
NEVADA CITY COUNCIL - MONDAY, AUGUST 25, 2014 6:08 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 6:08 p.m. on Monday, August 25th 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, Jim Walker, Jane Heintz, Brian Hanson, Chris Clark and Ray Schwichtenberg. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Larry Stevens, Erin Clanton, Tim Hansen, Ric Martinez, Dustin DeMarest, Mike Neal and Shawn Cole.

Also in attendance were: Brett Van Waus, Karen Selby, Tom Supercynski, Kevin Joos, Dane Van Allen and Tony Van Allen.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular meeting held on August 11, 2014
- B. Approve Payment of Cash Disbursements, including Check Numbers 60945-61044 (Inclusive) Totaling \$428,346.73
- C. Approve Financial Reports for Month of July 2014
- D. Resolution No. 007 (2014/2015): A Resolution approving FY14/15 beginning year transfers

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

5. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

6. OLD BUSINESS

- A. Discussion and Appropriate Follow up on SCORE Park Soccer Concession Stand and Crow's Nest Project

No action of the council was taken on the SCORE Park Soccer Concession Stand and Crow's Nest Project.

- B. Approve Pay Request No. 4 for the New Well #9/Lime Lagoon Discharge Project to C.L. Carroll Company in the amount of \$143,733.10

Motion by Jim Walker, seconded by Brian Hanson, to **approve Pay Request No. 4 for New Well #9/Lime Lagoon Discharge Project to C.L. Carroll in the amount of \$143,733.10.** 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. Approval of Neighborhood Improvement Incentive Program Grant, 1015 K Avenue

Motion by Brian Hanson, seconded by Jim Walker, to **approve the Neighborhood Improvement Incentive Program for 1015 K Avenue.** 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. Approval of Snow Plow for the Cemetery Department

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the Snow Plow for the Cemetery Department from Truck Equipment in the amount of \$5,560.00.** 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.

- C. Approval of Snow Plows for the Streets Department

Motion by Brian Hanson, seconded by Jane Heintz, to **approve the Snow Plow for the Streets Department from Conley's Trucking, Inc. in the amount of \$5,764.00.** After due consideration and discussion the roll was called. Aye: Hanson, Heintz, Kelly, Schwichtenberg, Walker and Clark. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Elizabeth Hansen

- A copy of an email and letter from Public Safety Director Ric Martinez was given to Council
- Lincoln Highway Days went well
- NEDC meeting Wednesday, August 27th at 7 a.m.
- Community Betterment Committee will meet Tuesday, August 26th at 7 a.m.
- ALICE training was held for staff
- City is Closed on Monday in observance of Labor Day

- There is still time to sign up for the Iowa League of Cities Annual Conference.

Chris Clark asked who is responsible for the weeds that are located on the sidewalk, curbs and pathways. Shawn Cole advised the abutting property owner.

Tim Hansen reported staff has been shifting gears. The pool attendance/revenue was down compared to previous years because of the weather and school calendar. However, they did have a safe year. There is tile work that is needed at the pool; there was a lot of water loss. Mulch has been purchased for the playground areas.

Shawn Cole advised the projects are going well. The storm is finished on C Avenue. Indian Ridge drainage lines have been laid. 6th Street project is moving forward. They have rock down and asphalt could possibly be laid this week. Larry Stevens advised the concrete work is done on the south end of 6th Street.

Mike Neal advised staff has been completing the concrete patching and storm sewer intakes. The issue has been repaired on 590th Street. J&K found a collapsed tile line.

Ric Martinez reported the accent lighting has been completed at the fire station inside and out. There have been a lot of comments on how well the building is looking. With the new lighting the wattage will be lower even though there are more lights. The Fire Department had a good turnout for the hog roast over Lincoln Highway Days. The large fire truck has been inspected. There were approximately 10-15 items on the list that will be repaired. A service contract will be established for this truck to keep it in order.

Kerin Wright reported the auditors are here and will be until approximately September 10th. They are hoping to complete the report by December.

Larry Stevens advised the concrete on 6th Street was worse than they anticipated. Some areas of the road were better and some worse.

Erin Clanton reviewed Conflict of Interest Doctrine, from the Standard Operating Procedures, with the council.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Jane Heintz, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 7:10 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____