



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

July 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, Lynn Branderhorst, Calvin Bandstra, Dr. Spencer Carlstone, Dave Hopkins. Absent: Liz Sporrer.

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

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

One staff member and twelve 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: 5, NAYS: None. Motion carried.
2. Acceptance of Civil Service Commission Certified Police Officer List.
De Jong moved to approve, seconded by Branderhorst.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
3. Appointment of Larry Lautenbach to the Board of Adjustment.
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
4. Appointment of Marc Vande Noord to the Planning and Zoning Commission.
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
5. Reappointment of Patsy Cody to the Community Development Committee.
Bandstra moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

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

Comments were received and addressed.

D. APPROVAL OF CONSENT AGENDA

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

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 July 5, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for July 5, 2022
 - b. Library Board Minutes for May 10, 2022
 - c. Board of Adjustment Minutes for May 16, 2022
 - d. Planning and Zoning Commission Minutes for May 23, 2022
 - e. Civil Service Commission Minutes for June 2, 2022
 - f. Board of Adjustment Minutes for June 20, 2022
 - g. Civil Service Commission Minutes for June 29, 2022
3. Petitions and Communications
 - a. Renewal of Special Class C Liquor License (Beer/Wine) with Sunday Sales for Tamory Hall
 - b. Special Event Permit Request for Red Rock Threshers Oats Threshing Day

E. RESOLUTIONS

1. Resolution No. 6470 entitled, "RESOLUTION ADOPTING DENTAL PLAN PREMIUMS."
Branderhorst moved to approve, seconded by Carlstone.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
2. Resolution No. 6471 entitled, "RESOLUTION APPROVING ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT FOR THE PELLA INDOOR RECREATION CENTER PROJECT."
De Jong moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

F. CLAIMS

1. Abstract of Bills No. 2107.
Branderhorst moved to approve, seconded by Bandstra.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

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

No comments were received.

H. POLICY AND PLANNING

From 6:28 p.m. to 7:29 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 Spirit of Pella request for additional holiday lights in the Central Business District
2. Discussion regarding proposed Timberview Development
3. Discussion regarding proposed revisions to the policy for renaming city-owned land and facilities
4. Discussion regarding annual Personnel Policy Manual updates

I. ADJOURNMENT

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

Meeting adjourned at 7:30 p.m.