
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 28, 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 28, 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, Andrew Kelly, Jane Heintz, Brian Hanson, Chris Clark, Ray Schwichtenberg. Absent: None.

Staff Present: Erin Clanton, Kerin Wright, Tim Hansen, Ric Martinez, Ray Reynolds, David Donnelly, Mike Neal and Shawn Cole.

Also in attendance were: Marlys Barker, Cali Smith, Janese Milam, Walt McDonald, Steven Manetta, Barb Mittman, Tim Hadley, and Monty Albrecht and Kelli O'Brien from the Union Pacific Railroad.

3. APPROVAL OF AGENDA

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **approve the amended agenda, moving Mayor Appointments after Consent Agenda and moving Reports before the Closed Session.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Walker, Clark, Hanson, Heintz. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Jim Walker, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 14, 2015
 - B. Approve Payment of Cash Disbursements, including EFT Numbers 165-170 and Check Numbers 63400-63477 (Inclusive) Totaling \$151,369.25 (See attached list)
 - C. Approve Steven Manetta as probationary Firefighter with the Nevada Fire Department
 - D. Resolution No. 013 (2015/2016): A Resolution to approve the Street Finance Report
- After due consideration and discussion the roll was called. Aye: Walker, Kelly, Schwichtenberg, Clark, Hanson, Heintz. Nay: None. The Mayor declared the motion carried.

6. MAYOR APPOINTMENTS:

- A. Planning and Zoning, Appointment of Janese Milam to replace Stuart Huse who resigned, term expires 6/30/2019.

Motion by Jim Walker, seconded by Jane Heintz, to **approve the Mayor's appointment of Janese Milam to the Planning and Zoning Board, term expires 6/30/2019.** After

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

5. Presentation by Union Pacific Railroad, by Monte Albrecht, Manager of Transportation, Northern Region and Kelli O'Brien, Director of Public Affairs

Monte Albrecht and Kelli O'Brien from the Union Pacific Railroad explained to the council the Federal Railroad Administration regulations for required times to blow train horns, even in a quiet zone.

7. PUBLIC FORUM

- A. Mayor Lathrop swore in Firefighter Steven Manetta.

9. REPORTS:

Mayor Lathrop reported the Iowa League of Cities Conference held in Cedar Rapids was a good conference. Elizabeth Hansen and Kerin Wright also attended.

Ray Reynolds advised at the next council meeting he will ask for the approval of Tanner Owens as a new firefighter. Tomorrow the truck committee will meet to plan the design for the new fire truck.

Mike Neal relayed to the council staff has been jetting sewers. If residents notice a smell he advised to put water down the floor drains.

Tim Hansen noted staff has been getting a lot of work done with the good weather.

Ric Martinez told the council Holly Bowman is now on solo patrol. In another couple weeks the next one will be ready for solo patrol.

Kerin Wright advised the seniors helped with folding, stuffing and sealing the utility bills this month. Things went well and they will return next month to help again.

Shawn Cole reported the projects have begun. One of the properties on the nuisance list is now being lived in and things may get cleaned up.

Jim Walker asked what the process will be for the traffic signal. Staff will be prepared to discuss at an upcoming council meeting.

Erin Clanton noted her firm completed their letter for the auditor's office.

8. NEW BUSINESS

- A. Closed Session pursuant to authority found in Iowa Code 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and appropriate follow-up.

Motion by Jim Walker, seconded by Chris Clark, to **approve going INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Walker,

Clark, Hanson, Heintz, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

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

10. ADJOURNMENT

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