
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 22, 2014 6:00 P.M.

1. Call to Order

The City Council of the City of Nevada, Iowa, met for a regular meeting in the Council Chambers located at City Hall, 1209 6th Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:03 p.m. on Monday, September 22, 2014, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

2. Roll Call

The roll was called indicating the following named Council Members present and absent. Present: Chris Clark, Brian Hanson, Jane Heintz, Andrew Kelly, Ray Schwichtenberg and Jim Walker. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Tim Hansen, Ric Martinez, Ray Reynolds, Dustin DeMarest, Mike Neal, Larry Stevens and Erin Clanton. Also in attendance were: Marlys Barker, Scott Rix, Kevin Joos, Cali Smith and Mike Smith.

3. APPROVAL OF AGENDA

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the amended agenda with the deletion of #6C.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson, Heintz and Schwichtenberg. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 8, 2014
- B. Approve Payment of Cash Disbursements, including Check Numbers 61123-61247 (Inclusive) Totaling \$474,167.82 (See attached list)
- C. Approve Financial Reports for Month of August, 2014

After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Walker, Clark and Heintz. Nay: None. The Mayor declared the motion carried.

5. PUBLIC FORUM

Scott Rix appeared before the council regarding the issue of beavers along the creek near his home.

6. OLD BUSINESS

- A. 2013 Street Improvements – J&K Contracting
 1. Approve Change Order No. 5 in the amount of \$10,443.51

Motion by Brian Hanson, seconded by Jim Walker, to **approve Change Order No. 5 for the 2013 Street Improvements Project to J&K Contracting in the amount of \$10,443.51.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Heintz, Kelly and Schwichtenberg. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 7 in the amount of \$9,921.33

Motion by Jim Walker, seconded by Andrew Kelly, to **approve Pay Request No. 7 for the 2013 Street Improvements Project to J&K Contracting in the amount of \$9,921.33.** After due consideration and discussion the roll was called. Aye: Walker, Kelly, Schwichtenberg, Clark, Hanson and Heintz. Nay: None. The Mayor declared the motion carried.

- B. DuPont – Lincoln Highway & 590th Street Project, Godbersen-Smith Construction
 1. Approve Change Order No. 5 reducing the amount by \$3,298.00

Motion by Jane Heintz, seconded by Chris Clark, to **approve Change Order No. 5 for the Lincoln Highway & 590th Project from Godbersen-Smith Construction, reducing the contract price in the amount of \$3,298.00.** After due consideration and discussion the roll was called. Aye: Heintz, Clark, Hanson, Kelly, Schwichtenberg and Walker. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 4 in the amount of \$44,618.45 (final retainage)

Motion by Andrew Kelly, seconded by Jim Walker, to **approve Pay Request No. 4 for Lincoln Highway & 590th Project to Godbersen-Smith in the amount of \$44,618.45.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson, Heintz and Schwichtenberg. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 009 (2014/2015): A Resolution accepting final completion of Lincoln Highway & 590th Street

Motion by Jim Walker, seconded by Brian Hanson, to **adopt Resolution No. 009 (2014/2015).** After due consideration and discussion the roll was called. Aye: Walker, Hanson, Heintz, Kelly, Schwichtenberg and Clark. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 010 (2014/2015): A Resolution to approve the Street Finance Report

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 010 (2014/2015).** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Clark, Heintz and Kelly. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on Crack and Seal Project for the Trail

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve the Crack and Seal Project and accept the bid from Denco Highway Construction at a cost of \$15,680.00.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Walker, Clark and Heintz. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

Elizabeth Hansen

- An IDOT Commissioners meeting is being held in Sioux Center on Tuesday, October 14th. Nevada is on the agenda and Hansen will be presenting the US30 Interchange Project. If anyone would like to go let her know.
- The Chamber and NEDC Annual Celebration dinner is scheduled for Monday, October 6, 2014. If you would like to attend please let Hansen know by September 29.
- Hansen spoke with Union Pacific Project Manager and was informed they plan to begin the South 8th Street crossing improvements on October 1st.
- The Community Betterment Committee met and reviewed their request for a grant for the City Hall Campus Project from Story County. Awards will be decided by Monday, September 30th. A grant from the Kinney-Lindstrom Foundation was awarded to the project in the amount of \$25,000. The committee will present the final concept and proposed costs to the council on October 13th.
- A budget meeting with the Council Budget Committee is scheduled for Monday, September 29th at 6 p.m.
- Staff will meet with MIC Insurance on Tuesday, September 23rd.
- Thank you to council for allowing Hansen to attend the International City/County Management Association Conference. A report will be provided to ICMA, Council and staff shortly.
- Staff met with HR Green to discuss a leak detection program and water and sewer plant facility plans. Staff will make recommendations to the Council Development Committee and then to the full City Council at a future meeting.
- Hansen and Wright will be attending the Iowa League of Cities Conference in Council Bluffs.

Mayor Lathrop reported Howard R Green provided a good layout for the Community Betterment Committee for the City Hall Campus Project. He also thanked Ray Reynolds for the smoke alarm event that took place on Saturday. It was a very good program.

Andy Kelly attended the Jeep Show over the weekend and advised there was a large crowd and very well organized.

Tim Hansen reported they will be spraying for mosquitoes this week. City property grounds have been sprayed for the fall. Jim Walker inquired about what could be done with the beavers. Hansen replied he will be meeting with the resident to discuss some options. Staff is still trying to locate the leak at the pool. Jane Heintz wondered about the city purchasing the equipment to do the crack and seal ourselves.

Mike Neal advised there was a water main break on 6th Street. The snow plow trucks are built and waiting for snow removal equipment. They should be arriving shortly. He advised crack and seal equipment could be used by several departments, he will look into costs. Jane Heintz asked about the water leak at the cemetery. Neal replied it is on the list to do as soon as there is time.

Ray Schwichtenberg asked about the Jim Morrical situation and if a solution had been completed. Larry Stevens advised Shawn Cole said rubble would be placed at the end of the pipe to stop erosion. This will be looked into.

Ray Reynolds reported on the Smoke Alarm project with the Red Cross last Saturday. Three areas were canvassed and 366 homes were visited in three hours. One hundred sixty-six smoke alarms and 60 batteries were installed. In addition three police officers and the Mayor helped with implementation. They are continuing to get phone calls from residents that would like new smoke alarms. The Firefighter Grant will be opening shortly and Nevada Fire Department will be asking for \$120,000 for new air packs. Story County Farm Bureau donated a rescue auger and small drill for grain bin excavation.

Ric Martinez advised staff was busy last weekend. He is learning a lot from Reynolds about the Fire/EMS organization. Martinez gave Reynolds credit for the leadership he is providing to the Fire/EMS.

Kerin Wright reported she will be working on the Annual Financial Report, TIF certification, Annual Appropriations and the budget.

Larry Stevens reported C Avenue should be paved later this week. 6th Street Project paving also should be completed by this weekend or early next week. He is attending the Iowa League of Cities and will be presenting a workshop on designing public infrastructure, transportation and sustainability.

Erin Clanton reviewed the Duties of Loyalty of City Council. Those duties of good faith, care and loyalty to the city.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Chris Clark, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:45 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____