
NEVADA CITY COUNCIL - MONDAY, AUGUST 24, 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, August 24, 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, Andrew Kelly, Brian Hanson, Chris Clark. Absent: Ray Schwichtenberg.

Staff Present: Elizabeth Hansen, Kerin Wright, Erin Clanton, Larry Stevens, Jeremy Huntsman, Shawn Cole, Tim Hansen, Mike Neal, Ric Martinez, Ray Reynolds, Cathy Jager, Tracy Schmidt, Brad Tendall, Jeff Stensland, Ray Beaty, Dean Tope, Andrew Henderson, and Jason Corbin.

Also in attendance were: Marlys Barker, Cali Smith, Larry and Cindy Sloan, Ted Meier, Stephanie Schmidt, Mitzi Alexander, Norma Elliott, and Meagan Henderson.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 20, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 63193-63280 (Inclusive) Totaling \$244,340.46 (See attached list)
- C. Approve Financial Reports for Month of July, 2015
- D. Resolution No. 009 (2015/2016): A Resolution approving FY15/16 beginning year end transfers.
- E. Resolution No. 010 (2015/2016): A Resolution amending the 28E Agreement Establishing the Central Iowa Regional Transportation Planning Alliance by Adding a New Member (Huxley) and authorizing and directing the signing of the same
- F. Approve Tax Abatement Applications:
 1. Permit #BP2015-10, 1015 9th Street
 2. Permit #BP2015-18, 624 8th Street

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

5. PUBLIC FORUM

Mayor Lathrop swore in Police Sergeant Tracy Schmidt.

Ted Meier inquired regarding the issue next door to his residence.

Mitzi Alexander advised the American Legion will be holding a dedication Saturday at Hattery Park for the Mural that she painted.

6. OLD BUSINESS

- A. Approve Amendment to HR Green Agreement for Engineering for Construction Phase Services for Additional Overlay Design Services added to the 2015 Asphalt Project

Motion by Brian Hanson, seconded by Chris Clark, to **approve the Amendment to HR Green Agreement for Engineering Services for Overlay Design and Change Order not to exceed \$40,000 for the 2015 Asphalt Project.** After due consideration and discussion the roll was called. Aye: Hanson, Clark, Heintz, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 011 (2015/2016): A Resolution approving the revised Standard Operating Procedures for the Nevada City Council

Motion by Jane Heintz, seconded by Jim Walker, to **adopt Resolution No. 011 (2015/2016).** After due consideration and discussion. Motion Jane Heintz, seconded by Jim Walker to withdraw the previous motion. No vote was taken.

7. NEW BUSINESS

- A. Approve Replacement of Fire Apparatus for the Fire Department

Motion by Brian Hanson, seconded by Jim Walker, to **approve the Purchase of the fire apparatus for the Fire Department from Toyne for \$442,240.35.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Clark, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Elizabeth Hansen

- The IDOT US30 Interchange project will be added to the City's website under the projects tab. The IDOT will present a public forum for feedback on this project on Thursday, October 15 at 5:00 p.m. at Campus Baptist Church on US30 near Ames.
- The Chamber is going to start planning events in the City Hall Campus Park. The shelter will be delayed until December 3rd.
- The Community Betterment Committee along with the Iowa Architectural Foundation will be unveiling the conceptual design at the next council meeting September 14th.
- Hansen distributed the timeline for the April 4th, 2016 Council Retreat.
- Hansen will be on vacation next week with the City Clerk being her proxy.

Mayor Lathrop read a thank you letter from Iowa State University Extension for allowing Kerin Wright to attend the Municipal Professionals Academy in July.

Chris Clark relayed an issue to staff regarding clean up after a water main break on a residential property. He also presented the city administrator with times and dates for the recent train whistles he has observed.

Ray Reynolds informed council Country singer Chris Young will donate 250 smoke alarms to the City of Nevada. He will be picking them up at his concert in Sioux City on September 6th. Reynolds will be going to Atlanta to be sworn in with the International Association of Fire Chiefs. Reynolds thanked Council for their support of the fire truck. The volunteers have also updated some of the other trucks with better reflective adhesive.

Shawn Cole noted he will be out of the office on Wednesday for training.

Tim Hansen thanked Mitzi Alexander for her mural painting at Hattery and encouraged everyone to stop and see it.

Mike Neal advised the weather has put staff behind on some projects. They are painting lines and gearing up for fall. Jim Walker inquired about the lift station at Gates Hall. Administrator Hansen noted the project is in the CIP plan for FY16/17.

Ric Martinez reported Ryan Hutton will start ILEA next week. The three officers who just graduated are doing well with the internal training. The end of October the officers should be on their own. Last week over 200 attended the conference held by the Nevada Public Safety Department.

Kerin Wright advised the State Auditors have begun today.

Larry Stevens stated they are preparing for the additional 20 blocks of street work added to the 2015 Asphalt Project. A change order will be coming soon. He updated the council on Well #4. The pump and motor have been removed and the well will be televised sometime next week. The final report should be ready in about two weeks. Stevens advised they are unable to determine the cause of the bulbs burning too quickly at the walkway lights at SCORE. They will be requesting funding from CIRTPA to help replace the lights.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Chris Clark, seconded by Jane Heintz, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 7:30 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____