
NEVADA CITY COUNCIL - MONDAY, JANUARY 12, 2015 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 Pro-Tem Andrew Kelly convened the meeting at 6:05 p.m. on Monday, January 12, 2015, 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, Jim Walker. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Larry Stevens, Erin Clanton, Ray Reynolds, Ric Martinez, Chris Brandes, Mike Neal, Shawn Cole, Shawn Ludwig, Jeff Stensland, Shanna Speer and Beth Williams. Also in attendance were: Marlys Barker, Rhonda Appelgate, Cali Smith, Jodi Brooke, Al Kockler, Kevin Doud, Barb Parker, Carolyn Shaw, Rebecca Funke, Chad Bauman and Elizabeth Beck.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Jane Heintz, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Hanson, Heintz, Kelly, Schwichtenberg, Walker and Clark. Nay: None. The Mayor Pro-Tem declared the motion carried.

4. PUBLIC HEARING(S)

A. Rezoning of 5th Street between M and N Avenue located at the Northeast Corner of the Intersection of 5th Street and M Avenue from "DC" (Downtown Commercial) to "R2" (Residential, Single and Two Family Dwelling)

1. Public Hearing

At 6:12 p.m. Mayor Pro-Tem Kelly announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on December 25, 2014. The public hearing is for the rezoning of the East side of 5th Street between M and N Avenue. There were no written or oral objections to the aforementioned recommendation. With no further comments for or against the proposal, the Mayor Pro-Tem, declared the hearing terminated at 6:13 p.m.

2. Ordinance No. 983 (2014/2015): An Ordinance amending the Zoning Map of the City of Nevada, Iowa, by amending the Zoning Classification of parcels of land owned by Cary and Sherri Martin and located within the corporate limits of the City of Nevada, Iowa, from "DC" (Downtown Commercial) District to "R2" (Residential, Single and Two Family Dwelling) District (1st Reading).

Motion by Jane Heintz, seconded by Jim Walker, to **adopt Ordinance No. 983 (2014/2015) through the first reading.** After due consideration and discussion the roll was called. Aye: Heintz, Walker, Clark, Hanson, Kelly and Schwichtenberg. Nay: None. The Mayor Pro-Tem declared the motion carried.

5. CONSENT AGENDA

Motion by Jim Walker, seconded by Jane Heintz, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on December 8th, 2014
- B. Approve Payment of Cash Disbursements, including Check Numbers 61706-61811 (Inclusive) Totaling \$348,368.62 from 12/21/14. (See attached list) and Check Numbers 61822-61929 (Inclusive) Totaling \$288,410.59 (See attached list).
- C. Approve Financial Reports for Month of November, 2014
- D. Approve CIRTPA Representatives, Larry Stevens-Primary and Jeremy Huntsman-Alternate
- E. Approve Class "B" Wine Permit (Carryout Wine), Class "C" Beer Permit, and Sunday Sales Privileges for DolgenCorp, LLC, d/b/a Dollar General Store #1536, 1705 South B Avenue, Effective March 1, 2015.
- F. Approval of Garbage Licenses for 2015
 1. Waste Management
 2. Arends Sanitation

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

6. PUBLIC FORUM

- A. Library Director Beth Williams presented the Library Annual Report

7. OLD BUSINESS

- A. Approve Pay Request No. 2 for the 8th Street Railroad Crossing to Union Pacific Railroad Company in the amount of \$7,278.98

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve Pay Request No. 2 for the 8th Street Railroad Crossing to Union Pacific Railroad in the amount of \$7,278.98.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Clark, Heintz and Kelly. Nay: None. The Mayor Pro-Tem declared the motion carried.

8. NEW BUSINESS

- A. 2015 Meeting Dates

Motion by Ray Schwichtenberg, seconded by Chris Clark, to **approve the 2015 Meeting Dates as presented.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Clark, Hanson, Heintz, Kelly and Walker. Nay: None. The Mayor Pro-Tem declared the motion carried.

- B. Approve Agreement with Nevada Senior Citizens for use of the Nevada Senior Community Center

Motion by Brian Hanson, seconded by Jim Walker, to **approve the Agreement with Nevada Senior Citizens for use of the Nevada Senior Community Center**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Heintz, Kelly and Schwichtenberg. Nay: None. The Mayor Pro-Tem declared the motion carried.

- C. Discussion and appropriate follow-up on request from Heartland Senior Citizens Agreement to waive rent for use of the Nevada Senior Community Center in 2015.

Motion by Ray Schwichtenberg, seconded by Chris Clark, to **approve the Agreement with Heartland Senior Citizens Agreement to waive rent for use of the Nevada Senior Community Center for 2015**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Clark, Hanson, Heintz, Kelly and Walker. Nay: None. The Mayor Pro-Tem declared the motion carried.

- D. Discussion and Appropriate Follow-up on Water Leak Detection and Meter Replacement Program with Brown Supply

Motion by Brian Hanson, seconded by Jim Walker, to **accept the bid from Brown Supply Company utilizing water and sewer funds in the amount of \$671,648**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Heintz, Kelly and Schwichtenberg. Nay: None. The Mayor Pro-Tem declared the motion carried.

- E. Resolution No. 021 (2014/2015): A Resolution endorsing an Application to the IDOT for Designation of the Jefferson Highway Heritage Byway as a State Heritage Byway.

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **adopt Resolution No. 021 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Walker, Clark and Hanson. Nay: None. The Mayor Pro-Tem declared the motion carried.

9. REPORTS:

Elizabeth Hansen

- Hansen asked Council for a count of those attending the Vision 2020 Community Summit on Thursday, February 12th at Gates Hall from 5-8 p.m.
- Iowa League of Cities Legislative Day with an Economic Development workshop is Tuesday, February 24th at Embassy Suites in Des Moines. Advise if anyone plans to attend.
- Hansen took RSVP's for the Employee Appreciation Dinner on Thursday, January 15th.

Chris Clark reported staff did a good job on snow removal the last event. He received all good responses.

Shawn Cole reported he will be hiring a new intern.

Mike Neal advised the first snow event went well, the new equipment performed well. The Water Department has received an employee resignation.

Shawn Ludwig thanked the Council for their approval of the water meter replacements.

Kevin Doud from Brown Supply advised Council he would like to donate the rent for Heartland Senior Services. The Council thanked his action and advised him to donate directly to Heartland.

Ric Martinez reported the application deadline has passed for the openings in his department. He has never received so many applications and is pleased with them. Applications were received for: Police Officer – 108; Community Service Officer – 36; Sergeant – 25. Interviews have begun. He would like to hire before the next class begins the Iowa Law Enforcement Academy (ILEA), which is in April.

Kerin Wright reported work is continuing on the Budget. Staff is working on a timeline for filling the open Staff Accountant position.

Larry Stevens advised they are in planning mode. Preliminary plans for the City Hall Campus Project will be ready in about a month.

10. 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 Pro-Tem declared the motion carried at 7:25 p.m. the meeting adjourned.

Andrew Kelly, Mayor Pro-Tem

Kerin Wright, City Clerk

Published: _____
Council Approved: _____