
NEVADA CITY COUNCIL - MONDAY, MAY 11, 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, May 11, 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, Andrew Kelly, Jim Walker. Absent: Jane Heintz, Ray Schwichtenberg.

Staff Present: Elizabeth Hansen, Kerin Wright, Mike Neal, Ric Martinez, Ray Reynolds, Shawn Cole and Beth Williams.

Also in attendance were: Marlys Barker, Mitzi Alexander, Norma Elliott and Peyton Hanson.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Chris Clark, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on April 27, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 62515-62573 (Inclusive) Totaling \$145,549.15 (See attached list)
- C. Resolution No. 041 (2014/2015): A Resolution amending and approving the Appendix to the City Code, Civil Penalties for animal waste
- D. Approve Renewal of Class "E" Liquor License, Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales Privileges for Kum & Go, LC d/b/a Kum & Go #396, 136 Lincoln Highway, Effective July 1, 2015

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

5. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

6. OLD BUSINESS

- A. Approve Pay Request No. 10 in the amount of \$32,754.80 (Retainage) for the New Well #9/Lime Lagoon Discharge Project to C.L. Carroll

Motion by Andrew Kelly, seconded by Jim Walker, to **approve Pay Request No. 10 for the Well #9/Lime Lagoon Discharge Project to C.L. Carroll in the amount of \$32,754.80.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 042 (2014/2015): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Campus Project, and the taking of bids therefor

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 042 (2014/2015).** Motion Brian Hanson, seconded by Jim Walker to withdraw the motion until Jeremy Huntsman with HR Green can arrive at the meeting to clarify some questions.

- C. 2014 Sidewalk Project, Milam Concrete and Construction

1. Change Order No. 1 in the amount of \$1,928.10

Motion by Brian Hanson, seconded by Chris Clark, to **approve Change Order No. 1 for the 2014 Sidewalk Project from Milam Concrete and Construction in the amount of \$1,928.10.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Kelly. Nay: None. The Mayor declared the motion carried.

2. Resolution No. 043 (2014/2015): A Resolution approving 2014 Sidewalk Project Substantially complete

Motion by Andrew Kelly, seconded by Jim Walker, to **adopt Resolution No. 043 (2014/2015).** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

3. Approve Pay Request No. 4 in the amount of \$4,039.88

Motion by Jim Walker, seconded by Brian Hanson, to **approve Pay Request No. 4 for the 2014 Sidewalk Project to Milam Concrete in the amount of \$4,039.88.** After due consideration and discussion the roll was called. Aye: Walker, Hanson, Kelly, Clark. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 044 (2014/2015): A Resolution setting date for public hearing on urban renewal plan amendment

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Resolution No. 044 (2014/2015).** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 045 (2014/2015): A Resolution to fix a date of meeting at which it is proposed to approve a Development Agreement with Nevada Economic Development Corporation, including annual appropriation tax increment payments in an amount not to exceed \$325,000

Motion by Jim Walker, seconded by Chris Clark, to **adopt Resolution No. 045 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Walker, Clark, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 046 (2014/2015): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2015 Asphalt Paving Improvements Project, and the taking of bids therefor

Motion by Brian Hanson, seconded by Chris Clark, to **adopt Resolution No. 046 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Hanson, Clark, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

Elizabeth Hansen

- Hansen attended the SMART Conference last Thursday. One of the workshops was Home Base Iowa. She will add a report to Council in an upcoming packet.
- Union Pacific should be gone after today. Initial completion was scheduled for Saturday but there was an emergency that took them away but is to be completed today. The conference call held with UP was good. They agreed not to close 19th Street and were apologetic for the closures in April.
- The Northern Heights paperwork was included in the packet. If there are any questions contact Hansen.
- Hansen advised council to report any ideas or thoughts to Jeremy at HR Green regarding streetscape, lighting or signage for downtown. The visual aids for the Iowa Architectural Foundation meeting will be held next week. The next Community Betterment Meeting is tentatively scheduled for July 16, 2015.
- There are four proposals being worked on by the NEDC. One of them potentially going in the West Industrial Park.
- A "thank you" note was sent to Rotary for their volunteer efforts sprucing up the City Hall grounds, Cemetery and painting fire hydrants.
- All projects are on the city website and will be updated as information becomes available.
- Hansen asked for consent from the council to attend the ICMA Annual Conference in Seattle, Washington. The consensus of the council approved.

Mayor Lathrop reported the Union Pacific presented him with a \$5,000 check for the City Hall Campus Project. He reminded council to fill out the evaluation forms and return them to city hall.

Beth Williams reported the middle school kids have been at the library learning about the summer program. The program will focus on "Heroes, they all have a story". The original AC unit is bad and needs replaced. Bids are being taken for an AC/Heat unit and possibly up to 4 units. These are the remaining old units in the building. Williams is working with HR Green to design the landscaping project so it can go out to bid.

Mike Neal reported the new water operator is working out well. He is learning the streets of the city by reading meters at the residences.

Shawn Cole is out of the office for training the next couple of days.

Ray Reynolds reported the disaster drill for a simulated chemical leak and intruder held on Saturday with DuPont and Story County Medical went very well. Everyone worked well together. There have been a lot of apartment fires recently so Reynolds is inspecting the common areas of the buildings, reminding landlords to keep the buildings safe for residents. Reynolds also advised there were some extra smoke alarms available.

Ric Martinez reported the Bike Rodeo will be held on Saturday, May 23 from 10 to Noon at City Hall. The kids will be given bicycle helmets if needed.

Kerin Wright advised that election petitions will be handled by the County Auditor. Paperwork can still be picked up and dropped off at city hall or at the county offices. However, the city clerk office will not be checking those petitions; we will only be a pass through.

Larry Stevens reported his staff met with Tim Hansen to come up with a solution for the lighting problem at SCORE. They are not finding anything that is obvious. The company that installed the lights has been contacted to try and find a solution. The lights keep going out and are expensive to replace. They should last approximately 10 years and they are only lasting a year. The ball field's lights are ok.

Jeremy Huntsman arrived at the meeting at 6:50 p.m.

6B. Resolution No. 042 (2014/2015): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Campus Project, and the taking of bids therefor

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 042 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Kelly. Nay: None. The Mayor declared the motion carried.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Chris Clark, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:05 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____