
NEVADA CITY COUNCIL - MONDAY, JULY 27, 2015 6:00 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 6:00 p.m. on Monday, July 27, 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: Jane Heintz, Andrew Kelly, Ray Schwichtenberg, Brian Hanson. Absent: Jim Walker, Chris Clark. Chris Clark arrived at 6:01 p.m.

Staff Present: Elizabeth Hansen, Kerin Wright, Erin Clanton, Larry Stevens, Jeremy Huntsman, Heath Picken, Mike Neal, Ryan Hutton, Ric Martinez, Ray Reynolds, Chris Brandes, Cathy Jager, Ray Beaty, and Beth Williams.

Also in attendance were: Marlys Barker, Brandt Jelken, Mitzi Alexander, Randy Matthers, Meagan Henderson, Laural Beaty, Al Kockler, and Ashley Hutton and children.

Chris Clark arrived at 6:01 p.m.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on July 13, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 63010-63085 (Inclusive) Totaling \$316,258.78 (See attached list)
- C. Approve Financial Reports for Month of June, 2015

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

5. MAYOR APPOINTMENTS

- A. Historic Preservation
 - 1. Alison Boelman

Motion by Jane Heintz, seconded by Ray Schwichtenberg, to **approve the Mayor's appointment of Alison Boelman to the Historic Preservation Commission**. After due consideration and discussion the roll was called. Aye: Heintz, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

A. Swear in Police Officer Ryan Hutton

Public Safety Director introduced Ryan Hutton. Mayor Lathrop swore Hutton in as Police Officer.

7. OLD BUSINESS

A. Approve Quotes for the City Hall Campus Project for Columns/Masonry, Concrete/Pavers and Topsoil/sod/irrigation.

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **approve the Quotes received for the City Hall Campus Project as listed: Columns/Masonry-from Alexander Masonry at \$18,000; Concrete/Pavers- City of Nevada at \$33,992; Brick Pavers (laid)- from Country Landscapes at \$1,480; Pavers-from Nevada Monument at \$1,920; Topsoil/sod/irrigation-from Country Landscapes at \$12,055.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Hanson. Nay: Clark. The Mayor declared the motion carried.

B. Approve Sump Pump Reimbursement, 1053 C Avenue

Motion by Brian Hanson, seconded by Chris Clark, to **approve the Sump Pump Reimbursement for 1053 C Avenue in the amount of \$700.00.** After due consideration and discussion the roll was called. Aye: Hanson, Clark, Heintz, Schwichtenberg. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

8. NEW BUSINESS

A. Approval of agreements with Copper Tree Consulting to provide Cemetery Inventory and Emerald Ash Borer Response Plan

Motion by Chris Clark, seconded by Jane Heintz, to **approve Copper Tree Consulting to provide Cemetery Inventory (\$1,300.00) and Emerald Ash Borer Response Plan (\$5,400) services.** After due consideration and discussion the roll was called. Aye: Clark, Heintz, Kelly, Schwichtenberg, Hanson. Nay: None. The Mayor declared the motion carried.

B. Approve Cahoy Well and Pump Service to Study Well #4

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve Cahoy Well and Pump Service to Study Well #4 at cost of \$6,500.00.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Clark, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Elizabeth Hansen

- Hansen reminded council of a few upcoming “Save the Dates”: October 30th-DuPont Grand Opening; NEDC/Chamber Annual Dinner-October 22nd; Council Development Committee meeting to discuss nutrient removal-August 10th.
- On the upcoming council agenda for August 10th will be review of the lighting issues for South B Avenue and Fawcett Parkway. Also on the 10th is the annual Burke meeting with staff.
- The joint meeting with the Community Betterment Committee and the Iowa Architectural Foundation went well. If anyone has any feedback, please relay it to Jeremy Huntsman by the end of the week. The final presentation is scheduled for September 14th at City Hall.
- Hansen advised the school has declined to proceed with the PEG Channel because of costs required by Mediacom.
- Updates have been made to the website Projects page regarding the Meter Replacement Program and 2015 Asphalt Project. Larry Stevens reported the contractor is scheduled to begin the 2015 Asphalt Improvements on September 14th. They will be blocking off 5-6 segments at a time and the road will be closed, but there will be limited local access.

Mayor Lynn Lathrop advised the Betterment Committee updated Story County Board of Supervisors on the progress of the City Hall Campus Project.

Jane Heintz reported on the City/School meeting held on Monday, July 20th. The city reported on the upcoming 2015 Asphalt Project. The school reported the football field at the high school will be worked on and the greenhouse and mechanic lab are behind schedule. Brian Hanson advised the school gave the old stadium lights from the football field to the city to possibly repurpose them at Billy Sunday Field.

Mike Neal advised the railroad crossing at 19th Street will be closed Wednesday, July 29th for repairs. Traffic is detoured to 11th Street.

Ric Martinez reported polygraphs were given to two applicants for the sergeant position. It is hoped to offer the position to one of them in the next few days. The new hire will attend the academy August 31st. With the additional new hire next month the police department will be at full staff. The three officers at the academy will graduate next Friday. There have been a few questions regarding the address changes.

Kerin Wright reported Iowa Workers Compensation audit is tomorrow morning. A technician is scheduled to be here tomorrow afternoon to look at the voting system. Staff is preparing for the Water Meter Replacement Program.

Larry Stevens advised the DOT will have a meeting in August regarding how the interchange project will affect local roads. Andrew Kelly received a suggestion to have 6th Street from E to I Avenue go to one lane and put parking on the outside lanes. Stevens reported they will assess the intersection of Lincoln Highway and 6th Street to see if there is still a need for a stop light.

Erin Clanton met with Mayor Lathrop regarding the changes suggested for the Council's Standard Operating Procedures. She will revise it and bring it back to council for discussion.

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 6:50 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____