



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

August 2, 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 (via phone), Calvin Bandstra, Dr. Spencer Carlstone, Dave Hopkins. Absent: None.

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

Ten staff members and nineteen 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.
Bandstra moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
2. Reappointment of Mike Kiser to the Community Development Committee.
De Jong moved to approve, seconded by Hopkins.
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

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

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 July 19, 2022
2. Report of Committees
 - a. Policy and Planning Minutes for July 19, 2022
 - b. Library Board Minutes for June 14, 2022
3. Petitions and Communications
 - a. Special Event Permit Request for the Pella Wine Walk
 - b. Special Event Permit Request for the Pella Public Library Sensory Program

E. PUBLIC HEARINGS

- 1a. Public Hearing regarding the Pella Municipal Airport Apron Expansion project bids.
One written comment was received and included in the Council packet. No oral comments were received.
Hopkins moved to close the public hearing, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 1b. Resolution No. 6472 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND DEFERRING THE AWARD OF CONTRACT FOR THE APRON EXPANSION PROJECT AT THE PELLA MUNICIPAL AIRPORT."
Hopkins moved to approve, seconded by Bandstra.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 2a. Public Hearing regarding the W. Washington Street and Fifield Road Intersection Improvements project bids.
No written or oral comments were received.
De Jong moved to close the public hearing, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

2b. Resolution No. 6473 entitled, "RESOLUTION REJECTING BIDS, PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR THE W. WASHINGTON STREET AND FIFIELD ROAD INTERSECTION IMPROVEMENTS PROJECT."

De Jong moved to approve, seconded by Hopkins.

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

F. RESOLUTIONS

1. Resolution No. 6474 entitled, "RESOLUTION APPROVING REVISIONS TO THE POLICY FOR RENAMING CITY-OWNED LAND AND FACILITIES."

Hopkins moved to approve, seconded by Sporrer.

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

2. Resolution No. 6475 entitled, "RESOLUTION ADOPTING REVISED PERSONNEL POLICY MANUAL."

De Jong moved to approve, seconded by Sporrer.

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

3. Resolution No. 6476 entitled, "RESOLUTION ENTERING INTO A 28E AGREEMENT WITH THE PELLA COMMUNITY SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES."

Hopkins moved to approve, seconded by Carlstone.

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

4. Resolution No. 6477 entitled, "RESOLUTION ORDERING CONSTRUCTION OF THE MATERIALS FOR THE FIBER TRANSPORT-WEST CONSTRUCTION, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR."

Bandstra moved to approve, seconded by Hopkins.

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

G. CLAIMS

1. Abstract of Bills No. 2108.

De Jong moved to approve, seconded by Hopkins.

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

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

Comments were received and addressed.

I. POLICY AND PLANNING

From 6:32 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. Proposed removal of on-street parking in the 700 block of Peace Street
2. Redevelopment of the Oskaloosa Street corridor
3. City-owned property abutting the Washington Street and Hazel Street intersection
4. COVID-19 funding and project discussion

J. ADJOURNMENT

There being no further business claiming their attention, Hopkins moved to adjourn, seconded by Sporrer.

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

Meeting adjourned at 7:31 p.m.