
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 9, 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, November 9, 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, Brian Hansen, Andrew Kelly, Jane Heintz, Chris Clark, Ray Schwichtenberg. Absent: None.

Staff Present: Elizabeth Hansen, Erin Clanton, Larry Stevens, Kerin Wright, Tim Hansen, Ric Martinez, Ray Reynolds, Shawn Cole, Rhonda Maier, and Beth Williams.

Also in attendance were: Marlys Barker, Karen Selby, Wes Hubbard, LaVon Schiltz, Meagan Henderson, Al Kockler, Charlie Good, Rich Sly, Devin Sly, Brett Barker, Lynn Scarlett, Barb Mittman, Lisa Oxley, Mitzi Alexander, John Danos, Norma Elliott, and Mary Jo Kellogg.

3. APPROVAL OF AGENDA

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the agenda, with the removal of the El Jinete liquor license from the consent agenda.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Andrew Kelly, seconded by Jane Heintz, to **approve the following amended consent agenda items with the removal of Liquor License for El Jinete:**

- A. Approve Minutes of the Regular Meeting held on October 26, 2015
- B. Approve Payment of Cash Disbursements, including Check Numbers 63634-63722 (Inclusive) and Electronic Payments 177-181 Totaling \$236,423.55 (See attached list)
- C. Accept and File Urban Renewal Report for FY14/15
- D. Approve Renewal of Class "C" Liquor License and Sunday Sales Privileges for MiCasta., 1115 6th St, Effective December 15, 2015
- E. Approve Renewal of Class C Beer Permit, Class B Native Wine Permit and Sunday Sales Privileges for Casey's General Store #2306, 1138 Lincolnway, Effective 01/04/2016
- F. ~~Approve Revised (new ownership) of Class "C" Liquor License and Sunday Sales Permit for El Jinete Mexican Restaurant, 1200 6th Street, Effective November 15, 2015~~

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

5. PUBLIC FORUM

Nevada Community Wellness/Recreation Center Committee Member Brett Barker presented council their report. Barker advised Story County Medical Center approved paying 50% of the \$75,000 needed for a feasibility study. The committee is asking the council to contribute to the study.

Al Kockler informed council a group of business owners and individuals have organized two meetings with the DOT Commissioners and Director. They are also circulating a petition to stop the closing of 6th Street.

6. OLD BUSINESS

- A. Resolution No. 014 (2015/2016): A Resolution to approve the amended Nevada Council Standard Operating Procedure

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 014 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Heintz, Kelly. Nay: Clark. The Mayor declared the motion carried.

- B. 2015 Sidewalk Project, Milam Concrete and Construction

1. Change Order No. 1 in the amount of \$1,613.00

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the Change Order for 2015 Sidewalk Project from Milam Concrete in the amount of \$1,613.00**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 2 in the amount of \$8,375.20

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve Pay Request No. 2 for the 2015 Sidewalk Project from Milam Concrete in the amount of \$8,375.20**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Walker, Clark, Heintz. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 015 (2015/2016): A Resolution approving 2015 Sidewalk Project Substantially complete

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Resolution No. 015 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Walker, Clark, Heintz. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 1 for City Hall Campus Project to Alexander Masonry in the amount of \$11,400.00

Motion by Jane Heintz, seconded by Ray Schwichtenberg, to **approve Pay Request No. 1 for the City Hall Campus Project to Alexander Masonry in the amount of \$11,400.00**. After due consideration and discussion the roll was called. Aye: Heintz,

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

7. NEW BUSINESS

A. Resolution No. 016 (2015/2016): A Resolution to Adopt the Revised Investment Policy

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **adopt Resolution No. 016 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Ray Schwichtenberg and Jim Walker reported on the NEDC meeting. Al Kockler reported there are some good prospects for Lincoln Highway and Airport Road area and if 6th Street is closed heavy traffic will be a concern for that area. Elizabeth Hansen advised the city is looking at that area for possible RISE grants as businesses are established. Walker inquired about turn lanes and the number of lanes necessary. Discussion is needed during the Council retreat and possibly have a task force. Collaboration will be needed with Story County as half of the road belongs to the county. Brian Hanson attended the Story County meeting and they acknowledged their responsibility for those improvements.

Elizabeth Hansen:

- Hansen advised council Leadership Nevada was held at City Hall last Thursday. Ray Schwichtenberg and Brian Hanson participated. The group took tours of city hall, the street department, and the water and wastewater plants.
- The Council Budget Committee will meet before the next regular council meeting November 23rd.
- Hansen reported her and the Mayor met with Iowa DOT Scott Dockstader to discuss the upcoming November 17th special meeting. She inquired of council how much time to allow public input after the special meeting. Consensus of council was to place a deadline of December 9th for input and put the item on the December 14th regular meeting. Dockstader encouraged council to meet with him anytime.
- The Senior Thanksgiving Luncheon is Tuesday, November 24th. Any council interested in serving the plated meals are welcome.
- The city will be closed in observance of Veteran's Day on Wednesday, November 11th.
- Hansen will be attending the ceremony at the State Capitol for Chris Brandes and Brad Melton receiving the Sullivan Brothers Award of Valor.

Brian Hanson reported on the City/School meeting. Discussion was held regarding the new school stadium plans, Gates Hall for the school and remodel of the middle school.

Ray Reynolds informed council 130 firestops have been installed with the help of the Rotarians. Reynolds advised that approximately 70% of the fire department grant applications are approved; however, the FEMA grants were rejected. One of them was for a fire extinguisher training application. There have been businesses that are willing to contribute for this training so it is hoped to still acquire the application. The EMT Class will be held at the Library. The Fire Department has received two more applications for volunteers.

Beth Williams advised the Library held musical lunch breaks and their annual Volunteer Appreciation Lunch last week.

Tim Hansen reported the Union Pacific Railroad has completed their work above the trail.

Shawn Cole stated the sidewalk project is complete and the City Hall Campus Project arch is up. The Asphalt Overlay project is going well.

Ric Martinez stated he will be attending the Sullivan Brothers Award of Valor Ceremony on Thursday, November 12 at the Capitol where Chris Brandes and Brad Melton will be honored for their heroic efforts at a Nevada fire scene.

Kerin Wright informed council she is reviewing the draft audit report. The new water meter software has been installed. Staff is preparing the budget worksheets and the local option, TIF and equipment revolving.

Larry Stevens advised they are identifying the asphalt work needed for the next year. They are assisting park and recreation with the replacement of lights at SCORE. They will be replaced with LED lighting.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Jane Heintz, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:20 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____