

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**March 18, 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:
  - a. Chapter 136 – Sidewalk Regulation Amendments
  - b. Department Committee Support Assignments.
2. Approval of tentative agenda.
3. Proclamation Declaring the Month of April as Sexual Assault Month
4. Appointment of Deer Reduction Committee
5. Announce 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 and pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

**\*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 March 4, 2008.
2. Report of Committees
  - a. Policy and Planning Minutes for March 4, 2008.
  - b. Board of Adjustment Minutes for November 13, 2007.
  - c. Planning and Zoning Commission Minutes for January 28, 2008.
3. Petitions and Communications
  - a. Special Event – Kiwanis Easter Egg Hunt
4. Administration Reports  
NONE

**D. \*PUBLIC HEARINGS**

NONE

**E. PETITIONS & COMMUNICATIONS**

1. Outdoor Liquor License Request for Monarch's Restaurant
2. a. Special Event - Resurrected Tin Car Show
2. b. Resolution No. 4782 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH THE SPECIAL EVENT KNOWN AS "RESURRECTED TIN CAR SHOW"

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

## **H. RESOLUTIONS**

1. Resolution No. 4783 entitled, "RESOLUTION APPROVING PLAT OF NORTH OAKS PLAT 2"
2. Resolution No. 4784 entitled, "RESOLUTION AUTHORIZING KLOKKENSPEL OWNERSHIP AND MAINTENANCE AGREEMENT"
3. Resolution No. 4785 entitled, "RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."
4. Approval of Tax Exemption Certificate.
5. Approval of Continuing Disclosure Certificate.
6. Resolution No. 4786 entitled, "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,230,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008A, AND LEVYING A TAX TO PAY THE BONDS."
7. Resolution No. 4787 entitled, "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 1999, OF THE CITY OF PELLA, IOWA, DATED DECEMBER 1, 1999, AND DIRECTING NOTICE BE GIVEN."
8. Resolution No. 4788 entitled, "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2001A, OF THE CITY OF PELLA, IOWA, DATED APRIL 15, 2001, AND DIRECTING NOTICE BE GIVEN."
9. Resolution No. 4789 entitled, "RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."
10. Approval of Tax Exemption Certificate.
11. Approval of Continuing Disclosure Certificate.
12. Resolution No. 4790 entitled, "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,420,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2008B, AND LEVYING A TAX TO PAY THE BONDS."
13. Resolution No. 4791 entitled, "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2000, OF THE CITY OF PELLA, IOWA, DATED JUNE 1, 2000, AND DIRECTING NOTICE BE GIVEN."

## **I. ORDINANCES**

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

1. Ordinance No. 774 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA BY AMENDING CHAPTER 171, SCHEDULE OF RATES AND FEES, 171.01, SECTION 2, CHAPTER 25 FEES: AQUATIC USE." (3<sup>rd</sup> Rdg)

## **K. CLAIMS**

1. Abstract of bills No. 1763

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

## **M. CLOSED SESSION**

1. 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 and pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

## **N. 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 April 1, 2008. The deadline for items is March 24, 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.***