

---

NEVADA CITY COUNCIL - MONDAY, APRIL 13, 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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:05 p.m. on Monday, April 13, 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: Andrew Kelly, Jim Walker, Jane Heintz, Chris Clark. Absent: Brian Hanson, Ray Schwichtenberg.

Staff Present: Elizabeth Hansen, Kerin Wright, Erin Clanton, Shawn Cole, Ric Martinez, Ray Reynolds, Andrew Henderson, Jeff Stensland, Gary Howard, Fred Malven, and David Donnelly.

Also in attendance were: Marlys Barker, Ernest Ruben, Don and Pam Henderson, Bob and Mary Ausborn, Melanie and Dylan Elben, Billy Olsen, Kay Fleshman, Dennis Dostal, Cherie Howard, Meagan Henderson, Robert Nervig, Larry and Cindy Sloan, Linda Griffith, Chuck and Sheila Smith, Richard Atwell, Ray Helmuth, Lynn Scarlett, Keith Hobson, and Harold Ault.

3. APPROVAL OF AGENDA

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

4. Fiscal Year 2013/2014 Audit Report by Manager Ernest Ruben from the State Auditor's Office

State of Iowa Auditor, Manager Ernest Ruben, reviewed the Fiscal Year 2013/2014 Audit with the council.

5. CONSENT AGENDA

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

- A. Approve Minutes of the Regular Meeting held on March 23, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 62303-62401 (Inclusive) Totaling \$146,025.90 (See attached list)
- C. Approve Financial Reports for Month of February and March, 2015

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

## 6. PUBLIC FORUM

Mayor Lathrop swore in Police Officer Andrew Henderson.

Annette Renaud with Alliant Energy gave their Annual Report.

Kay Fleshman thanked everyone for their service.

Dennis Dostal supported having horses in town and coming to a compromise to make it possible.

Richard Atwell supported horses in town and felt the fines were too high. He offered his services for clean up.

## 7. OLD BUSINESS

### A. New Well 9 and Water Lime Lagoon Discharge Project

1. Resolution No. 038 (2014/2015): A Resolution accepting New Well #9/Lime Lagoon Discharge as substantially complete

Motion by Andrew Kelly, seconded by Chris Clark, to **adopt Resolution No. 038 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Kelly, Clark, Heintz, Walker. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 9 in the amount of \$6,034.40

Motion by Jim Walker, seconded by Jane Heintz, to **approve the Pay Request No. 9 for New Well No. 9/Lime Lagoon Discharge Project to C.L. Carroll in the amount of \$6,034.40**. After due consideration and discussion the roll was called. Aye: Walker, Heintz, Clark, Kelly. Nay: None. The Mayor declared the motion carried.

### B. Discussion and Appropriate Follow Up on the Animal Ordinance

Council referred the Animal ordinance back to staff for research.

## 8. NEW BUSINESS

### A. 2015 Sidewalk Project, Zone 7

1. Resolution No. 039 (2014/2015): A Preliminary Resolution pursuant to Section 384.42 of the Iowa Code covering Zone 7 of the Nevada Sidewalk Program

Motion by Chris Clark, seconded by Andrew Kelly, to **adopt Resolution No. 039 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Clark, Kelly, Walker, Heintz. Nay: None. The Mayor declared the motion carried.

2. Schedule Public Hearing for May 26, 2015 at 6:00 p.m. and Authorize Publication of Notice

Motion by Jim Walker, seconded by Chris Clark, to **approve scheduling Public Hearing for May 26, 2015 and authorize publication**. After due consideration and

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

- B. Request from Story County Fair Community Building Renovations Project, Phyllis Fevold (Keith Hobson)

Motion by Andrew Kelly, seconded by Chris Clark, to **approve the financial support in the amount of \$10,000 to the Story County Fair Community Building Renovations Project.** After due consideration and discussion the roll was called. Aye: Kelly, Clark, Heintz, Walker. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 040 (2014/2015): A Resolution Approving An Agreement for use of the Public Education Government (PEG) Channel by the Nevada Community School District

Motion by Chris Clark, seconded by Jim Walker, to **adopt Resolution No. 040 (2014/2015).** After due consideration and discussion the roll was called. Aye: Clark, Walker, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- D. Approve Upgrade of Permits Software for Planning and Zoning Department

Motion by Jim Walker, seconded by Andrew Kelly, to **approve the purchase of Summit Permit Module for \$9,800 for the Planning and Zoning Department from Data Technologies.** After due consideration and discussion the roll was called. Aye: Walker, Kelly, Heintz, Clark. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

Elizabeth Hansen

- The NEDC board voted to purchase a bench for the City Hall Campus Project. They are also selling property in the west industrial park to Brite-Belt.
- Iowa Architectural Foundation Community Design meeting is Thursday, April 23<sup>rd</sup>. RSVP is due Wednesday. Approximately 25 have already confirmed. Hansen inquired whether any council members would be attending.
- Alliant Energy's project information is on the City's website.
- Bids for the City Hall Campus Project will be on Wednesday, April 15<sup>th</sup>. Alliant Energy has advised our request has been verbally approved for \$2,400 for the project and needs final foundation approval.

Ray Reynolds thanked the council for his position. He is at his one year anniversary and has a super boss and administrator and appreciates everything they do.

Ric Martinez reported new officers Bowman and Rosen are doing well. All three of the new officers will be attending the Iowa Law Enforcement Academy in two weeks. The Community Service Officer will start May 4<sup>th</sup>.

Kerin Wright advised policies for Disaster Recovery and Computer Security are being finalized. The new staff accountant Balinda Ellsworth began April 1<sup>st</sup>.

Shawn Cole reported the 2015 Sidewalk Program is starting and the 2014 Sidewalk Program will be finishing up soon. Cole thanked Cathy Jager for helping with his computer issues with the mapping program.

#### 10. 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 7:35 p.m. the meeting adjourned.

\_\_\_\_\_  
Lynn Lathrop, Mayor

ATTEST:

\_\_\_\_\_  
Kerin Wright, City Clerk

Published: \_\_\_\_\_

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