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NEVADA CITY COUNCIL - MONDAY, MARCH 9, 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, March 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, Jim Walker. Absent: Ray Schwichtenberg.

Staff Present: Elizabeth Hansen, Kerin Wright, Erin Clanton, Larry Stevens, Ric Martinez, Ray Reynolds, Shawn Cole, Mike Neal, Tim Hansen, Chris Brandes, Dave Johnson, Matt Snyder, Beth Williams, Joe Mousel, Erin Mousel, Brad Tendall, Jamie Tendall, Jeff Stensland, Kristie Stensland, Brad Melton, Jason Corbin, Dean Tope, Tracy Tope, Noah Reyman, Matthew Howard, Chris Melton and Ray Beaty.

Also in attendance were: Gavin Aronsen, Meagan Henderson, Jessica Eyanson, Elaine Pratt, Jane Nading, Kay Fleshman, Sheri Harrison, Cherie Howard, Jess Watertor, Gary Melton, Bonnie Melton, Denny Melton, Madison Rice, Nathan Crozier, Paul Wilkins, Larry Sloan, Cindy Sloan and other Firefighters and their families.

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, Walker, Clark. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. Fiscal Year 2015/2016 Budget

1. Public Hearing

At 6:07 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on February 19, 2015. The public hearing is for the Fiscal Year 2015/2016 Budget.

There were no written or oral objections to the aforementioned recommendation. With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:07 p.m.

2. Resolution No. 031 (2014/2015): A Resolution adopting the Fiscal Year 2015/2016 Annual Budget

Motion by Jim Walker, seconded by Andrew Kelly, to **adopt Resolution No. 031 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Walker, Kelly, Clark, Hanson, Heintz. Nay: None. The Mayor declared the motion carried.

B. Capital Improvement Plan Fiscal Year 2015/2016 Budget

1. Public Hearing

At 6:08 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on February 19, 2015. The public hearing is for the Capital Improvement Plan Fiscal Year 2015/2016 Budget.

There were no written or oral objections to the aforementioned recommendation. With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:08 p.m.

2. Resolution No. 032 (2014/2015): A Resolution adopting the Fiscal Year 2015/2016 Capital Improvement Plan

Motion by Jane Heintz, seconded by Brian Hanson, to **adopt Resolution No. 032 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Heintz, Hanson, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

5. CONSENT AGENDA

Motion by Chris Clark, seconded by Brian Hanson, to **approve the following consent agenda items:**

- A. Approve Minutes of Regular Meeting held on February 23, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 62158-62233 (Inclusive) Totaling \$91,516.77 (See attached list)
- C. Approve Renewal Class "E" Liquor License and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2015.
- D. Approve Nathan Crozier and Paul Wilkins as probationary Firefighters with the Nevada Fire Department.
- E. Adopt Resolution No. 033 (2014/2015): A Resolution setting a public hearing to enter into lease agreement for a cemetery tractor.

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

6. PUBLIC FORUM

Mayor Lathrop swore in Police Officer Holly Bowman.

Mayor Lathrop swore in Firefighters Nathan Cozier and Paul Wilkins

Mayor Lathrop and Ray Reynolds presented Life Saving Awards for their actions in the recent apartment fire to Police Officer Chris Brandes and Firefighter Brad Melton.

Other Firefighters commended for their actions at the fire were: Ray Beaty, Jason Corbin, Brad Tendall, Chris Melton, Jeff Stensland, Joe Mousel, Dennis Pratt, Paul Wilkins and Jamie Tendall.

## 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 (3<sup>rd</sup> Reading)

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Ordinance No. 984 (2014/2015), third and final reading.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Walker, Clark, Heintz. 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 (3<sup>rd</sup> Reading)

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

- C. Resolution No. 034 (2014/2015): A Resolution Accepting Public Improvements in Indian Ridge Plat 5

Motion by Chris Clark, seconded by Jim Walker, to **adopt Resolution No. 034 (2014/2015).** After due consideration and discussion the roll was called. Aye: Clark, Walker, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS

Elizabeth Hansen

- Community Betterment Committee (CBC) met to discuss the City Hall Campus Project. The Project has been revised to reduce the costs to \$240,000. The concrete walkway has been eliminated, no raised stage and the clock archway will be smaller.
- The Iowa Architectural Foundation meeting will be held on April 23<sup>rd</sup> at Gates Hall at 6:00 p.m. Applications to serve on the committee are being taken until the end of March. The CBC Committee members have agreed to continue serving as well. There will be three meetings in all.
- The Council Development Committee proposed a draft agreement to the Nevada Community School District regarding the Public Education Government (PEG) Channel. After the school has reviewed it will be back for full council approval in April.
- The notes from the Town Hall Meeting at the Talent Factory (former Camelot Theater) will be in next Council meeting packet. Larry Sloan advised meetings will be held every other month.
- The Leadership Nevada Steering Committee met to discuss project ideas for the class. The next meeting is scheduled for April 14<sup>th</sup>.

Mayor Lathrop reported there were over 191 children, plus their parents and grandparents at the Eastern Story County Step Into Storybooks event at Central Elementary last Saturday. Books were handed out to the kids. He also presented a collage made by Shannon Groat of Nevada community pictures.

Jim Walker thanked the community and city for rallying and escorting the Nevada High School Girls basketball team before and after their win at State Basketball. He also reported on the Story County Supervisor meeting for Eastern Story County. The county is prioritizing three group homes and assessing the costs and regulations. They discussed the nitrate level in the water shed and secondary roads.

Tim Hansen reported staff is preparing for spring.

Mike Neal advised staff will be filling pot holes where possible.

Shawn Cole advised he will be out of the office tomorrow for training.

Beth Williams reported staff is gearing up for activities for spring break. National Library Week is in the month of April.

Ric Martinez advised this is the last week for traffic control at DuPont. He also thanked council for the staff recognition.

Kerin Wright reported interviews are being held this week for the staff accountant position.

Larry Stevens reported the City Hall Campus Project has been downsized but those items that were removed could be put back in if the money is available later. The preliminary plans for the 2015 Asphalt Overlay are being completed.

Erin Clanton congratulated those that were honored and stated she appreciated serving Nevada.

## 9. 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 6:36 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

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