Hopkins moved to adjourn, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Meeting adjourned at 8:06 p.m.