
NEVADA CITY COUNCIL - MONDAY, DECEMBER 8, 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 6:00 p.m. on Monday, December 8, 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: Andrew Kelly, Jane Heintz, Jim Walker, Chris Clark, Ray Schwichtenberg and Brian Hanson. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Jeremy Huntsman, Erin Clanton, Ric Martinez, Ray Reynolds, Mike Neal and Shawn Cole.

Also in attendance were: Marlys Barker, Linda Griffith and Bo Duckett.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Andrew Kelly, to **approve the agenda**. 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.

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 24, 2014
- B. Approve Payment of Cash Disbursements, including Check Numbers 61658-61705 (Inclusive) Totaling \$404,334.49 (See attached list)
- C. Receive Recommendation from Planning and Zoning Commission on Rezoning of the East side of 5th Street between M and N Avenue and Set Public Hearing for January 12, 2015 at 6:00 p.m. and Authorize Publication of Notice
- D. Resolution No. 019 (2014/2015): A Resolution approving transfers for Bond payments for FY2014/2015
- E. Approval of Garbage Licenses for 2015
 1. Pratt Sanitation, Inc.
 2. Chitty Garbage Service, Inc.

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.

5. Presentation on the Story County Fair Community Building Renovations Project by Linda Griffith

6. PUBLIC FORUM

Bo Duckett, 305 E Avenue presented council with an area of concern from the 2013 Street Project. Staff will look into the area.

7. OLD BUSINESS

- A. Approve Pay Request No. 7 for the Nevada Well #9/Lagoon Project to C.L. Carroll Co in the amount of \$69,674.90

Motion by Brian Hanson, seconded by Jane Heintz to **approve Pay Request No. 7 for Well #9/Lagoon Project to C.L. Carroll in the amount of \$69,674.90.** 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.

- B. Approve Pay Request from Union Pacific Railroad for the Road Crossing at 8th Street in the amount of \$17,715.69

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the Pay Request from Union Pacific Railroad for 8th Street Crossing in the amount of \$17,715.69.** 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.

- C. 2013 Street Improvement Project, J&K Contracting

1. Approve Change Order No. 7 decreasing the amount of the contract by \$31,676.55

Motion by Ray Schwichtenberg, seconded by Chris Clark, to **approve Change Order No. 7 for the 2013 Street Improvement Project to J&K Contracting in the amount of \$31,676.55.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Clark, Hanson, Heintz, Kelly and Walker. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 10 (final) in the amount of \$64,822.10

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the Pay Request No. 10 (final) for the 2013 Street Project to J&K Contracting in the amount of \$64,822.10.** 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.

3. Resolution No. 020 (2014/2015): A Resolution accepting Substantial Completion/Final of 2013 Street Improvement Project and releasing Retainage in 30 days

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **adopt Resolution No. 020 (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.

8. REPORTS

Ray Schwichtenberg reported on the NEDC Meeting. The majority of the time was spent on discussing an update of their strategic plan and Vision 2020 Plan.

Elizabeth Hansen

- Park and Recreation received a donation from ITC for the SCORE complex. The fire department also received grants for smoke alarms and light weight gear. An application has also been submitted for air packs.
- Hansen requested any changes to the Vision 2020 Plan be sent by the end of the week for finalization of the city's changes.
- Union negotiations continue this Friday.

Mike Neal reported there were some minor adjustments with the new snow plows. They have been resolved. Better visibility was the only suggestion from staff. They are looking into more lighting to help resolve this. The two light snows events have helped staff familiarize themselves with the new equipment.

Ray Reynolds reported there was a vehicle stuck in the car wash and soap was left on the vehicle after it was removed. The fire department rinsed the vehicle off to help the customer.

Ric Martinez reported staff has been doing traffic control at the DuPont area. The employees are all working one shift until the plant is up and running, which releases approximately 700 employees out at one time. This causes issues with traffic. Fagen, the contractor in the project, is reimbursing the time for the officers. This will likely be until March or April. Martinez advised he is losing one officer on December 18th, another one applied in Story City, and another has a tentative offer in March for Des Moines and another officer is no longer employed effective immediately. He also advised council if someone is sitting outside their business or business that is suspicious, they need to call law enforcement. Martinez will be working on the timeline for advertising for the open positions.

Kerin Wright also advised an employee has submitted their resignation in her department. The budget is in full swing.

Elizabeth Hansen inquired about the location of the work session for Monday, December 22, 2014. It was the consensus of the council to hold the work session in the council chambers.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:55 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____