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NEVADA CITY COUNCIL - MONDAY, JANUARY 25, 2016 6:04 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 6:04 p.m. on Monday, January 25, 2016, 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: Brett Barker, Brian Hanson, Andrew Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Tim Hansen, and Ray Reynolds.

Also in attendance were: Marlys Barker, Janelle Melomn, Mary Jo Kellogg, Matt Dunham, Vanessa Dittmer, Mark Crawford, Dani Dunham, Tom Maier, Jim Memur, Stephanie Memur, Cara Wendling, Chris Clark, Rick Hawbaker, Shauna Hawbaker, Grace Call and additional youth.

3. APPROVAL OF AGENDA

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Jim Walker, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on January 11, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 64079-64155 and EFT Numbers 205-209 (Inclusive) Totaling \$445,593.94 (See attached list)
- C. Approve Financial Reports for Month of December, 2015
- D. Approve Class "B" Wine Permit (Carryout Wine), Class "C" Beer Permit, and Sunday Sales Privileges for DolgenCorp, LLC, d/b/a Dollar General Store #1536, 1705 South B Avenue, Effective March 1, 2016
- E. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2016
- F. Approval of Garbage License for 2016
  1. Waste Management

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

5. PUBLIC FORUM

Janelle Melomn appeared before council to ask them to make a Recreation Center a priority.

## 6. OLD BUSINESS

### A. Resolution No. 029 (2015/2016): A Resolution approving the use of City Funds for De Minimis Expenses

Motion by Andrew Kelly, seconded by Jim Walker, to **adopt Resolution No. 029 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Hanson, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

## 7. NEW BUSINESS

### A. FY2016/2017 Budget – Tax Increment Finance, Local Option Tax, Hotel/Motel, and Equipment Revolving

Motion by Brian Hanson, seconded by Brett Barker, to **approve the FY2016/2017 Budget Forms for TIF, LOT, Hotel/Motel and Equipment Revolving**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

### B. Discussion and Appropriate Follow up on Heartland Senior Services request to waive rent

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve Heartland Senior Services request to waive rent at the Senior Community Building for Calendar 2016**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Mittman, Schwichtenberg, Walker, Barker. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS

Elizabeth Hansen

- The Rotary soup supper fundraiser is Friday, January 29<sup>th</sup>.
- Fill the Foyer is still looking for a couple more vehicles and volunteers for the distribution on Tuesday, February 19<sup>th</sup>.
- The Chamber met to discuss having Tuesdays on Main at the City Hall Campus. They are trying to designate one night a week for events during the three summer months.
- Budget and financial planning are being finalized for the budget workshop on Tuesday, February 2<sup>nd</sup>.

Lynn Lathrop advised council the US30 Task Force Committee letters have been sent out. Approximately 20 individuals have been asked to sit on the committee. The first meeting is scheduled for next week. Lathrop also reported that Elizabeth Hansen has earned her Certified Municipal Clerk's certification. He also noted he opened the council chambers on Saturday to the Story County League of Women Voters. They held a Legislative Wake-up with several representatives and one senator attending. They will be hosting another event in March.

Tim Hansen thanked those in attendance and the council for their support of a recreation center study. Hansen advised the SCORE complex has been contacted to host a Quidditch event in November with over 16 college teams.

Ray Reynolds reported with the recent fires in the area the fire department is doing extensive outreach to inform the public they will install smoke alarms at no cost. The Dollar General Store has complied with all violations. The chassis is in for the new fire truck. Updates will follow as it is being assembled with anticipated delivery in April or May. Chris Brandes is in his first week as police detective.

Kerin Wright noted the FY2015 Audit was sent with the packet. The State Auditor's office will attend the February 8<sup>th</sup> meeting to give a summary of the findings. The budget is being finalized and the presentation prepared for the upcoming Budget workshop.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Andrew Kelly, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 6:40 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

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