
NEVADA CITY COUNCIL - TUESDAY, MAY 26, 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 Tuesday, May 26, 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: Jim Walker, Andrew Kelly, Jane Heintz, Chris Clark, Brian Hanson. Absent: Ray Schwichtenberg.

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

Also in attendance were: Simone Kimber, Judy Alhers, Al Alhers, Kathy Manternach, Steve Manternach, Shannon Andersen and Cali Smith.

3. APPROVAL OF AGENDA

Mayor Lathrop amended the agenda by tabling Item 4C (2&3) at this time. Motion by Andrew Kelly, seconded by Chris Clark, to **approve the agenda as amended**. After due consideration and discussion the roll was called. Aye: Kelly, Clark, Hanson, Heintz, Walker. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. FY2014/2015 Budget Amendment

1. Public Hearing

At 6:12 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on May 7, 2015. The public hearing is for the FY2014/2015 Budget Amendment.

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 6:12 p.m.

2. Resolution No. 047 (2014/2015): A Resolution adopting the FY2014/2015 Budget Amendment

Motion by Brian Hanson, seconded by Jane Heintz, to **adopting Resolution No. 047 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Hanson, Heintz, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

B. Sidewalk Program, Zone 7

1. Public Hearing

At 6:13 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on May 7 and May 14, 2015. The public hearing is for the Sidewalk Program, Zone 7.

Shannon Andersen inquired about the cost for her portion of the sidewalk program. Shawn Cole explained the procedure.

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 6:18 p.m.

2. Resolution No. 048 (2014/2015): A Resolution of Necessity pursuant to Section 384.49 of the Iowa Code covering Phase 7 of the Nevada Sidewalk Program

Motion by Jim Walker, seconded by Andrew Kelly, to **adopting Resolution No. 048 (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.

3. Resolution No. 049 (2014/2015): A Resolution Approving and confirming plans, specifications, form of contract and estimate of cost for the 2015 Sidewalk Program and approving Request for Quotations

Motion by Brian Hanson, seconded by Chris Clark, to **adopting Resolution No. 049 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Hanson, Clark, Heintz, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

C. City Hall Campus Project

1. Public Hearing

At 6:20 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on May 14, 2015. The public hearing is for the City Hall Campus Project.

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 6:20 p.m.

2. Resolution No. 050 (2014/2015): A Resolution finally approving and confirming plans, specifications, form of contracts and estimate of cost for the Campus Project

This item was tabled.

3. Resolution No. 051 (2014/2015): A Resolution awarding contracts for the Campus Project

This item was tabled.

5. CONSENT AGENDA

Motion by Chris Clark, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 11, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 62574-62680 (Inclusive) Totaling \$341,079.68 (See attached list)
- C. Approve Financial Reports for Month of April, 2015
- D. Approve Renewal of Class "C" Liquor License and Sunday Sales Permit for Keith Tillotson d/b/a/ Sports Bowl, 1229 12th Street, Effective June 3, 2015
- E. Approve Class "C" Liquor License (BW) (Beer/Wine) Permit, Iowa Talent Factory LLC, d/b/a The Talent Factory, 1114 6th Street, Effective June 13, 2015.
- F. Approve Write off of Utility Debt in the amount of \$697.99 (see attached)

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

6. PUBLIC FORUM

Cali Smith thanked the police and fire departments and Story County Medical Center for the Bike Rodeo.

7. OLD BUSINESS

- A. Resolution No. 052 (2014/2015): A Resolution adopting a Final Assessment Schedule for the 2014 Sidewalk Improvement Program and confirming and levying assessments, stating the number of annual installments and setting interest on unpaid installments and setting the time when assessments are due

Motion by Jim Walker, seconded by Brian Hanson, to **adopting Resolution No. 052 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Walker, Hanson, Heintz, Kelly, Clark. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve HVAC/Furnace replacement for the Library

Motion by Brian Hanson, seconded by Jane Heintz, to **approve replacing 2 AC units and 4 furnaces from C&K Heating for a price of \$13,910 for the Library**. After due consideration and discussion the roll was called. Aye: Hanson, Heintz, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

- B. Approve Vehicle Purchase for the Wastewater Department

Motion by Jim Walker, seconded by Jane Heintz, to **approve the purchase of a Chevrolet 2500HD from Bob Brown Chevrolet for a price of \$23,274 after trade in for the Wastewater Department**. After due consideration and discussion the roll was called. Aye: Walker, Heintz, Kelly, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

9. REPORTS

Elizabeth Hansen

- The City Website has an article for the Water Meter Replacement Program that will begin in July. Letters will be sent out from Brown Supply.
- The Iowa League of Cities conference is in Cedar Rapids on September 23-27. Registration begins June 1. Please let us know if you plan to attend.
- Region XII's Housing Program Manager has advised they have an applicant for our housing program grant.
- Hansen advised there is a new page on our website providing information on the city's sump pump ordinance. This will allow attorneys, lenders, and realtors to view the requirements when assisting with the process of selling a house.

Jim Walker inquired if there would be a survey to ask why vendors are not signing up for the farmer's market.

Mayor Lathrop reported he participated in the Memorial Day parade. Attendance was good and the rain held off long enough for the program to finish.

Beth Williams reported the library will be holding special events on different days for the summer program. School is out and that makes changes at the library.

Mike Neal thanked council for the pickup approval. There has been some DNR movement on the wastewater renewal permit. We may have a permit by the end of the year.

Tim Hansen advised the park and recreation department has been busy. The pool opening has been pushed back to Thursday because of weather and training needed. Brian Hanson inquired about pool passes. Passes can be purchased online by going to the city website.

Shawn Cole reported the 2014 sidewalk project finished up. Mayor Lathrop thanked Cole for explaining the sidewalk program to residents.

Ric Martinez advised approximately 200 adults and children attended the Bike Rodeo held on Saturday. Cathy Jager initiated the Red Nose Charity Campaign. Officers posed for a picture with red noses on and for every "like" they receive ten cents will be donated to Nevada Resource Center and Youth and Shelter Services. Currently, there are 3250 likes. Calls for service are up and staff is answering them the best they can. The weekend was very busy. Brian Hanson reported a friend lost a baby and the parents were very appreciative of the way the officers handled the situation and said they were very good. Chris Clark reported his grandma had a call for service and she advised the officer was very professional and handled everything well.

Kerin Wright reported a summer intern from Des Moines Area Community College will begin the first of June through August.

Jeremy Huntsman advised the 2015 Asphalt Overlay bid will be tomorrow.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Chris Clark, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:47 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____