

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**January 2, 2008– 7:00 p.m. – Public Safety Complex**  
**Liberty Street Entrance**

**A. CALL TO ORDER BY MAYOR AND ROLL CALL**

**B. MAYOR'S COMMENTS**

1. Announce Policy and Planning Meeting following the regular Council meeting to discuss:
  1. Discussion of Vicious Animals
  2. Department Committee Support Assignments.
2. Approval of tentative agenda.
3. Reappointment of Ronda Brown as City Clerk.
4. Reappointment of Doug Van Gorkom as Fire Chief.
5. Reappointment of Robert L. Stuyvesant as City Attorney.
6. Reappointment of Mark De Jong as Mayor Pro-Tem.

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

**C. APPROVAL OF CONSENT AGENDA**

"Consent Agenda" means that all items listed below will be automatically approved with one Roll Call vote approving the "Consent Agenda". Any City Council member may ask to pull an item from the "Consent Agenda" for discussion and a separate vote. The purpose of a "Consent Agenda" is to expedite routine items and allow Council time to discuss more important matters."

1. Approval of Minutes
  - a. Official Council Minutes for December 18, 2007.
2. Report of Committees
  - a. Policy and Planning Minutes for December 18, 2007
  - b. Community Center Board Minutes from October 30, 2007
  - c. Library Board Minutes from November 13, 2007
3. Petitions and Communications
  - a. Liquor License Renewal for Monarchs.
4. Administration Reports  
NONE

**D. \*PUBLIC HEARINGS**

NONE

**E. PETITIONS & COMMUNICATIONS**

NONE

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

**H. RESOLUTIONS**

1. Resolution No. 4755 entitled, "RESOLUTION APPROVING CITY COUNCIL PROCEDURAL RULES."
2. Resolution No. 4756 entitled, "RESOLUTION NAMING DEPOSITORIES."
3. Resolution No. 4757 entitled, "RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE."

4. Resolution No. 4758 entitled, "RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE COAL COMBUSTION RESIDUE DISPOSAL AGREEMENT WITH INTERSTATE POWER AND LIGHT."
5. Resolution No. 4759 entitled, "RESOLUTION ACCEPTING WORK AND CLOSING FINAL PROJECT COSTS FOR PIPE LINING PROJECT 2007."

**I. ORDINANCES**

(Statutory rule may be waived and ordinance passed without further readings.)

1. Ordinance No. 770 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 69.08, NO PARKING ZONES." (Washington) (2<sup>nd</sup> Rdg) Tabled at 11/05/07 meeting.
2. Ordinance No. 773 entitled, "AN ORDINANCE AMENDING THE PAY PERIODS FOR THE CITY OF PELLA'S MAYOR AND COUNCILMEMBERS' SALARIES." (1st Rdg)

**K. CLAIMS**

1. Abstract of bills No. 1758

**L. OTHER BUSINESS/\*PUBLIC FORUM (any additional comments from the Public)**

**M. ADJOURNMENT**

**NOTICE:** Items to be presented to the City Council must be in the hands of the City Clerk no later than 4:00 p.m. on the Monday before the week of the Council meeting. A packet containing the agenda and documentation for each item listed on the agenda is then prepared on Friday and delivered to each Councilmember. The next regular Council meeting is scheduled for January 15, 2008. The deadline for items is January 7, 2008.

*The CITY OF PELLA encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City Staff are available to give assistance if needed. If you are hearing impaired or vision impaired and require an interpreter or reader, please contact The City Office by NOON on the Monday prior to Council meetings to arrange for assistance. (628-4173). **TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.***