

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
January 15, 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. Seven staff members and eleven 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:
 - a. Council Committee Assignments
 - b. Budget Amendment #1 for the FY 07/08 Budget
 - c. Washington Street Traffic Recommendation
2. Approval of tentative agenda. Councilmember Vander Beek moved to approve, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Mueller, Savery, Schiebout, Bokhoven. NAYS: None. Motion carried.

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

Comments were received and addressed.

C. APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes
 - a. Official Council Minutes for January 2, 2008.
2. Report of Committees
 - a. Policy and Planning Minutes for January 2, 2008.
3. Petitions and Communications
 - a. Liquor License Renewal for the Pella Opera House.
 - b. Request Official Newspaper Designation
4. Administration Reports
NONE

D. *PUBLIC HEARINGS

1.a. Public Hearing Directing the Sale of an Interest in Real Property Pertaining to First Reformed Church of Pella Right-of-Way Vacation Request. Bob Stuyvesant explained a correction to the Quit Claim Deed. No written or oral comments were received. Councilmember Bokhoven moved to close the public hearing, seconded by Councilmember Vander Beek. On roll call the vote was: Bokhoven, Vander Beek, Savery, Schiebout, De Jong, Mueller. NAYS: None.

1.b. Resolution No. 4760 entitled, "RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY FOLLOWING THE PUBLIC HEARING." Councilmember Savery moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: Savery, Schiebout, Bokhoven, De Jong, Mueller, Vander Beek. NAYS: None.

E. PETITIONS & COMMUNICATIONS

1. Request for Sunday Sales Liquor License for The Octagon. Councilmember Mueller moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: Mueller, Vander Beek, Savery, Bokhoven, De Jong. NAYS: Schiebout.
2. Request for New Class B Native Wine Permit for Sweet Memories Antiques. Councilmember Bokhoven moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: Bokhoven, Vander Beek, Savery, Schiebout, De Jong, Mueller. NAYS: None.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

1. Caldwell Park Master Plan Presentation. Scott Crawford, RDG Planning & Design Project Manager gave a PowerPoint presentation and addressed questions.

H. RESOLUTIONS

1. Resolution No. 4761 entitled, "A RESOLUTION APPROVING THE CITY OF PELLA EMERGENCY OPERATIONS PLAN." Councilmember Vander Beek moved to approve, seconded by Councilmember De Jong. On roll call the vote was: Vander Beek, De Jong, Mueller, Savery, Schiebout, Bokhoven. NAYS: None.

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) (2nd Rdg) Tabled at 11/05/07 meeting. Ordinance No. 770 remained on the table.

K. CLAIMS

1. Abstract of bills No. 1759. A payment of \$20,000 to PADCO was added to the abstract. Councilmember Mueller moved to approve the amended abstract and issue warrants, seconded by Councilmember Savery. On roll call the vote was: AYES: Mueller, Savery, Schiebout, Bokhoven, De Jong, Vander Beek. 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 Schiebout moved to adjourn, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Schiebout, Bokhoven, De Jong, Mueller, Vander Beek, Savery. NAYS: None. Motion carried. Meeting adjourned at 7:50 p.m.