



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

June 7, 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 (via phone from 6:00 p.m. to 7:25 p.m.), Dave Hopkins.

Absent: None.

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

Twelve staff members and thirty-five members of the general public attended in person.

Thirteen members of the general public attended via conference call.

B. MAYOR'S COMMENTS

1. Approval of Tentative Agenda.

Hopkins moved to approve, seconded by Branderhorst.

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

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

One comment was received and addressed.

D. APPROVAL OF CONSENT AGENDA

Branderhorst moved to approve the consent agenda, seconded by De Jong.

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 May 17, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for May 17, 2022
 - b. Historic Preservation Commission Minutes for April 11, 2022
 - c. Library Board Minutes for April 12, 2022
 - d. Board of Adjustment Minutes for April 18, 2022
 - e. Planning and Zoning Commission Minutes for April 25, 2022
 - f. Airport Committee Minutes for April 29, 2022
 - g. Planning and Zoning Commission Minutes for May 11, 2022
3. Petitions and Communications
 - a. Renewal of Cigarette/Tobacco/Nicotine/Vapor Permits for Fareway Stores, Inc. #995, Git-N-Go Convenience Store #38, Stierenhuis, Wal-Mart Supercenter #751
 - b. Temporary Outdoor Service Privilege on a Class C Liquor License for Dutch 200 Bowl & Grill
 - 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 Pathways of Pella 5K Walk/Run for Life
 - e. New Commercial Garbage Hauler License for DeCarlo Demolition Company
 - f. Renewal of Class C Liquor License for Dutchfix
4. Resolution No. 6441 entitled, "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE FUEL OIL STORAGE TANK ENCLOSURE"
5. Resolution No. 6442 entitled, "RESOLUTION ACCEPTING PETITION REQUESTING AN ORDINANCE REPEALING AND REPLACING CHAPTER 22 OF THE CITY CODE, LIBRARY BOARD OF TRUSTEES"

E. PETITIONS & COMMUNICATIONS

1. Renewal of Local Option Sales and Services Tax (LOSST).

Bandstra moved to direct staff to deliver a drafted letter and LOSST resolution of support to the Marion County Board of Supervisors for consideration during their meeting on June 14, 2022, seconded by De Jong. On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

F. RESOLUTIONS

1. Resolution No. 6443 entitled, "RESOLUTION APPROVING PRELIMINARY PLAT FOR TIMBERVIEW SUBDIVISION – PLAT 1."
Hopkins moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
2. Resolution No. 6444 entitled, "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR LELY INNOVATION PARK PLAT."
Branderhorst moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
3. Resolution No. 6445 entitled, "RESOLUTION APPROVING AGREEMENT FOR SUBDIVISION IMPROVEMENTS WITH BBM PROPERTIES, LLC, AND VERMEER DEVELOPMENT, INC."
Sporrer moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

G. ORDINANCES

1. Ordinance No. 1012 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA, FOR THE PURPOSE OF ADDING A NEW CHAPTER 39, ESTABLISHING A CITY AMBULANCE SERVICE."
Branderhorst moved to place ordinance no. 1012 on its second reading, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

It was moved by Bandstra 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 Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Branderhorst moved that ordinance no. 1012 be adopted, seconded by Bandstra.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Mayor DeWaard declared the ordinance duly passed and adopted.

H. CLAIMS

1. Abstract of Bills No. 2104.
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

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

No comments were received.

J. POLICY AND PLANNING

From 6:47 to 7:42 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. Employee compensation review
2. Amended wage scale for FY 22-23
3. Health plan premiums for FY 22-23

Carlstone disconnected from the meeting via phone at 7:25 p.m.

4. Pella Community Ambulance transition
5. Reserve Peace Officer compensation rate

K. ADJOURNMENT

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

Meeting adjourned at 7:43 p.m.