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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 23, 2015 6:00 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:00 p.m. on Monday, February 23, 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, Jim Walker. Absent: Chris Clark, Ray Schwichtenberg. Ray Schwichtenberg arrived at 6:10 p.m.

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

Also in attendance were: Marlys Barker, Kay Fleshman, Vern Fleshman, Norma Elliott, Mitzi Alexander, Shannon Groat, Leanne Harter, Arlys Neal, Ken Nelson, Marilyn Nelson, Jessica Eyanson, Marc Olson, Allen Kockler, Tiffany Latchaw, Maryann Fleshman and LaVon Schiltz.

3. APPROVAL OF AGENDA

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

4. C2C Project – from Cornerstone to Capstone Presentation, Story County Leanne Harter

Story County Outreach & Special Projects representative Leanne Harter presented the Counties' C2C Project.

Ray Schwichtenberg arrived at 6:10 p.m.

5. CONSENT AGENDA

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

- A. Approve Minutes of the Regular Meeting held on February 9, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 62067-62157 (Inclusive) Totaling \$173,191.33 (See attached list)
- C. Approve Financial Reports for Month of January, 2015
- D. Approve Renewal of Class "B" Beer Permit and Sunday Sales Privileges for Kum & Go, LC d/b/a Kum & Go #533, 731 Lincoln Highway, Effective April 14, 2015
- E. Approve Write off for Utility Debt: Total \$1,808.45 (See attached)

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

## 6. PUBLIC FORUM

Mayor Lathrop swore in Sergeant Dave Johnson.

Shannon Groat prepared a presentation for council on why Nevada is Great.

## 7. OLD BUSINESS

- A. 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 (2<sup>nd</sup> Reading)

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Ordinance No. 984 (2014/2015), Chapter 69 Parking, through the second reading.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 985 (2014/2015): An Ordinance Amending Chapter 91 (Water Meters) of the City Code to Address Multi-Family Dwellings and Meter Settings (2<sup>nd</sup> Reading)

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Ordinance No. 985 (2014/2015), Chapter 91, through the second reading.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Heintz, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 3 for the 8<sup>th</sup> Street Railroad Crossing to Union Pacific Railroad Company in the amount of \$457.36 (Final).

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve Pay Request No. 3 for the 8<sup>th</sup> Street Railroad Crossing to Union Pacific Company in the amount of \$457.36 (Final).** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

## 8. NEW BUSINESS

- A. Approve "NEW" Class "C" Liquor License, and Sunday Sales Privileges for El Jinete, 1200 6<sup>th</sup> Street, Effective January 27, 2015

Motion by Jane Heintz, seconded by Jim Walker, to **approve the New Class C Liquor License and Sunday Sales Privileges for El Jinete, Effective February 24, 2015.** After due consideration and discussion the roll was called. Aye: Heintz, Walker, Hanson, Schwichtenberg, Kelly. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 027 (2014/2015): A Resolution Approving Master Agreement for Municipal Engineering Services with HR Green Company

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

- C. Resolution No. 028 (2014/2015): A Resolution Approving Agreement Between City of Nevada and Public Professional and Maintenance Employees Local 2003 IUPAT for the Period of July 1, 2015 to June 30, 2018 and authorizing and directing signing of the same approval of the union contract

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 028 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Heintz, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 029 (2014/2015): A Resolution Approving Schedule for Salaries/Wages for Certain Non-Bargaining Unit Employees of the City of Nevada, Iowa for Fiscal Years 2015/2016, 2016/2017 and 2017/2018

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **adopt Resolution No. 029 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Walker, Hanson, Heintz. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 030 (2014/2015): A Resolution to Establish Fiscal Years 2015/2016, 2016/2017, And 2017/2018 Salary Ranges and Pay for Performance Salary Matrix

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **adopt Resolution No. 030 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

Elizabeth Hansen:

- Vision 2020 Community Survey missing pages were distributed. Let Hansen know feedback at or before the next council meeting. There will be another meeting with Sandy Ehrig on March 11<sup>th</sup>.
- The agreement with the school for the PEG channel is being drafted.
- The Council Development Committee is recommending not purchasing or demolishing Story County Medical Center's wind turbine; rather allow them to sell it. More will come on this issue.
- The website now has a Project page added. The City Hall Campus Project and the 2015 Asphalt project will be located there. The page will be updated with locations, map, timelines and in the future will show bidding and project status. The public can frequent the page to get project status updates.
- Wednesday staff will be attending an all day Customer Service and Dealing with Difficult People Training sponsored by the Chamber at Gates Hall.

Ray Schwichtenberg inquired about the annual audit and if one of the auditors would be attending a meeting. Kerin Wright reported one of them will be attending an upcoming meeting.

Mayor Lynn Lathrop reported the Public Safety Department did a super job on the recent fire. Ray Reynolds responded that Chris Brandes and Brad Melton were first on the scene. Jeff Stensland will give a report shortly. A life was saved.

Shawn Cole advised he will be attending training a couple days this week.

Jeremy Huntsman thanked the council for the new agreement with HR Green.

Ray Reynolds reported the disaster drill held with DuPont, Story County Medical Center and the Fire Department was held last Saturday. Approximately 20 attended. They walked through problems. Ray turned the floor over to Jeff Stensland, Assistant Fire Chief to report on the fire. Jeff Stensland reported on a fire on the first floor of Courthouse View Apartments. The apartment was occupied at the time. They were able to get everyone out. The guys did an awesome job, a life was saved. Stensland stated the Public Safety Department function is working because of the leadership of Martinez and Reynolds. Reynolds advised there may be some commendations coming.

Ric Martinez reported Channel 13 was here doing a follow-up story on the fire. There was a fire in Fort Dodge as well but ours had a success story. He also advised with Johnson's promotion there is another officer opening. This will be filled next fall.

Kerin Wright advised staff will be interviewing and hopefully hiring next month for the open position in Administration.

Larry Stevens thanked the council for approving the contract. Lincoln Highway survey should begin in the next day or so. The City Hall Campus Project is ready to let. Liz Hansen advised the Betterment Committee will be meeting on March 3 to discuss their options. Financing is needed to proceed. The county money must be spent by November of 2015 or they will lose it.

## 10. 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 8:15 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_