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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 8, 2016 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, February 8, 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: Brian Hanson, Andrew Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: Brett Barker.

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

Also in attendance were: Marlys Barker, Ernie Ruben, Jane Heintz, Jessica Eyanson, Greg Kinzle, Andrew Naumann, and Cathy Naumann.

3. APPROVAL OF AGENDA

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the amended agenda by removing Item 4D out of the consent agenda**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Hanson, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

4. FY2015 AUDIT REPORT

Ernest Ruben, State Auditor, gave a summary to the council of the FY2015 Audit Report.

5. CONSENT AGENDA

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the following consent agenda items after Item 5D was removed for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on January 25, 2016
  - B. Approve Minutes of the Special Budget Workshop Meeting held on February 2, 2016
  - C. Approve Payment of Cash Disbursements, including Check Numbers 64156-64230 and Electronic Payments 210-212 (Inclusive) Totaling \$202,184.24 (See attached list)
  - ~~D. Schedule Public Hearing on Fiscal Year 2017 Budget for March 14, 2016 at 6:00 p.m. and Authorize Publication of Notice on February 25<sup>th</sup>, 2016~~
  - E. Schedule Public Hearing on Fiscal Year 2017 Capital Improvements Program for March 14, 2016 at 6:00 p.m. and Authorize Publication of Notice on February 25<sup>th</sup>, 2016
- After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Schedule Public Hearing on Fiscal Year 2017 Budget for March 14, 2016 at 6:00 p.m. and Authorize Publication of Notice on February 25<sup>th</sup>, 2016

Motion by Andrew Kelly, seconded by Barb Mittman, to **approve the following consent agenda item #D to Schedule Public Hearing on FY2017 Budget for March 14, 2016 at 6:00 p.m. and Authorize Publication of Notice for Budget with Levy of 14.618/1000 given separate consideration.** After due consideration and discussion the roll was called. Aye: Kelly, Mittman, Schwichtenberg, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

## 6. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

## 7. NEW BUSINESS

- A. Resolution No. 030 (2015/2016): A Resolution setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and borrow money thereunder in a principal amount not to exceed \$5,450,000

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 030 (2015/2016).** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on Dissolving the Iowa Cities E-Payment Aggregation System (iCash) and entering into an agreement with Iowa Interactive to provide those services

1. Resolution No. 031 (2015/2016): A Resolution authorizing the Dissolution of the Iowa Cities E-Payment Aggregation System (iCash) Established under an Intergovernmental Agreement pursuant to Iowa Code Chapter 28E

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **adopt Resolution No. 031 (2015/2016).** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

2. Resolution No. 032 (2015/2016): A Resolution authorizing the execution of the Master Subscription Agreement with Iowa Interactive to provide for ePayment

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 032 (2015/2016).** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS

Elizabeth Hansen:

- Hansen advised the Council Development Committee will meet after the next council meeting on March 28<sup>th</sup>.
- Legislative Day is March 1<sup>st</sup>. Mayor Lathrop and Council Member Barker are planning to attend. If anyone else is interested please let us know.
- Fill the Foyer distribution day is Friday, February 19<sup>th</sup> from 2:45 to 4:00 p.m.

Ray Schwichtenberg reported on the NEDC meeting. They have several projects in the works. Hansen advised NEDC is working on a proposal for the state. NEDC's Housing Committee is working on acquiring property.

Mayor Lathrop advised he will be attending the Story County Assessor's meeting to approve the budget. Lathrop also reported the Highway 30 Task Force met last Wednesday with approximately 15 members, DOT and Story County representatives. Brian Hanson added the group reviewed options and the consensus of the members was they wanted something different. Hanson noted the DOT advised that the plans would be taken out of their 5 year plan. HR Green will develop a plan based on the proposals and give a cost estimate.

Ray Reynolds advised he and Matt Snyder are graduating from School of Police Staff and Command Class on Friday.

Kerin Wright noted that Staff is working with the Fire/EMS department to help them implement a plan to comply with the audit comments.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Andrew Kelly, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 7:12 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

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