

*The Regular Scheduled Meeting of the Nevada City Council for June 22, 2015 was rescheduled due to lack of quorum. Present: Lynn Lathrop, Chris Clark, Elizabeth Hansen, Erin Clanton, Jane Heintz, Jim Walker, Jeremy Huntsman, Kerin Wright, Ric Martinez, Mike Neal, Shawn Cole, Beth Williams, Cali Smith, Fay Burdick, Rick Hugdahl. Rick Hugdahl, Midwest Insurance, gave a short presentation of the renewals for Iowa Communities Assurance Pool and Iowa Municipal Workers Compensation. No action was taken. The meeting was rescheduled for Tuesday, June 23, 2015 at 7:35 p.m.

NEVADA CITY COUNCIL - TUESDAY, JUNE 23, 2015 7:35 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 7:35 p.m. on Tuesday, June 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: Jim Walker, Jane Heintz, Brian Hanson, Andrew Kelly, Chris Clark. Absent: Ray Schwichtenberg.

Staff Present: Elizabeth Hansen, Kerin Wright, Ric Martinez, and Shawn Cole. Also in attendance were: Cali Smith, Fay Burdick and Lynn Stevens.

3. APPROVAL OF AGENDA

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

4. Rick Hugdahl – FY2014/2015 Iowa Community Assurance Pool and Iowa Municipalities Workers Compensation Association

5. CONSENT AGENDA

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

- A. Approve Minutes of the Regular Meeting held on June 8, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 62753-62877 (Inclusive) Totaling \$271,514.57 (See attached list)
- C. Approve Financial Reports for Month of May, 2015
- D. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges for Good and Quick II, 519 Lincoln Highway, Effective August 11, 2015
- E. Approve Addition of an Outdoor Service Request Privilege for Class "C" Liquor License and Sunday Sales Permit for Keith Tillotson d/b/a/ Sports Bowl, 1239 12th Street, Effective June 3, 2015

- F. Authorize Payment of \$55,313 to Iowa Municipal Workers Company Association for FY 2015/2016 Insurance on July 1, 2015
- G. Authorize Payment of \$147,195.38 to Iowa Communities Assurance Pool for FY 2015/2016 Insurance on July 1, 2015

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

6. MAYOR'S APPOINTMENTS:

A. Planning and Zoning Commission

- 1. Ron Farrington, Reappointment and Donna Borton, New appointment
Motion by Jim Walker, seconded by Jane Heintz, to **approve the appointments of Ron Farrington and Donna Borton to the Planning and Zoning Commission.**
After due consideration and discussion the roll was called. Aye: Walker, Heintz, Kelly, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

B. Library Board

- 1. Fay Burdick, New appointment
Motion by Jim Walker, seconded by Jane Heintz, to **approve the appointment of Fay Burdick to the Library Board.** After due consideration and discussion the roll was called. Aye: Walker, Heintz, Kelly, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

C. Fire and EMS Board

- 1. Dave Swenson, New appointment
Motion by Andrew Kelly, seconded by Chris Clark, to **approve the appointment of Dave Swenson to the Fire/EMS Board.** After due consideration and discussion the roll was called. Aye: Kelly, Clark, Hanson, Heintz, Walker. Nay: None. The Mayor declared the motion carried.

D. Senior Community Center Board

- 1. Dan Bappe, Reappointment

Motion by Brian Hanson, seconded by Jane Heintz, to **approve the appointment of Dan Bappe to the Senior Community Center Board.** After due consideration and discussion the roll was called. Aye: Hanson, Heintz, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

Cali Smith appeared before the council to inquire about the upcoming IDOT Highway 30 Interchange Project.

8. OLD BUSINESS

A. 2015 Sidewalk Program

- 1. Bids received from:
 - a. Milam Concrete \$28,728
- 2. Resolution No. 060 (2014/2015): A Resolution awarding Contract for the 2015 Sidewalk Repair Program installation to Milam Concrete in the amount of \$28,728

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 060 (2014/2015)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 061 (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 (just bidding the shelter)

Motion by Jane Heintz, seconded by Brian Hanson, to **adopt Resolution No. 061 (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.

- C. Ordinance No. 986 (2014/2015): An Ordinance amending Chapter 25 of the Nevada Code of Ordinances, reducing number of Historic Preservation members (second reading)

Motion by Chris Clark, seconded by Jim Walker, to **approve second reading of Ordinance No. 986**. After due consideration and discussion the roll was called. Aye: Clark, Walker, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

Motion by Brian Hanson, seconded by Chris Clark to **approve waiving of the third reading of Ordinance No. 986**. After due consideration and discussion the roll was called. Aye: Clark, Hanson, Walker. Nay: Kelly, Heintz. The Mayor declared the motion was defeated. The third reading will be on the next city council agenda.

- D. Approve Sump Pump Reimbursements, 2305 10th Street-McClure and 305 8th Street-Couture

Motion by Chris Clark, seconded by Jane Heintz, to **approve the sump pump reimbursements from 2305 10th Street and 305 8th Street**. After due consideration and discussion the roll was called. Aye: Clark, Heintz, Hanson, Walker. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

9. REPORTS:

Brian Hanson inquired about any issues with sump pump requirements from homeowners.

Elizabeth Hansen:

- Address changes are needed to provide enhanced 911 services. Monday details were provided to the council members in attendance. If there are any questions or concerns let Hansen know.
- Mayor Lathrop appointed Council member Jane Heintz and Jim Walker to meet with Brandt Jelken from Copper Tree Consulting on July 13th after the council meeting to review staff's plan proposal and provide direction regarding Emerald Ash Borer.
- The Standard Operating Procedures were included in the packet. Review the procedures and forward any requested changes or items for discussion to Hansen on July 13 for an upcoming meeting discussion.

- Hansen attended the Downtown Forum and Main Street Conference with the Nevada Chamber Director and will provide her notes at a later date.

Chris Clark inquired about car counts for 6th Street and Highway 30 intersection.

Ric Martinez reported the three recruits at the academy are in week 9 and doing well. They have received 5 applications so far for the sergeant position. Deadline for the sergeant position is Friday. The Community Service Officer position is being advertised again.

Kerin Wright advised the annual EMMA reporting has been completed. Staff is preparing for the end of the fiscal year.

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 8:30 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____