



CITY OF PELLA

CITY COUNCIL PRELIMINARY SUMMARY MINUTES

June 15, 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. Absent: None. City Administrator Mike Nardini and City Clerk Mandy Smith were present. Five staff members and five members of the general public attended in person. One staff member and four members of the general public attended via conference call.

B. MAYOR'S COMMENTS

1. Announce Policy and Planning meeting will be held before the closed session to discuss:
 - a. Conditional Resolution of Support between the City of Pella and Pella Main Street Market
2. Approval of Tentative Agenda.
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
3. Announce closed session pursuant to Iowa Code Chapter 388.9(1) to discuss marketing and pricing strategies or proprietary information of a city utility if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure.

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

No comments were received.

C. APPROVAL OF CONSENT AGENDA

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

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 June 1, 2021
2. Report of Committees
 - a. Policy and Planning Minutes for June 1, 2021
 - b. Planning and Zoning Commission Minutes for April 26, 2021
 - c. Historic Preservation Commission Minutes for May 10, 2021
3. Petitions and Communications
 - a. Renewal of Cigarette/Tobacco/Nicotine/Vapor Permits for Dollar General #8015 and Git-N-Go #38
 - b. Renewal of Class C Liquor License with Class B Wine Permit, Catering, Outdoor Service, and Sunday Sales Privileges for Liberty Street Kitchen
 - c. Special Event Permit Request for Summer Library Book Club
 - d. Special Event Permit Request for Library Genealogy Club

D. PUBLIC HEARINGS

- 1a. Public Hearing on the East Interchange Infrastructure – 250th Avenue Improvements Project Bids.
No written or oral comments were received.
Bandstra moved to close the public hearing, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

- 1b. Resolution No. 6304 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 – 250th AVENUE IMPROVEMENTS PROJECT."
Schiebout moved to approve, seconded by De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 2a. Public Hearing on the Pella Municipal Airport Automated Weather Observing System (AWOS) Project Bids.
No written or oral comments were received.
Branderhorst moved to close the public hearing, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
- 2b. Resolution No. 6305 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE PELLA MUNICIPAL AIRPORT AWOS REPLACEMENT PROJECT."
Hopkins moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

E. PETITIONS & COMMUNICATIONS – None

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 6306 entitled, "RESOLUTION ADOPTING ANNUAL WAGE SCALE."
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
2. Resolution No. 6307 entitled, "RESOLUTION ADOPTING HEALTH PLAN PREMIUMS."
Branderhorst moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.
3. Resolution No. 6308 entitled, "RESOLUTION ADOPTING REVISED PERSONNEL POLICY MANUAL."
Sporrer moved to approve, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

I. ORDINANCES

1. Ordinance No. 994 entitled, "AN ORDINANCE AMENDING SOLID WASTE FEES IN THE CITY OF PELLA, IOWA."
Bandstra moved to place ordinance no. 994 on its first reading, seconded by De Jong.
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 De Jong.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Branderhorst moved that ordinance no. 994 be adopted, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

Mayor DeWaard declared the ordinance duly passed and adopted.

I. CLAIMS

1. Abstract of Bills No. 2081.
Branderhorst moved to approve, seconded by Sporrer.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

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

No comments were received.

At 6:23 p.m., Council went into the Policy and Planning meeting, ending at 6:49 p.m.

L. CLOSED SESSION

1. At 6:50 p.m., De Jong moved to enter into closed session pursuant to Iowa Code Chapter 388.9(1) to discuss marketing and pricing strategies or proprietary information of a city utility if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure, seconded by Hopkins.
On roll call the vote was: AYES: 6, NAYS: None. Motion carried.

At 7:28 p.m., De Jong moved to reconvene to regular session, seconded by Hopkins.

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

No action was taken regarding this closed session.

M. ADJOURNMENT

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

Meeting adjourned at 7:29 p.m.