
NEVADA CITY COUNCIL - MONDAY, JANUARY 26, 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 Lynn Lathrop convened the meeting at 6:00 p.m. on Monday, January 26, 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: Brian Hanson, Jane Heintz, Andrew Kelly, Ray Schwichtenberg and Jim Walker. Absent: Chris Clark. Chris Clark arrived at 6:08 p.m.

Staff Present: Elizabeth Hansen, Kerin Wright, Erin Clanton, Larry Stevens, Jeremy Huntsman, Tim Hansen, Shawn Cole, Lauren Whetstone, Mike Neal, Ric Martinez, Ray Reynolds and Jeff Stensland.

Also in attendance were: Marlys Barker, Kay Fleshman, Sheri Harrison, Vern Fleshman, Mary Ann Fleshman, Angela Ruden, Kory Galles, Cali Smith, Rhonda Appelgate, Tracy Toney, Marleen Cone, Brett Barker, Lisa Etzel, Arlys Neal and Mitzi Alexander.

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, Schwichtenberg, Walker and Kelly. 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 January 12, 2015.
- B. Approve Payment of Cash Disbursements, including Check Numbers 61930-62001 (Inclusive) Totaling \$181,296.56.
- C. Approve Financial Reports for Month of December 2014
- D. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2015.

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

Chris Clark arrived at 6:08 p.m.

5. PUBLIC FORUM

Mayor Lathrop and Shawn Cole introduced the new P&Z Intern, Lauren Whetstone.

Rhonda Appelgate and Cali Smith discussed their concern regarding animal welfare.

Tracy Toney reported her experience with the police department.

Kay Fleshman thanked the city for the things they do.

Lisa Etzel inquired about the status of urban chickens.

6. OLD BUSINESS

- A. 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 2 (2nd Reading)

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Second Reading of Ordinance No. 983, amending the Zoning Map.** 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.

7. NEW BUSINESS

- A. FY2015/2016 Budget –Tax Increment Finance, Local Option Tax, Hotel/Motel and Equipment Revolving

Motion by Jim Walker, seconded by Andrew Kelly, to **approve the FY2015/2016 Budget documents (Tax Increment Finance projections, Local Option Tax, Hotel/Motel and Equipment Revolving).** After due consideration and discussion the roll was called. Aye: Walker, Kelly, Schwichtenberg, Hanson, Heintz, Clark. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 022 (2014/2015): A Resolution Setting a Rate for the Members of the Nevada Volunteer Fire Department for Traffic Control during DuPont Construction

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 022 (2014/2015).** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Heintz, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

- C. Approve Amendment to Agreement with HR Green for Municipal Engineering Scope and Fee Services for 2013 Street Improvement in an Amount Not to Exceed \$3,331.00

Motion by Brian Hanson, seconded by Jim Walker, to **approve the Amendment to Agreement with HR Green for Engineering for 2013 Street Improvement Project not to exceed \$3,331.00.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Heintz, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 023 (2014/2015): A Resolution Amending and Approving the Appendix to the City Code (Park & Rec, Fire, Police, Senior Center, and Cemetery, Miscellaneous)

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **adopt Resolution No. 023 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Chris Clark reported on the Fire/EMS Board. Discussion regarding renovations, amount of volunteer hours, equipment purchase and training. Grants have been awarded for defibs and air packs.

Elizabeth Hansen

- Brett Barker started the "Fill the Foyer Campaign". A meeting is scheduled for Thursday evening to decide how to distribute the overwhelming contributions.
- Community Betterment Committee will be meeting to review the City Hall Campus project and decide how to educate the community.
- The Senior Citizens Board, the Nevada Senior Community Center Board, along with a representative from Heartland, will meet to discuss participation of congregate meals that are served at the center.
- Hansen reminded council to be watching for the budget presentation materials on Friday. The budget workshop is Monday, February 2nd at 6:00 p.m.
- Request was made for any changes to the Vision 2020 presentation.
- Dave Naughton called regarding a Downtown Revitalization meeting being held March 3 at 6:30 p.m. at the Talent Factory. If the majority of the council will be attending a notice needs to be posted. Consensus was there, so a notice will be posted.
- Iowa Architectural Foundation (Community Design Program) press release will be in the Journal on January 23rd. Anyone interested in serving on the committee is welcome to apply and needs to let the Mayor know.

Mayor Lathrop thanked Andy Kelly for stepping in at the last meeting while he was recovering. He is getting up to speed on his emails.

Shawn Cole reported he will be getting the new intern started. Ray Schwichtenberg thanked Cole for working on the drainage ditch repair.

Tim Hansen advised staff is working on spring/summer work while the weather is nice. Trimming trees at the cemetery and a lot of burials as well. Hansen thanked Cole for helping with the placement of rip rap material along the trail to help with erosion. Brian Hanson inquired about the ITC grant for SCORE and the scoreboards.

Mike Neal reported the water department had two big water main breaks and four staff members pulled an all nighter working on the break. He thanked Dave Harrison, Brad Tendall, Jamie Tendall and Shawn Ludwig. Andy Kelly commented the water department staff responds well with customers and work hard.

Ric Martinez advised he is going through the hiring process and hopes to have some new hires by the end of March.

Kerin Wright reported administration has placed ads for the open position. Staff is working through the budget process.

Larry Stevens advised he has been working with Elizabeth Hansen on the CIP, moving some asphalt work up. A proposal will be forth coming. Hansen advised the scope/fee for the 2015 Asphalt Paving Project will be in the packet for next meeting.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Chris Clark, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:00 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____