

---

NEVADA CITY COUNCIL - MONDAY, JULY 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, July 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: Chris Clark, Brian Hanson, Jane Heintz, Andrew Kelly, Ray Schwichtenberg, Jim Walker. Absent: None.

Staff Present: Elizabeth Hansen, Erin Clanton, Larry Stevens, Kerin Wright, Tim Hansen, Ric Martinez, Ray Reynolds, Mike Neal, Shawn Cole and Beth Williams. Also in attendance were: Marlys Barker, Connie Hambly, Brandt Jelken, Cali Smith, Mitzi Alexander, Norma Elliott, Maxine Harms, Arlys Neal and Stasia Renfrow.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. City Hall Campus Project

1. Public Hearing

At 6:05 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on June 25, 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 6:05 p.m.

2. Resolution No. 001 (2015/2016): A Resolution approving the plans, specifications and form of contract for the City Hall Campus Project

Motion by Jim Walker, seconded by Jane Heintz, to **adopt Resolution No. 001 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Walker, Heintz, Kelly, Schwichtenberg. Nay: Hanson, Clark. The Mayor declared the motion carried.

3. Resolution No. 002 (2015/2016): A Resolution awarding the contracts

Motion by Jane Heintz, seconded by Ray Schwichtenberg, to **adopt Resolution No. 002 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Walker, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

5. CONSENT AGENDA

Motion by Andrew Kelly, seconded by Brian Hanson, to **approve the following consent agenda items, removing item C for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on June 22, 2015
  - B. Approve Payment of Cash Disbursements, including Check Numbers 62886-62998 (Inclusive) Totaling \$1,398,835.77 (See attached list)
  - C. ~~Approve Renewal of Class "E" Liquor License, Class "B" Beer Permit, Class "B" Wine Permit and Sunday Sales Privileges for The Liquor Cabinet, Inc., 835 6<sup>th</sup> Street, Effective, June 29, 2015 (Timely Filed)~~ Voted separately below
  - D. Approve LHD sign displayed on City Hall Campus from July 25-August 31, 2015
- After due consideration and discussion the roll was called. Aye: Kelly, Hanson, Heintz, Schwichtenberg, Walker, Clark. Nay: None. The Mayor declared the motion carried.

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the following consent agenda item C given separate consideration.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson, Schwichtenberg. Nay: None. Abstain: Heintz. The Mayor declared the motion carried.

6. MAYOR'S APPOINTMENTS

A. Library Board

1. Josh Sullivan

Motion by Andrew Kelly, seconded by Brian Hanson, to **approve the Mayor's appointment of Josh Sullivan to the Library Board.** After due consideration and discussion the roll was called. Aye: Kelly, Hanson, Heintz, Schwichtenberg, Walker, Clark. Nay: None. The Mayor declared the motion carried.

B. Historic Preservation Commission

1. Maxine Harms

Motion by Chris Clark, seconded by Ray Schwichtenberg, to **approve the Mayor's appointment of Maxine Harms to the Historic Preservation Commission.** After due consideration and discussion the roll was called. Aye: Kelly, Hanson, Heintz, Schwichtenberg, Walker, Clark. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

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

8. OLD BUSINESS

- A. Ordinance No. 986 (2015/2016): An Ordinance amending Chapter 25 of the Nevada Code of Ordinances, reducing number of Historic Preservation members (third reading)

Motion by Andrew Kelly, seconded by Jim Walker, to **adopt Ordinance No. 986 (2015/2016) through the third and final reading.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson, Heintz, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow up on Replacement of Street Lights on South B Avenue by Alliant Energy

More information is requested. No action of the council was taken on this item.

## 9. NEW BUSINESS

- A. Resolution No. 003 (2015/2016): A Resolution to approve the final plat for Airport Road, 7<sup>th</sup> Addition for Buckaroo's

Motion by Andrew Kelly, seconded by Jim Walker, to **adopt Resolution No. 003 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Clark, Hanson, Heintz, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on Crack Sealing

Motion by Chris Clark, seconded by Brian Hanson, to **approve Option 1, plan for a spring and fall 2016 crack seal project and the purchase of equipment**. After due consideration and discussion the roll was called. Aye: Clark, Hanson, Walker, Kelly, Heintz, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 004 (2015/2016): A Resolution to approve changing street names for E911 addressing

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 004 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Clark, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

## 10. REPORTS:

Elizabeth Hansen:

- Brandt Jelken from Copper Tree Consulting is here to meet with the Emerald Ash Borer Committee immediately following the council meeting.
- The Community Betterment Meeting with the Iowa Architectural Foundation will be held Thursday, July 16<sup>th</sup>. An Agenda will be posted the event of a quorum of the council.
- Iowa League of Cities Conference in Cedar Rapids is September 23-27<sup>th</sup>. The early bird rates will end August 20<sup>th</sup>.

Mayor Lathrop advised council to turn in any changes they would like to see regarding the council SOP. He will go over the requests with the city attorney and bring a draft to council for review.

Andrew Kelly reported he had received complaints regarding mosquitoes. Tim Hansen advised their guidelines are to spray shortly before holidays and when the mosquito count is high as reported on the Iowa State website. They have sprayed three times so far this year. Last he checked the count was low. The plan is to spray again Wednesday and Friday and once next week. Hansen advised it would be better to have two sprayers to get the whole town done at once. Kelly inquired whether the money saved by spraying ourselves could be used to purchase another sprayer.

Jim Walker would like to see the voting system worked on so there is no delay. Andy Kelly commented he would like to return to voice voting.

Ray Reynolds reported Melton and Brandes were being reviewed for a Sullivan Brothers' Award of Valor. The Fire Department has seen a lot of community support recently. Water has been donated to the fire department. He anticipates more donations to come and they intend to share with the local departments.

Beth Williams advised this is the last week of Summer Stories at the Library with Dino O'Dell. Training has begun for the three part-time personnel.

Tim Hansen reported the summer recreation programs have slowed down slightly allowing them time to work on the other scheduled projects.

Mike Neal advised staff have been busy in the sweeper and locates. The gas company has three crews in town.

Shawn Cole reported thirty required temporary easements were sent out for the sidewalk approaches on Lincoln Highway. The approaches will need to meet ADA Standards because of our 2015 Asphalt Project.

Ric Martinez reported Ray Reynolds was elected to the International Association of Fire Chiefs Board or Directors for the Fire and Life Section. It is a big deal with recognition for him and the city. Martinez is proud of Reynolds' accomplishments. Last week the fire department took part in a funeral procession. Video was taken and put to music and the department has received good positive comments. Things have been very positive. Interviews for the Sergeant position will be held next week. Friday they will narrow it down to two and bring them back for a polygraph and background check. Martinez hopes to make an offer by the end of the month. Ryan Hutton has been hired as our next Police Officer. He will be sworn in two weeks from tonight.

Kerin Wright reported staff is gearing up for the Water Meter Replacement Program. The auditors have tentatively scheduled the City for the last week of August.

Larry Stevens advised the Pre-con meeting for the 2015 Asphalt project is scheduled for Thursday. It probably won't begin until late summer.

Erin Clanton advised the Standard Operating Procedures do have some statutes from the Iowa Code. Those parts could not be changed.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Jane Heintz, seconded by Chris Clark, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:10 p.m. the meeting adjourned.

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

ATTEST:

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

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