
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 14, 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, September 14, 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: Andrew Kelly, Jim Walker, Brian Hanson, Jane Heintz, Ray Schwichtenberg, Chris Clark. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Larry Stevens, Jeremy Huntsman, Shawn Cole, Ray Reynolds, Tim Hansen, Ric Martinez and Shanna Speer.

Also in attendance were: Marlys Barker, Brett Barker, Lynn Scarlett, Alison Boelman, Norma Elliott, Ted Meier, Bev Borem, Sandra Golden, Tim R. Hadley, Fay Burdick, Jane Nading, Barb Mittman, Jan Gammon, Cali Smith and the Iowa Architectural Foundation and presenters.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Jim Walker, seconded by Chris Clark, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 24, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 63281-63394 (Inclusive) Totaling \$567,468.19 (See attached list)
- C. Approve Financial Reports for Month of August, 2015
- D. Approve "Revised" MOU with the Iowa Department of Administrative Services, Income Offset Program
- E. Approve Tax Abatement Applications:
 1. Permit #BP2013-32, 617 West 3rd Street
 2. Permit #BP2015-24, 890 Lakeshore
 3. Abatement for: 840 West N Avenue

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

5. PUBLIC FORUM

Ted Meier appeared before the council regarding his neighbor's property.

6. NEW BUSINESS

- A. Resolution No. 012 (2015/2016): A Resolution Accepting and Approving the Final Plat of Martin's First Addition, Story County, Iowa

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 012 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Heintz, Kelly, Walker, Clark. Nay: None. The Mayor declared the motion carried.

7. IOWA ARCHITECTURAL FOUNDATION PRESENTATION

The Iowa Architectural Foundation and team gave their presentation on the design of the downtown district. Present were Mitzi Alexander, Samantha Barbour, Francis Boggus, Abigail Chengath, Connor Gatzke, Carolyn Hepperly, Jeremy Huntsman, Heather Purdy, Brennan Scott, Edd Soenke, Milagros Stevens and Molly Wood.

REPORTS:

Elizabeth Hansen:

- The IDOT will present the US30 Interchange Project at a public meeting on Thursday, October 15, at 5:00 p.m. at Campus Baptist Church.
- The Mayor, Clerk and Hansen will attend the Iowa League of Cities Conference in Cedar Rapids September 23-25.
- Hansen will attend the International City Manager's Conference in Seattle beginning Friday, September 25th and returning Thursday, October 1st.

Tim Hansen informed council the next couple months the railroad will be working on the tracks above the trail. This will cause some closures along the trail for periods of time. The railroad advised they will put up signage when the need arises.

Ray Reynolds reported a down payment was given to Toyne for the new fire truck. There will be a pre-construction meeting on the truck design.

Ric Martinez advised Police Officer Ryan Hutton has been elected Vice President of his class at the Iowa Law Enforcement Academy.

Kerin Wright relayed to council the auditors had finished at the office. The exit meeting went well and the initial findings are few. The Street Finance Report is finished and will be on the next council agenda for approval.

Larry Stevens stated Manatt's will be moving into town soon to begin the 2015 Asphalt Project. They will begin on the west end of Lincoln Highway. HR Green submitted their Traffic Signal Report. The traffic light at Lincoln Highway and 6th Street is not warranted. They suggest putting in a 4-way stop at that intersection.

8. ADJOURNMENT

There being no further business to come before the meeting, motion by Chris Clark, seconded by Jim Walker, 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: _____