

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
January 2, 2008**

A. CALL TO ORDER BY MAYOR AND ROLL CALL

The City Council of the City of Pella, Iowa, met at regular session at the Public Safety Complex meeting room at 7:00 p.m., Mayor Darrell Dobernecker presiding. Members present were: Mark De Jong, Jim Mueller, Dan L. Vander Beek, Rich Savery, Bruce Schiebout, Tony Bokhoven. City Administrator Mike Nardini, City Attorney Bob Stuyvesant, and City Clerk Ronda Brown were present. Nine staff members and nine members of the general public signed the register.

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. Councilmember Vander Beek moved to approve, seconded by Councilmember Savery. On roll call the vote was: AYES: Vander Beek, Savery, Schiebout, Bokhoven, De Jong, Mueller. NAYS: None. Motion carried.
 3. Reappointment of Ronda Brown as City Clerk. Councilmember De Jong moved to approve, seconded by Councilmember Mueller. On roll call the vote was: AYES: De Jong, Mueller, Vander Beek, Savery, Schiebout, Bokhoven. NAYS: None. Motion carried.
 4. Reappointment of Doug Van Gorkom as Fire Chief. Councilmember Schiebout moved to approve, seconded by Councilmember Savery. On roll call the vote was: AYES: Schiebout, Savery, Bokhoven, De Jong, Mueller, Vander Beek. NAYS: None. Motion carried.
 5. Reappointment of Robert L. Stuyvesant as City Attorney. Councilmember De Jong moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: De Jong, Bokhoven, Mueller, Vander Beek, Savery, Schiebout. NAYS: None. Motion carried.
 6. Reappointment of Mark De Jong as Mayor Pro-Tem. Councilmember Vander Beek moved to approve, seconded by Councilmember Savery. On roll call the vote was: AYES: Vander Beek, Savery, Schiebout, Bokhoven, Mueller. NAYS: None. Councilmember De Jong abstained.
- Mayor Dobernecker presented Councilmember De Jong with a plaque in recognition of 30 years of outstanding service as a Councilmember.

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

Comments were received and addressed.

C. APPROVAL OF CONSENT AGENDA

Councilmember Mueller moved to approve the consent agenda, seconded by Councilmember Savery. On roll call the vote was: AYES: Mueller, Savery, Schiebout, Bokhoven, De Jong, Vander Beek. NAYS: None. The following items were approved:

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." Councilmember Savery moved to approve, seconded by Councilmember Mueller. On roll call the vote was: AYES: Savery, Mueller, Vander Beek, Schiebout, Bokhoven, De Jong. NAYS: None. Motion carried.

2. Resolution No. 4756 entitled, "RESOLUTION NAMING DEPOSITORIES." Councilmember De Jong moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: De Jong, Vander Beek, Savery, Schiebout, Bokhoven, Mueller. NAYS: None. Motion carried.

3. Resolution No. 4757 entitled, "RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE." Councilmember Mueller moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Mueller, Bokhoven, De Jong, Vander Beek, Savery, Schiebout. NAYS: None. Motion carried.

4. Resolution No. 4758 entitled, "RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE COAL COMBUSTION RESIDUE DISPOSAL AGREEMENT WITH INTERSTATE POWER AND LIGHT." Councilmember Schiebout moved to approve, seconded by Councilmember Savery. On roll call the vote was: AYES: Schiebout, Savery, Bokhoven, De Jong, Mueller, Vander Beek. NAYS: None. Motion carried.

5. Resolution No. 4759 entitled, "RESOLUTION ACCEPTING WORK AND CLOSING FINAL PROJECT COSTS FOR PIPE LINING PROJECT 2007." Councilmember De Jong moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: De Jong, Schiebout, Bokhoven, Mueller, Vander Beek, Savery. NAYS: None. Motion carried.

I. ORDINANCES

1. Ordinance No. 770 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 69.08, NO PARKING ZONES." (Washington) Tabled at 11/05/07 meeting. Ordinance No. 770 remained on the table.

2. Ordinance No. 773 entitled, "AN ORDINANCE AMENDING THE PAY PERIODS FOR THE CITY OF PELLA'S MAYOR AND COUNCILMEMBERS' SALARIES." Councilmember Mueller introduced Ordinance No. 773 and moved to place on its first reading, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Mueller, Schiebout, Bokhoven, De Jong, Vander Beek, Savery. NAYS: None. Motion carried. It was moved by Councilmember Mueller, and seconded by Councilmember De Jong that the statutory rule requiring said ordinance to be considered and voted on for two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call the vote was: AYES: Mueller, De Jong, Vander Beek, Savery, Schiebout, Bokhoven. NAYS: None. Motion was made by Councilmember Savery, and seconded by Councilmember Mueller that the ordinance be adopted. On roll call the vote was: AYES: Savery, Mueller, Vander Beek, Schiebout, Bokhoven, De Jong. NAYS: None. Mayor Dobernecker declared the motion carried and the ordinance duly passed and adopted.

K. CLAIMS

1. Abstract of bills No. 1758. Councilmember De Jong moved to approve and issue warrants, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: De Jong, Vander Beek, Savery, Schiebout, Bokhoven, Mueller. NAYS: None. Motion carried.

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

None

M. ADJOURNMENT

There being no further business claiming their attention, Councilmember Savery moved to adjourn, seconded by Councilmember De Jong. On roll call the vote was: AYES: Savery, De Jong, Mueller, Vander Beek, Schiebout, Bokhoven. NAYS: None. Motion carried. Meeting adjourned at 7:33 p.m.