
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 22, 2016 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, February 22, 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, Erin Clanton, Kerin Wright, Shawn Cole, Mike Neal, Ric Martinez, Jeff Gilchrist and Chris Brandes.

Also in attendance were: Marlys Barker, Jessica Eyanson, Chip Schultz, Peyton Hanson and Jane Heintz.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. General Obligation Corporate Purpose Loan Agreement

1. Public Hearing

At 6:01 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on February 11, 2016. The public hearing is for the General Obligation Corporate Purpose Loan Agreement.

There were no written or oral objections to the aforementioned recommendation. With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:02 p.m.

2. Resolution No. 033 (2015/2016): A Resolution approving the Engagement Agreements for the upcoming Bond

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Resolution No. 033 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Mittman, Schwichtenberg, Walker, Barker. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 034 (2015/2016), A Resolution authorizing a Loan Agreement and the future issuance of General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same.

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **adopt Resolution No. 034 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

5. CONSENT AGENDA

Motion by Brett Barker, seconded by Brian Hanson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 8, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 64235-64294, Electronic Payments 214-218 (Inclusive) Totaling \$120,243.19 (See attached list)
- C. Approve Financial Reports for Month of January, 2016
- D. Approve Renewal of Class "B" Beer Permit and Sunday Sales Privileges for Kum & Go, LC d/b/a Kum & Go #533, 731 Lincoln Highway, Effective April 14, 2016
- E. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6th Street, Effective March 30, 2016
- F. Approval of Jeff Gilchrist and Chris Brandes as probationary firefighter/EMT with the Nevada Fire Department

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

6. PUBLIC FORUM

Mayor Lathrop swore in Jeff Gilchrist and Chris Brandes as Firefighter/EMT for the Nevada Fire Department.

7. NEW BUSINESS

- A. Approve Tax Abatements
 1. Permit #BP2014-12, 105 Q Avenue
 2. Permit #BP2014-16, 731 15th Street
 3. ~~Permit #BP2014-28, 1322 4th Street~~
 4. Permit #BP2015-8, 1142 Cherokee
 5. Permit #BP2015-18, 327 R Avenue
 6. Permit #BP2015-19, 331 R Avenue
 7. Permit #BP2015-26, 321 M Avenue
 8. Permit #BP2015-31, 719 Cherokee

Motion by Brian Hanson, seconded by Brett Barker, to **approve the Tax Abatements, removing No. 3 to be considered separately.** After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

- A. 3. Permit #BP2014-28, 1322 4th Street

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve Tax Abatement for Permit #BP2014-28, 1322 4th Street.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Barker, Mittman. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

8. REPORTS

Elizabeth Hansen

- Council Development Committee will meet immediately following the regular city council meeting on Monday, March 28th to discuss the facility plans for the water and wastewater.
- The US30 Interchange Task Force is meeting Wednesday, February 24th at 6:00 p.m. at Gates Hall. HR Green has emailed designs.
- Hansen reminded council to return the Retreat Questionnaire at the next council meeting on March 14th.

Shawn Cole advised projects will get started as soon as the frost is out of the ground.

Mike Neal reported it has been a good snow season. Staff is filling potholes. Interviews will be held next week.

Ric Martinez informed council Ryan Hutton is on his last two weeks of training before he is on his own. He is progressing well. Ray Reynolds is out of the office this week assisting the AFG Grant board. The fire truck assembly is going well. The Fire Department will be meeting with HR Green to discuss the remodeling possibilities at the fire station.

Kerin Wright noted the Water Meter Replacement Program is sending out Second Notice letters to remind residents to call in to get their water meter changed out.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Jim Walker, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 6:17 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____