



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

April 6, 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, Lynn Branderhorst, Calvin Bandstra, Bruce Schiebout, Dave Hopkins (via phone). Absent: None.

City Administrator Mike Nardini and City Clerk Mandy Smith were present.

Five staff members and sixteen members of the general public signed the register.

Due to heightened public health risks associated with the COVID-19 pandemic, this meeting was also broadcast via conference call. One staff member and thirty-six members of the general public attended the conference call.

B. MAYOR'S COMMENTS

1. Announce Policy and Planning meeting will be held after the regular Council meeting to discuss:
 - a. Presentation from the Pella Area Community and Economic Alliance regarding proposed project ideas
 - b. Request from the Pella Disc Golf Club
 - c. Request from the Friends of Big Rock Park to conduct an environmental study
2. Approval of Tentative Agenda.
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

C. CLOSED SESSION

1. At 6:02 p.m., De Jong moved to enter into 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, seconded by Bandstra.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

At 6:26 p.m., De Jong moved to reconvene to regular session, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Bandstra moved to approve a Memorandum of Understanding with Iowa Regional Utilities Association as discussed during closed session, seconded by De Jong.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

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

No comments were received.

D. APPROVAL OF CONSENT AGENDA

Branderhorst moved to approve the consent agenda, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

The following items were approved:

1. Approval of Minutes
 - a. Official Council Minutes for March 16, 2021
 - b. Official Council Minutes for March 25, 2021
2. Report of Committees
 - a. Policy and Planning Minutes for March 16, 2021
 - b. Policy and Planning Minutes for March 25, 2021
 - c. Community Development Committee Minutes for October 14, 2020
 - d. Board of Adjustment Minutes for October 19, 2020

- e. Historic Preservation Commission Minutes for February 8, 2021
- f. Planning and Zoning Commission Minutes for February 22, 2021
- 3. Petitions and Communications
 - a. Special Event Permit Request for Marion County Cattlemen Promotional Grilling for May Beef Month
 - i. Resolution No. 6269 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS MARION COUNTY CATTLEMEN PROMOTIONAL GRILLING FOR MAY BEEF MONTH"
 - b. Special Event Permit Request for the Southern Iowa Mustang Club Car Show
 - i. Resolution No. 6270 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS SOUTHERN IOWA MUSTANG CLUB CAR SHOW"
 - c. Special Event Permit Request for the Red Rock Threshers Tractor Pull
 - d. Special Event Permit Request for the Prairie Ridge Open House
 - e. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for In't Veld's Enterprises
 - f. Renewal of Class C Liquor License with Outdoor Service and Sunday Sales for MK Golf Shops
- 4. Administration Reports
 - a. Resolution No. 6271 entitled, "RESOLUTION APPROVING AN APPLICATION AND AGREEMENT FOR FEDERAL ASSISTANCE GRANT NO. 3-19-0112-014-2021"

E. PUBLIC HEARINGS

- 1a. Public Hearing regarding a rezoning application to change the zoning classification of land located at or near 503 Main Street to a proposed Planned Unit Development.
One written comment was received and included in the Council packet. Ten oral comments were received. De Jong moved to close the public hearing, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 1b. Ordinance No. 990 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY GENERALLY LOCATED AT 503 MAIN STREET, CITY OF PELLA, MARION COUNTY, IOWA."
De Jong moved to place ordinance no. 990 on its first reading, seconded by Branderhorst.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

It was moved by Bandstra that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, seconded by Sporrer.
On roll call the vote was:
 - AYES: 3 (Bandstra, Sporrer, Hopkins)
 - NAYS: 3 (De Jong, Branderhorst, Schiebout)
 Motion failed.
- 2a. Public Hearing regarding the Oost Poort Alley Sewer, Storm, and Paving Project Bids.
No written or oral comments were received.
Bandstra moved to close the public hearing, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 2b. Resolution No. 6272 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE OOST POORT ALLEY SEWER, STORM, AND PAVING PROJECT."
De Jong moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 3a. Public Hearing regarding the 218th Avenue and Neil Drive Reconstruction Project Bids.
No written or oral comments were received.
Bandstra moved to close the public hearing, seconded by Branderhorst.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

- 3b. Resolution No. 6273 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE 218TH AVENUE AND NEIL DRIVE RECONSTRUCTION PROJECT."

Bandstra moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

F. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for 2021 Tulip Time Festival.

Branderhorst moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

- 1b. Resolution No. 6274 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS 2021 TULIP TIME FESTIVAL."

Sporrer moved to approve, seconded by Branderhorst.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

2. Special Event Permit Request for The Cellar Peanut Pub Tulip Time.

Bandstra moved to approve, seconded by Branderhorst.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

3. Temporary Outdoor Service Extension on a Class C Liquor License for The Cellar Peanut Pub.

Branderhorst moved to approve, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

4. Temporary Outdoor Service Privilege on a Class B Beer Permit for The Wijn House.

Branderhorst moved to approve, seconded by De Jong.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

G. PLANNING & ZONING ITEMS – None

H. ADMINISTRATION REPORTS – None

I. RESOLUTIONS

1. Resolution No. 6275 entitled, "RESOLUTION APPROVING A FIRST AMENDMENT TO THE ORIGINAL PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PELLA AND WONDER SPELEN FOR THE PURPOSE OF CONSTRUCTING PHASE II PLAYGROUND EQUIPMENT FOR THE KIWANIS PARK IMPROVEMENT PROJECT."

Bandstra moved to approve, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

2. Resolution No. 6276 entitled, "RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SNYDER & ASSOCIATES FOR ENGINEERING SERVICES ASSOCIATED WITH THE KIWANIS PARK IMPROVEMENTS PROJECT."

Branderhorst moved to approve, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

3. Resolution No. 6277 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH HOOYER CONSTRUCTION FOR THE KIWANIS PARK IMPROVEMENTS PROJECT."

De Jong moved to approve, seconded by Branderhorst.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

4. Resolution No. 6278 entitled, "RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH SYNERGY CONTRACTING FOR THE FIFIELD ROAD WATER MAIN IMPROVEMENTS PROJECT."

Branderhorst moved to approve, seconded by Sporrer.

On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

5. Receipt of Bids followed by Resolution No. 6279 entitled, "RESOLUTION DIRECTING SALE OF \$1,985,000 (Amount subject to Adjustment per Terms of Offering) GENERAL OBLIGATION URBAN RENEWAL CAPITAL LOAN NOTES, SERIES 2021A."
Bandstra moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
6. Receipt of Bids followed by Resolution No. 6280 entitled, "RESOLUTION DIRECTING SALE OF \$2,130,000 (Amount subject to Adjustment per Terms of Offering) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021B."
De Jong moved to approve, seconded by Bandstra.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
7. Resolution No. 6281 entitled, "RESOLUTION APPROVING TASK ORDER 4 TO THE ENGINEERING SERVICES AGREEMENT WITH HDR ENGINEERING FOR THE PELLA MUNICIPAL AIRPORT AUTOMATED WEATHER OBSERVING SYSTEM REPLACEMENT PROJECT."
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

J. ORDINANCES – None

K. CLAIMS

1. Abstract of Bills No. 2076.
Branderhorst moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

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

Comments were received and addressed.

L. ADJOURNMENT

There being no further business claiming their attention, De Jong moved to adjourn, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Meeting adjourned at 8:36 p.m.