
NEVADA CITY COUNCIL - MONDAY, OCTOBER 12, 2015 6:02 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 6:02 p.m. on Monday, October 12, 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, Jane Heintz, Chris Clark, Ray Schwichtenberg. Absent: Jim Walker, Brian Hanson.

Staff Present: Elizabeth Hansen, Erin Clanton, Larry Stevens, Kerin Wright, Ric Martinez, Ray Reynolds, Matt Snyder, and Mike Neal.

Also in attendance were: Marlys Barker, Cali Smith, John Arnold, Kim Wadding, Fay Burdick, Andy Swisher, Tyler Wiles, Marc Gansen, Barb Mittman, Alison Boelman, Marc Olson, Brett Barker, Neal Bohnet, Nate Cozier, Tanner Owen and Madison Rice.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Chris Clark, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 28, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 63478-63561 (Inclusive) and Electronic Payments 171-173 Totaling \$146,168.25 (See attached list)
- C. Approve Tanner Owen and Madison Rice as probationary Firefighters with the Nevada Fire and EMS Department

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

5. PUBLIC FORUM

Iowa Law Enforcement Academy, Kim Wadding, presented Sergeants Matt Snyder and Ray Reynolds with the 5-Star Leadership Award.

Mayor Lathrop swore In Firefighters Madison Rice and Tanner Owen.

6. OLD BUSINESS

- A. 2015 City Hall Campus Project

1. Approve Pay Request No. 1 for the City Hall Campus Project from Chyma's Machine & Welding Shop in the amount of \$5,727.36.

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve Pay Request No. 1 for the City Hall Campus Project from Chyma's Machine & Welding Shop in the amount of \$5,727.36**. After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Clark, Heintz. Nay: None. The Mayor declared the motion carried.

2. Approve Revised Quote/Contract with Country Landscape for Topsoil, Sod, Irrigation and Brick Pavers supply and installation for \$17,155.00.

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **approve the Revised Quote/Contract for the 2015 City Hall Campus Project from Country Landscape for Topsoil, Sod, Irrigation and Brick Pavers in the amount of \$17,155.00**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Clark. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approve Sump Pump Reimbursement, State Bank & Trust, property 525/527 9th Street, \$700.00

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

- B. Discussion and Appropriate Follow up on Traffic Signal on 6th Street and Lincoln Highway

Council held discussion regarding the Traffic Signal at 6th Street and Lincoln Highway. Direction was provided to staff to budget for stop signs in the next fiscal year's budget.

- C. Approve Purchase of Replacement Vehicle for Public Safety Department

Motion by Ray Schwichtenberg, seconded by Chris Clark, to **approve the Purchase of a 2016 Ford Explorer Utility Police Interceptor AWD from Ames Ford in the amount of \$24,882.00**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Clark, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- D. Approve 2016 Wellness Program and Incentives

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **approve the 2016 Wellness Program and Incentives**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Heintz, Clark. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

Elizabeth Hansen:

- Council Development Committee will meet immediately following the council meeting.
- Employee Insurance and Wellness Benefit Fair is scheduled for October 13 in the Council Chambers.
- Staff met with Copper Tree Consulting to review the proposed Emerald Ash Borer Plan. It will be presented to council at the October 26th meeting.
- City/School meeting is scheduled for November 2nd.
- The city day for Leadership Nevada is November 5th.
- The US30 Interchange DOT meeting is Thursday, October 15th from 5-6:30. There will be a time for the public to speak.
- The Annual Chamber and NEDC Dinner Meeting is October 22nd.
- The City Hall Campus Project has begun.

Shawn Cole updated the council regarding the overlay project.

Ray Schwichtenberg reported on the NEDC meeting and the Council Budget Committee.

Andrew Kelly inquired about the city franchise agreements. Staff will verify those with franchise fees and how much the city receives.

Jane Heintz inquired about the Council SOP. Mayor Lathrop advised he was waiting on any additional council input for the Council SOP before bringing back to council.

Ray Reynolds thanked the council and Chief Martinez for their support of the Fire/EMS Department. He believes the increase in members is directly related to that support and direction. The truck preconstruction meeting went well and they are awaiting the May arrival. Reynolds reported DMACC will be holding an EMT class in-house to train those interested.

John Arnold, city insurance agent, advised council the health insurance renewal was only a 4.7% increase overall. Wellmark came in with the best plan. The same 3 plans will be offered to employees. The employee committee and the council budget committee reviewed the plans and are recommending proceeding with this renewal.

Mike Neal reported staff has been preparing for winter. Staff has been working on the campus project.

Shawn Cole relayed the campus project is going well, the fence should be starting next week. Projects are trying to get completed before snow fall.

Fay Burdick inquired about her neighbor's bush that is across on her property. Erin Clanton, city attorney, advised that it is a civil matter and there isn't a Nevada Code that regulates that. She advised Fay to call her own attorney as it really isn't a city matter.

Ric Martinez informed council Ray Reynolds and Matt Snyder will be attending Northwestern University School of Police Staff and Command in Marshalltown.

Kerin Wright advised the Urban Renewal and Annual Financial Reports are being prepared. She is still working with the auditor's office to finalize the Audit report. The Municipal Leadership Academy will be starting in November if any council member is interested in signing up let her know.

Larry Stevens informed council the additional roads added to the 2015 Asphalt Project are being finalized. Staff has been working on the trail designs with the DOT and any other options for connecting the trail during the US30 Interchange Project. They are looking at 3 different concepts. Stevens introduced Mark Gansen who is in the 2016 Leadership Nevada Class.

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 7:40 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____