



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

July 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, Dave Hopkins. Absent: Dr. Spencer Carlstone. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Eight staff members and twenty-four members of the general public attended in person. One staff member and six members of the general public attended via conference call.

B. MAYOR'S COMMENTS

1. Approval of Tentative Agenda.
Bandstra moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Mayor DeWaard welcomed Pella Community Ambulance team members to the City of Pella.

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 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 June 21, 2022
 - b. Official Council Minutes for June 29, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for June 21, 2022
 - b. Community Services Board Minutes for April 14, 2022
 - c. Historic Preservation Commission Minutes for May 9, 2022
 - d. Board of Adjustment Minutes for May 16, 2022
 - e. Community Development Committee Minutes for June 8, 2022
3. Petitions and Communications
 - a. Renewal of Class B Beer Permit with Class C Native Wine Permit for The Wijn House
 - b. Special Event Permit Request for Fall Fashion Show
 - c. Special Event Permit Request for CROP Walk
 - d. Special Event Permit Request for Ridiculous Days
 - i. Resolution No. 6463 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS RIDICULOUS DAYS"
4. Resolution No. 6464 entitled, "RESOLUTION CORRECTING SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF REAL PROPERTY TO BE CONVEYED TO PELLA REGIONAL HEALTH CENTER, AND RATIFYING AND APPROVING ACTIONS RELATED TO THE CONVEYANCE OF SAID PROPERTY"

E. PUBLIC HEARINGS

- 1a. Public Hearing to consider a Rezoning Application for 2073 Old Highway 163.
One written comment was received and included in the Council packet. No oral comments were received.
De Jong moved to close the public hearing, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

1b. Ordinance No. 1013 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY CONDITIONALLY AMENDING THE BOUNDARIES OF THE M1 DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE PLANNING AND ZONING DIRECTOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP."

De Jong moved to place ordinance no. 1013 on its first reading, seconded by Hopkins.

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

De Jong moved that ordinance no. 1013 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.

F. PETITIONS & COMMUNICATIONS

1. Kristi Leonard and Jessi Vos with the 175th Pella Celebration Committee presented a funding request to Council. No formal Council action was taken.

G. RESOLUTIONS

1. Resolution No. 6465 entitled, "RESOLUTION APPROVING PUBLIC ACCESS RESTROOM AGREEMENT WITH THE PELLA AREA COMMUNITY AND ECONOMIC ALLIANCE."
De Jong moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Resolution No. 6466 entitled, "RESOLUTION APPROVING FINAL PLAT OF LELY INNOVATION PARK."
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
3. Resolution No. 6467 entitled, "RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CONDREY AND ASSOCIATES FOR REVIEWING AND UPDATING THE CLASSIFICATION AND COMPENSATION SYSTEM."
Sporrer moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
4. Resolution No. 6468 entitled, "RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE W. WASHINGTON STREET AND FIFIELD ROAD INTERSECTION IMPROVEMENTS PROJECT."
Hopkins moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
5. Resolution No. 6469 entitled, "RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE APRON EXPANSION PROJECT AT THE PELLA MUNICIPAL AIRPORT."
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

H. CLAIMS

1. Abstract of Bills No. 2106.
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

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

One comment was received and addressed.

I. POLICY AND PLANNING

From 6:49 p.m. to 7:30 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. Residential parking requirements in the Central Business District
2. Regulations for private signage in the public right-of-way
3. Recommendations for City Code modifications regarding residential solar systems
4. Dental plan renewal

K. CLOSED SESSION

1. At 7:31 p.m., Branderhorst moved to enter into closed session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, seconded by Hopkins.

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

Council reconvened to open session at 8:18 p.m.

No action was taken regarding this closed session.

2. At 8:19 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.

Council reconvened to open session at 8:43 p.m.

No action was taken regarding this closed session.

L. 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 8:44 p.m.