



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

January 19, 2021

Preliminary summary minutes are not the official minutes of record until approved by the City Council at a subsequent Council meeting

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 (614 Main Street) at 6:00 p.m., Mayor Don DeWaard presiding. Council members present were: Mark De Jong, Liz Sporrer, Calvin Bandstra, Bruce Schiebout, Dave Hopkins. Absent: Lynn Branderhorst.

City Administrator Mike Nardini, City Clerk Mandy Smith, and five additional staff members were present in person. Due to heightened public health risks associated with the COVID-19 pandemic, this meeting was broadcast via conference call. One staff member and six members of the general public attended the conference call.

B. MAYOR'S COMMENTS

1. Announce no Policy and Planning meeting will follow the regular Council meeting.
2. Approval of Tentative Agenda.
Item B-4/L-1 was pulled from the agenda.
Bandstra moved to approve the tentative agenda as amended, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
3. Appointment of Eric Recker to the Airport Committee.
Hopkins moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 5, NAYS: None. Motion carried.
4. Item pulled from the agenda.

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

No comments were received.

C. APPROVAL OF CONSENT AGENDA

De Jong moved to approve the consent agenda, seconded by Hopkins.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for January 5, 2021
2. Petitions and Communications
 - a. Renewal of Class C Liquor License with Class B Wine Permit and Sunday Sales for Pella Opera House
 - b. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for The Cellar Peanut Pub
 - c. Renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit for Fareway #995
 - d. Renewal of Class E Liquor License with Class B Wine Permit, Class C Beer Permit, and Sunday Sales for Casey's General Store #2694

D. *PUBLIC HEARINGS

- 1a. Public Hearing on the East Interchange Infrastructure Improvements (Lift Station) Project Bids.

No written or oral comments were received.

De Jong moved to close the public hearing, seconded by Hopkins.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

- 1b. Resolution No. 6235 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE EAST INTERCHANGE INFRASTRUCTURE IMPROVEMENTS (LIFT STATION) PROJECT."

Hopkins moved to approve, seconded by Sporrer.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS

1. Official Newspaper Designation for 2021.

De Jong moved to designate The Des Moines Register as the City of Pella's Official Newspaper for 2021, seconded by Schiebout.

On roll call the vote was:

AYES: 4 (De Jong, Schiebout, Hopkins, Sporrer)

NAYS: 1 (Bandstra)

Motion carried.

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 6236 entitled, "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE OUTSIDE DROP SERVICE EQUIPMENT AND INSTALLATION."

Schiebout moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

2. Resolution No. 6237 entitled, "RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE KIWANIS PARK PHASE I SITE IMPROVEMENTS PROJECT."

Sporrer moved to approve, seconded by Bandstra.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

3. Resolution No. 6238 entitled, "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE LELY URBAN RENEWAL PLAN IN THE CITY OF PELLA, STATE OF IOWA."

Schiebout moved to approve, seconded by Sporrer.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

I. ORDINANCES – None

J. CLAIMS

1. Abstract of Bills No. 2071.

Schiebout moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

K. OTHER BUSINESS / *PUBLIC FORUM (any additional comments from the public)

No comments were received.

L. CLOSED SESSION

1. Item pulled from the agenda.

M. ADJOURNMENT

There being no further business claiming their attention, Bandstra moved to adjourn, seconded by Hopkins.

On roll call the vote was: AYES: 5, NAYS: None. Motion carried.

Meeting adjourned at 6:31 p.m.