



# CITY OF PELLA

## CITY COUNCIL PRELIMINARY SUMMARY MINUTES

June 29, 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 special 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 (via phone with the exception of from 6:02 p.m. to 6:04 p.m.). Absent: None.

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

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

Three members of the general public attended via conference call.

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

1. Approval of Tentative Agenda.

Bandstra moved to approve, seconded by Sporrer.

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

Hopkins disconnected from the conference call at 6:02 p.m.

2. Appointments to the Ambulance Service Temporary Advisory Board.

Branderhorst moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 5 (Branderhorst, De Jong, Bandstra, Carlstone, Sporrer), NAYS: None.

Motion carried.

Hopkins reconnected to the conference call at 6:04 p.m.

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

No comments were received.

### **D. RESOLUTIONS**

1. Resolution No. 6457 entitled, "A RESOLUTION APPROVING THE AGREEMENT AND PLAN OF DISTRIBUTION AND DISSOLUTION AND THE TRANSFER, ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF PELLA AND THE PELLA COMMUNITY AMBULANCE SERVICE."

De Jong moved to approve, seconded by Branderhorst.

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

2. Resolution No. 6458 entitled, "RESOLUTION APPROVING AMBULANCE SERVICE FEES."

Branderhorst moved to approve, seconded by Sporrer.

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

3. Resolution No. 6459 entitled, "RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH THE OFFER OF EMPLOYMENT TO CURRENT PELLA COMMUNITY AMBULANCE EMPLOYEES."

Sporrer moved to approve, seconded by Branderhorst.

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

4. Resolution No. 6460 entitled, "RESOLUTION APPROVING FIRST AMENDMENT TO THE SOUTHWEST TRUNK SEWER EXTENSION COST SHARING AGREEMENT BY AND BETWEEN THE CITY OF PELLA AND RDP HOLDINGS, LLC."

De Jong moved to approve, seconded by Carlstone.

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

5. Resolution No. 6461 entitled, "RESOLUTION MAKING AWARD OF CONTRACT FOR THE PRAIRIE RIDGE WEST SANITARY SEWER PROJECT."

De Jong moved to approve, seconded by Branderhorst.

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

6. Resolution No. 6462 entitled, "RESOLUTION APPROVING PERPETUAL AND TEMPORARY EASEMENTS AND EASEMENT PAYMENTS FOR THE PRAIRIE RIDGE WEST SANITARY SEWER PROJECT."

Bandstra moved to approve, seconded by Sporrer.

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

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

No comments were received.

**F. 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 6:40 p.m.