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NEVADA CITY COUNCIL - MONDAY, MARCH 14, 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, March 14, 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, Andrew Kelly, Barb Mittman, Jim Walker. Absent: Ray Schwichtenberg, Brian Hanson.

Staff Present: Elizabeth Hansen, Larry Stevens, Jeremy Huntsman, Kerin Wright, Ric Martinez, Ray Reynolds, Mike Neal and Shawn Cole. Also in attendance were: Marlys Barker, Connie Hambly and Andrew and Cathy Naumann.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Fiscal Year 2016/2017 Budget

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 25, 2016. The public hearing is for the FY2016/2017 Budget.

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 6:01 p.m.

2. Resolution No. 035 (2015/2016): A Resolution adopting the Fiscal Year 2016/2017 Annual Budget

Motion by Barb Mittman, seconded by Bret Barker, to **adopt the Fiscal Year 2016/2017 Annual Budget**. After due consideration and discussion the roll was called. Aye: Mittman, Barker, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

B. Capital Improvement Plan Fiscal Year 2016/2017 Budget

1. Public Hearing

At 6:02 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 25, 2016. The public hearing is for the Capital Improvement Plan FY2016/2017.

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. 036 (2015/2016): A Resolution adopting the Capital Improvement Plan FY2016/2017.

Motion by Brett Barker, seconded by Jim Walker, to **adopt the FY2016/2017 Capital Improvement Plan**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

## 5. CONSENT AGENDA

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 22, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 64295-64389 and EFT Payments #219-222 (Inclusive) Totaling \$145,284.10 (See attached list)
- C. Approve Financial Reports for Month of February, 2016
- D. Approve Renewal Class "E" Liquor License and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2016.
- E. Approve Renewal of Class "B" Native Wine Permit, Michael and Cali Smith d/b/a StuffEnufForUs, 1218 6<sup>th</sup> Street, Effective April 15, 2016

After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Mittman. 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. Approve Nevada Hardware Invoice #002779/1 in the amount of \$211.74, separate consideration

Motion by Jim Walker, seconded by Brett Barker, to **approve Nevada Hardware Invoice #002779/1 in the amount of \$211.74**. After due consideration and discussion the roll was called. Aye: Walker, Barker, Mittman. Nay: None. Abstain: Andrew Kelly. The Mayor declared the motion carried.

- B. Resolution No. 037 (2015/2016): A Resolution Amending a Street Name

Motion by Andrew Kelly, seconded by Barb Mittman, to **adopt amended Resolution No. 037 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

C. Approve Amendment to Agreement with HR Green for Municipal Engineering Scope and Fee Services for 2017 CIP Improvements

Motion by Andrew Kelly, seconded by Jim Walker, to **approve Amendment to Agreement with HR Green for Municipal Engineering Scope and Fee Services for 2017 CIP Improvements**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Lynn Lathrop and Brett Barker reported on the last meeting with the US Highway 30 Task Force. Three different scenarios were discussed along with secondary roads that would be necessary. HR Green will prepare maps to show the scenarios. It was noted that the Iowa Department of Transportation has pulled the funding that was scheduled out of the corridor. The next scheduled meeting of the US Highway 30 Task Force is Wednesday, March 23 at Gates Hall at 6:00 p.m.

Elizabeth Hansen

- Staff, HR Green and IDNR met with Burke regarding their agreement with the city. The IDNR is requesting a change in the agreement language. A request was made for an exception for the Burke agreement. Mike Neal reported IDNR has called and he is not sure we are going to get an exception.
- The Council Development Committee will meet March 28<sup>th</sup> after the council meeting. They have four issues they are working on.

Lynn Lathrop and Brett Barker reported on their attendance at Legislative Day March 1, 2016. Lt. Governor Kim Reynolds and Representative Dave Deyoe spoke to the group. Barker said water quality and education was a topic of discussion.

Barb Mittman inquired if Billy Sunday Field was ready for use. Hansen advised Park and Rec had tested the lights and they were working. A discussion was held regarding the condition of the poles. Hansen advised she will have staff look into this. She also noted the next City/School meeting is April 18<sup>th</sup>.

Shawn Cole noted Manatt's would be gearing up in Nevada around May 1<sup>st</sup> to finish up the 2015 Asphalt Project. They will begin on the north side.

Mike Neal advised staff is replacing street signs, mailboxes and patching potholes and alleys. A new Wastewater Operator has been hired to begin on Monday.

Ray Reynolds reported there is a FEMA Class on rail incident at Gates Hall on Saturday. The Fire Department will be hosting a safety training at a garage in town. Trenching and Shoring safety class was held in Nevada this week. Staff reviewed upcoming safety training offered by Iowa Association of Municipal Utilities. The training that most relates to our staff have been requested to be held in Nevada.

Ric Martinez noted Officer Hutton is now on solo patrol. He will have another officer on duty. Officers Snyder and Brandes are attending Arson Investigation School. Martinez is thankful for a full staff.

Kerin Wright relayed the Water Meter Replacement Program is approximately two-thirds complete. A third round of letters are going out in March to those who haven't called for appointments. On the fourth round staff will be advising residents their water could be shut off if the city is not allowed to change out the meter. Wright handed out a letter from a company that is going to be soliciting customers for water/sewer line insurance. The city is not affiliated with these companies nor do we endorse anyone. She also noted the FY15/16 Budget will be reviewed for any amendments necessary.

Larry Stevens reported on the upcoming CIP Projects and the timeline. He also advised that the grant for the lights at SCORE was unsuccessful. They will continue to try and find the solution for premature failure.

9. CLOSED SESSION - Closed Session pursuant to authority found in Iowa Code 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation **and appropriate follow-up.**

Motion by Andrew Kelly, seconded by Brett Barker, to go INTO Closed Session. After due consideration and discussion the roll was called. Aye: Kelly, Barker, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

Motion by Andrew Kelly, seconded by Barb Mittman, to go OUT of Closed Session. After due consideration and discussion the roll was called. Aye: Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

No action of the council was taken after the closed session.

#### 10. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:05 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

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