
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 24, 2014 6:03 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, November 24, 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, Erin Clanton, Tim Hansen, Ray Reynolds, Shawn Cole, Matt Snyder, Kelli Springer, Dave Johnson, Chris Brandes, Cathy Jager, Jeff Stensland, Fred Malven, Kristie Stensland, Chris Melton, David Donnelly, Noah Reyman, Brad Metz, and Jessica Lochart.

Also in attendance were: Marlys Barker, Norma Elliott, Bob Frese, Gwen Frese, Bob Hunter, Debra Thompson, Bill Moulder, Rhonda Appelgate, Cali Smith, Mike Smith, Charlie Good, Jim Fenn, Kay Fleshman, Darrell Staley, Lee Herting, Mitzi Alexander, Maryann Fleshman, Phil Page and Vicki Tendall.

3. APPROVAL OF AGENDA

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve the agenda after removing from the Consent Agenda Item H, Quirk's Liquor License to be voted on separately.** After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Clark, Hanson and Heintz. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on November 10, 2014
- B. Approve Payment of Cash Disbursements, including Check Numbers 61541-61651 (Inclusive) Totaling \$264,208.19 (See attached list)
- C. Approve Financial Reports for Month of October, 2014
- D. Accept and File Annual Financial Report for FY13/14
- E. Accept and File Urban Renewal Report for FY13/14
- F. Cancellation of Monday, December 22, 2014 Council Meeting
- G. Approve Renewal of Class "C" Liquor License and Sunday Sales Privileges for MiCasta., 1115 6th St, Effective December 15, 2014
- H. (Removed to be voted on separately) Approve Renewal of Class "C" Liquor License and Sunday Sales Privileges for Quirk's Grill and Bar, 835 6th St, Suite #3, Effective November 21st, 2014

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

- H. Approve Renewal of Class "C" Liquor License and Sunday Sales Privileges for Quirk's Grill and Bar, 835 6th St, Suite #3, Effective November 21st, 2014

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the following consent agenda item given separate consideration, Item H-Quirk's Liquor License renewal.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson and Schwichtenberg. Nay: None. Abstain: Heintz. The Mayor declared the motion carried.

5. PUBLIC FORUM

Charlie Good informed Council of events following an incident that happened at his business.

Fred Malven addressed the council as a reminder that there is a good job being done by the Public Safety Department.

Brad Starn reported to Council an incident he encountered with the Nevada Police Department.

6. OLD BUSINESS

- A. Discussion and Appropriate Follow-up on the matter of Cali Smith

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve to accept the recommendations of Moulder and Associates by accepting and filing the report and closing the complaint.** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Hanson, Heintz and Kelly. Nay: Clark. The Mayor declared the motion carried.

- B. Resolution No. 013 (2014/2015): A Resolution authorizing adoption of Policies and Procedures RE: Municipal Securities Disclosure

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Resolution No. 013 (2014/2015).** 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.

- C. Resolution No. 014 (2014/2015): A Resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **adopt Resolution No. 014 (2014/2015).** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Clark, Hanson, Heintz and Kelly. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 015 (2014/2015): A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax

increment financed obligations which shall come due in the next succeeding fiscal year which include: (NEDC, Reichardt \$50,000; (Almaco, \$32,053); (DuPont, \$858,843)

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 015 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Heintz, Kelly, Walker and Clark. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 016 (2014/2015): A Resolution approving Tax Increment Financing (TIF) indebtedness certification and directing the certification to be filed no later than December 1, 2014.

Motion by Jim Walker, seconded by Brian Hanson, to **adopt Resolution No. 016 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Walker, Hanson, Heintz, Kelly, Schwichtenberg and Walker. Nay: None. The Mayor declared the motion carried.

- F. Approve Pay Request No. 2 for the 2014 Sidewalk Program to Milam Concrete and Construction in the amount of \$2,268.00

Motion by Andrew Kelly, seconded by Jim Walker, to **approve Pay Request No. 2 for the 2014 Sidewalk Program to Milam Concrete and Construction in the amount of \$2,268.00**. 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.

7. NEW BUSINESS

- A. Discussion and Appropriate Follow-up on Reduced rates request for Gates Hall rentals for Civic Organizations

Motion by Jim Walker, seconded by Brian Hanson, to **refer back to staff for more options**. After due consideration and discussion the roll was called. Aye: Walker, Hanson, Heintz, Kelly and Clark. Nay: Schwichtenberg. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on parking at 2nd Street and M Avenue

Motion by Jim Walker, seconded by Andrew Kelly, to **approve the recommendation of the Staff Traffic Safety Committee to do nothing at this time**. After due consideration and discussion the roll was called. Aye: Walker, Kelly, Schwichtenberg, Clark and Heintz. Nay: None. Abstain: Hanson. The Mayor declared the motion carried.

- C. Resolution No. 017 (2014/2015): A Resolution approving CIWA Easement Agreement for Dowell Properties along Lincoln Highway

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 017 (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.

D. Resolution No. 018 (2014/2015): A Resolution approving the CIWA Territory Agreement for Dowell Properties along Lincoln Highway

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **adopt Resolution No. 018 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Walker, Clark, Hanson and Heintz. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Elizabeth Hansen:

- The Vision 2020 Update Retreat has been rescheduled for Thursday, February 12th at 5-8 p.m. at Gates Hall.
- Hansen handed out a map from Alliant Energy detailing the areas they will be replacing gas main next year. It will be half the community. Alliant will try and plan work around the cities events. We will start seeing engineers and surveys begin their work in the next couple months.
- The website now has a link to the City Hall Campus Project. The page is dedicated to raise funds for the project. An article will be in this week's paper.
- An article will be in the paper regarding the city's new snow plows.
- The Council Development Committee will get together on Monday, January 12th to discuss the NEDC agreement and the water/sewer plants.
- Hansen proposed a work session for the December 22nd meeting date. The session would include Code of Conduct and harassing behavior.

Mayor Lathrop reported that he is also receiving a lot of emails. They are keeping everyone busy.

Ray Schwichtenberg thanked Hansen for contacting Moulder and Associates. He also expressed thanks to the police department. Schwichtenberg believes the community deserves better.

Tim Hansen reported the Senior Luncheon is Tuesday, November 25th at Gates Hall. If anyone would like to help they can arrive around 11:00 a.m. Hansen advised Nevada has again been selected to host the ASA Youth (age) 16 Girls National Tournament in August 2016. This could potentially be a bigger tournament than the last one. He will look at the rates for Gates Hall again. It would also be necessary to define a service group.

Matt Snyder reported Ray Reynolds and him were discussing a canned food drive by the public safety department to support the local food bank. Customer service training is being planned for the department. Hansen reported customer service training is being developed for a one day event hosted by the chamber office for all staff.

Kerin Wright advised most of the reports were completed and in the packet. The FY16 Budget will be the next project.

Shawn Cole reported he met with Larry Stevens and Matt Runge from J&K Contracting regarding the 2013 Streets Project. The project is almost complete and looks like it will come in at or below budget.

Erin Clanton advised Monday, December 1st is the first Union presentation in the City Hall Conference Room. The meeting is open to the public.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Andrew Kelly, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:20 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____