

**CITY OF PELLA, IOWA
CITY COUNCIL
PRELIMINARY SUMMARY MINUTES
March 18, 2008**

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 meeting room at 7:00 p.m., Mayor Darrell Dobernecker presiding. Members present were: Mark De Jong, Dan L. Vander Beek, Rich Savery, Bruce Schiebout, Tony Bokhoven. Absent: Jim Mueller. City Administrator Mike Nardini and City Clerk Ronda Brown were present. Eight staff members and twelve 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. Chapter 136 – Sidewalk Regulation Amendments
 - b. Department Committee Support Assignments.
2. Approval of tentative agenda. Councilmember Vander Beek moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Vander Beek, Bokhoven, De Jong, Savery, Schiebout. NAYS: None. Motion carried.
3. Proclamation Declaring the Month of April as Sexual Assault Month. Mayor Dobernecker read a proclamation declaring the month of April as Sexual Assault Month.
4. Appointment of Deer Reduction Committee. Councilmember Savery moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Savery, Schiebout, Bokhoven, De Jong, Vander Beek. NAYS: None. Motion carried.
5. Announce Closed Session 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.)**

NONE

C. APPROVAL OF CONSENT AGENDA

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

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

2. a. Special Event - Resurrected Tin Car Show. Councilmember Vander Beek moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Vander Beek, Bokhoven, De Jong, Savery, Schiebout. NAYS: None. Motion carried.

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

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

2. Resolution No. 4784 entitled, "RESOLUTION AUTHORIZING KLOKKENSPEL OWNERSHIP AND MAINTENANCE AGREEMENT." Councilmember Schiebout moved to approve, seconded by Councilmember Savery. On roll call the vote was: AYES: Schiebout, Savery, Bokhoven, De Jong, Vander Beek. NAYS: None. Motion carried.

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

4. Approval of Tax Exemption Certificate. Councilmember Savery moved to approve, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Savery, Schiebout, Bokhoven, De Jong, Vander Beek. NAYS: None. Motion carried.

5. Approval of Continuing Disclosure Certificate. Councilmember Schiebout moved to approve, seconded by Councilmember Vander Beek. On roll call the vote was: AYES: Schiebout, Vander Beek, Savery, Bokhoven, De Jong. NAYS: None. Motion carried.

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

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

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

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

10. Approval of Tax Exemption Certificate. Councilmember Vander Beek moved to approve, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: Vander Beek, Bokhoven, De Jong, Savery, Schiebout. NAYS: None. Motion carried.

11. Approval of Continuing Disclosure Certificate. Councilmember Vander Beek moved to approve, seconded by Councilmember Savery. On roll call the vote was: AYES: Vander Beek, Savery, Schiebout, Bokhoven, De Jong. NAYS: None. Motion carried.

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

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

I. ORDINANCES

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.” Councilmember Savery moved to place Ordinance No. 774 on its third and final reading, seconded by Councilmember Schiebout. On roll call the vote was: AYES: Savery, Schiebout, Bokhoven, De Jong, Vander Beek. NAYS: None. Motion carried. Motion was made by Councilmember Schiebout, and seconded by Councilmember Savery that the ordinance be adopted. On roll call the vote was: AYES: Schiebout, Savery, Bokhoven, De Jong, Vander Beek. NAYS: None. Mayor Dobernecker declared the motion carried and the ordinance duly passed and adopted.

K. CLAIMS

1. Abstract of bills No. 1763. Councilmember Vander Beek moved to approve and issue warrants, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Savery, Schiebout, Bokhoven. NAYS: None. Motion carried.

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

None

M. CLOSED SESSION

1. At 7:35 p.m. Councilmember De Jong moved to enter into closed session 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, seconded by Councilmember Bokhoven. On roll call the vote was: AYES: De Jong, Bokhoven, Vander Beek, Savery, Schiebout. NAYS: None. At 8:15 p.m. Councilmember Vander Beek moved to reconvene to regular session, seconded by Councilmember Savery. On roll call the vote was: AYES: Vander Beek, Savery, Schiebout, Bokhoven, De Jong. NAYS: None. Motion carried. No action was taken regarding this closed session.

N. ADJOURNMENT

There being no further business claiming their attention, Councilmember Vander Beek moved to adjourn, seconded by Councilmember De Jong. On roll call the vote was: AYES: Vander Beek, De Jong, Savery, Schiebout, Bokhoven. NAYS: None. Motion carried. Meeting adjourned at 8:17 p.m.