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NEVADA CITY COUNCIL - MONDAY, OCTOBER 26, 2015 6:00 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:00 p.m. on Monday, October 26, 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, Chris Clark, Jane Heintz, Brian Hanson, Ray Schwichtenberg. Absent: None.

Staff Present: Elizabeth Hansen, Erin Clanton, Jeremy Huntsman, Kerin Wright, Tim Hansen, Ric Martinez, Ray Reynolds, Mike Neal, Shawn Cole and Beth Williams.

Also in attendance were Marlys Barker and approximately eighty additional individuals.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Ray Schwichtenberg, seconded by Chris Clark, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on October 12, 2015
- B. Approve Payment of Cash Disbursements, including Electronic Checks 174-176 and Check Numbers 63562-63633 (Inclusive) Totaling \$243,201.87 (See attached list)
- C. Approve Financial Reports for Month of September, 2015
- D. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges for Francis Dean Montgomery d/b/a Cooks Grocery, 1116 Lincoln Highway, Effective 11/08/2015
- E. Approve Renewal of Class E Liquor License, Class B Native Wine Permit, and Sunday Sales Privileges for Good & Quick Co., 519 Lincoln Hwy, Effective 12/5/2015

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

5. PUBLIC FORUM

Al Kockler, Tim Hadley, Alicia Janas Martindale, Jessica Eyanson, Larry Sloan, Catherine Asjes, Dave Naughton, Randy Collins, Laura Melton, Cali Smith, Andrew Naumann, Dorian Myhre, David Lincoln, Christine Heintz, Charlie Good and Sandy Clark all appeared before council to advise of their concerns regarding the Iowa Department of Transportation's Highway 30 Interchange Project. It was the consensus of the council to direct staff to schedule a special meeting and ask the IDOT to attend.

## 6. OLD BUSINESS

- A. Approval of Neighborhood Improvement Incentive Program Grant up to \$10,000 for removal of 331 R Avenue

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the Neighborhood Improvement Incentive Program Grant to Matt Rhodes for demolition of 331 R Avenue in the amount of \$10,000.** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 014 (2015/2016): A Resolution to approve the Revised Standard Operating Procedures for the City Council

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 014 (2015/2016).** After due consideration and discussion no vote was taken.

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to **withdraw previous motion to adopt Resolution No. 014 (2015/2016) and table it until the next regular council meeting.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Walker, Clark, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request for the 2015 Sidewalk Program from Milam Concrete in the amount of \$20,448.75.

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve Pay Request No. 1 for the 2015 Sidewalk Program to Milam Concrete in the amount of \$20,448.75.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Walker, Clark, Heintz. Nay: None. The Mayor declared the motion carried.

## 7. NEW BUSINESS

- A. Approval of 2016 Emerald Ash Borer Response Plan

Motion by Chris Clark, seconded by Brian Hanson, to **approve the 2016 5-year Emerald Ash Borer Management Plan, Timeline and Budget for FY15/16 and direct staff to budget \$25,000 in FY16/17 and subsequent years per the plan.** After due consideration and discussion the roll was called. Aye: Clark, Hanson, Heintz, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS

Elizabeth Hansen:

- Hansen reviewed the City website showing the projects listed and where to find information.
- City/School Joint Meeting is Monday, November 2<sup>nd</sup> at 6:30 p.m.
- DuPont Grand Opening is Friday, October 30<sup>th</sup> from 10 a.m. – 3 p.m. There will be tours. Hansen inquired if there were any council members that wanted to attend.

Mayor Lathrop reported on the meetings he attended with the County.

Shawn Cole updated the council on the current projects.

Tim Hansen advised staff is preparing for the National Tournament next year and the upcoming fall/winter programs.

Mike Neal noted staff is preparing for winter.

Ray Reynolds notified council the Fire Department has received a grant for a new defibrillator from Memorial Lutheran Church. They also received a Rotary 6000 Grant for Fire Stops that will be placed in apartment buildings. Reynolds reported on the status of the houses that have had fires. He also reported about the nine departments that honored the Freedom Flight attendees by lining the bridges as they went by.

Ric Martinez stated the DuPont tours are by invitation only. The participants will be bused in and out of the area and will be required to wear name badges. They are anticipating approximately 300 people. Chris Brandes and Brad Melton will be honored with the Sullivan Brothers Medal of Valor by the Governor. He also informed council that the training Snyder and Reynolds are attending requires them to write a paper and Reynolds is researching the cause of staff turnover in the police department.

Kerin Wright reported she attended Iowa Municipal Finance Officers Conference last week and will be attending the Iowa Employment Conference in Altoona tomorrow. She is finishing up the Annual Financial Report and working on the budget.

## 9. ADJOURNMENT

There being no further business to come before the meeting, motion by Chris Clark, seconded by Andrew Kelly, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 9:25 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

Council Approved: \_\_\_\_\_