
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 9, 2015 6:05 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 6:05 p.m. on Monday, February 9, 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. Absent: Jim Walker.

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

Also in attendance were: Marlys Barker, Rhonda Appelgate, Cali Smith, Steve Driscoll, Adam Egeland, Vawn Thiphasouk, Michelle Fullerton, Kay Fleshman, Jim Fenn, Cary and Sherri Martin and Jessica Eyanson.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Brian Hanson, seconded by Jane Heintz, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on January 26 , 2015
- B. Approve Minutes of Special Meeting/Budget Work Session held on February 2, 2015
- C. Approve Payment of Cash Disbursements, including Check Numbers 62002-62066 (Inclusive) Totaling \$88,033.47 (See attached list)
- D. Schedule Public Hearing on Fiscal Year 2016 Budget for March 9, 2015 at 6:00 p.m. and Authorize Publication of Notice
- E. Schedule Public Hearing on Fiscal Year 2016 Capital Improvements Program for March 9, 2015 at 6:00 p.m. and Authorize Publication of Notice
- F. Resolution No. 024 (2014/2015): A Resolution to enter into a 28E agreement with Story County for the provision of dispatch and jail services for fiscal year 2015/2016
- G. Resolution No. 025 (2014/2015): A Resolution approving the Mayor's re-appointment of Elizabeth Hansen and Shawn Cole to the Central Iowa Regional Housing Authority for another 3-year term.
- H. Approve Tax Abatement
 1. Permit #BP2014-9, 1324 Cherokee
 2. Permit #BP2014-18, 525 Westwood

3. Permit #BP2014-25, 1813 4th Street

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

5. MAYOR'S APPOINTMENTS

A. Board of Adjustment-Adam Egeland replacing Raymond Kassel, term expires 6/30/15

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve the Mayor's appointment of Adam Egeland to the Board of Adjustment, term expires 6/30/2015.**

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

Mayor Lathrop introduced Vawn Thiphasouk and Michelle Fullerton. Michelle has resigned her position on the Human Services Ad Hoc Committee and will be replaced by Vawn. The Mayor thanked Michelle for her years of service.

6. PUBLIC FORUM

Kay Fleshman clarified her support for the city and praised the police, fire and streets department for keeping the community safe.

Cali Smith read a post from facebook regarding the Moulder Report.

Steve Driscoll spoke on behalf of Cali Smith and her situation.

7. 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 (3rd Reading & Final)

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Ordinance No. 983 (2014/2015) through the 3rd and final reading.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Heintz, Kelly, Clark. Nay: None. The Mayor declared the motion carried.

B. Approve Pay Request No. 8 for New Well #9/Lagoon Project from C.L. Carroll in the amount of \$6,887.50.

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve Pay Request No. 8 for New Well #9/Lagoon Project from C.L. Carroll in the amount of \$6,887.50.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Clark, Schwichtenberg, Heintz. Nay: None. The Mayor declared the motion carried.

C. Approve Pay Request No. 3 for 2014 Sidewalk Program from Milam Concrete & Construction in the amount of \$2,154.60.

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **approve Pay Request No. 3 for 2014 Sidewalk Program from Milam Concrete in the amount of \$2,154.60.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow-up on Request for Reduced Rate by Nevada Service Clubs for use of Gates Hall.

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve Option 2, reinstate the 20% discount for service clubs, waiving the year round rental requirement.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Clark. Nay: Heintz, Kelly. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve Amendment to Agreement with HR Green for Municipal Engineering Scope and Fee Services for 2015 Asphalt Paving Project in an Amount Not to Exceed \$110,000

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve the Amendment to HR Green Agreement for 2015 Asphalt Paving Project in an amount not to exceed \$110,000.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Clark, Heintz. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 984 (2014/2015): An Ordinance Amending Chapter 69 (Parking Regulations) of the City Code to Establish No Parking Zones in Indian Ridge Plat 5 (1st Reading)

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Ordinance No. 984 (2014/2015), first reading.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Clark, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 985 (2014/2015): An Ordinance Amending Chapter 91 (Water Meters) of the City Code to Address Multi-Family Dwellings and Meter Settings (1st Reading)

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **adopt Ordinance No. 985 (2014/2015), first reading.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Clark, Hanson. Nay: Kelly. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow-up on replacing the City Credit/Purchasing Card

Motion by Ray Schwichtenberg, seconded by Chris Clark, to **approve the authorization of Great Western Bank Purchasing Cards for City Administrator and Department Heads.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 027(2014/2015): A Resolution amending the Policy for the use of City Credit/Purchasing Cards

Motion by Brian Hanson, seconded by Jane Heintz, to **adopt Resolution No. 027 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Hanson, Heintz, Kelly, Clark, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Council Member Ray Schwichtenberg reported on the NEDC meeting.

Mayor Lynn Lathrop reported the Fill the Foyer Campaign was a success. He thanked Brett Barker and those involved with the project.

Administrator Elizabeth Hansen

- The Vision 2020 Update meeting is Thursday, February 12 at 5 p.m. at Gates Hall
- Iowa League of Cities Legislative Day is scheduled for Tuesday, February 24th at Embassy Suites in Des Moines. Please let her know if anyone would like to attend.
- Staff met with the Nevada Senior Board, Nevada Senior Community Center Board and a representative from Heartland Senior Services. Everyone brainstormed ways to improve attendance at the center for the congregate meals program provided by Heartland.
- Hansen updated council on an award of \$5,000 from Union Pacific for the City Hall Campus Project. Key Coop has also offered a \$1,250 with match incentive for bench and planters. This will bring us half way there. The goal is to reach \$300,000 by March 1st. The committee is scheduled to meet again on March 3.
- Hansen thanked staff and community for the Fill the Foyer Project. The video of the disbursement was placed on the Public Safety Departments facebook page.

Library Director Beth Williams advised staff is gearing up for spring break. The Friends raised \$1,000. The board is working on the media policies.

Director of Fire/EMS Ray Reynolds advised 2 members have completed EMT certification and there are 4 more in the works. There is a new policy in place where the tuition is paid for by the city. Leadership met with Assistant Fire Chiefs and Captains to discuss the Public Safety merge, budget and timeline. Joe Mousel has been assigned technical operator. He will be sent to fire school to learn better ways to deal with our unique situations. The FEMA Grant application for new air packs has made it to the second round. Ray Schwichtenberg thanked Reynolds for his visibility with the community.

Public Works Director Mike Neal thanked Jamie Tendall for stepping in to cover staff in the street department during the last snow event. Reynolds thanked the street crew for having the roads cleared. They do a good job.

Public Safety Director Ric Martinez advised there is a conditional offer for the second candidate and possibly one more by the end of the week. Dave Johnson will be promoted to sergeant. Martinez gave detail of the difference between the duties of an officer and sergeant.

City Clerk Kerin Wright reported the budget is being finalized and applications are being considered for the staff accountant position.

City Engineer Larry Stevens reported the City Hall Campus Project draft should be available for staff review next week. Stevens thanked the council for approving the amendment of their agreement for the 2015 Asphalt projects. He advised asphalt prices are not very competitive but they will try and get the best price. Lincoln Highway has some drainage issues so they will be surveying and analyzing the pedestrian ramps.

City Attorney Erin Clanton advised the Union Agreement should be ready for the Council's consideration at the next council meeting.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Ray Schwichtenberg, seconded by Chris Clark, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:45 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____