
NEVADA CITY COUNCIL - MONDAY, APRIL 11, 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, April 11, 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: Jim Walker, Andrew Kelly, Barb Mittman, Brian Hanson. Absent: Ray Schwichtenberg, Brett Barker. Barker arrived at 6:06 p.m.

Staff Present: Elizabeth Hansen, Erin Clanton, Kerin Wright, Mike Neal, Shawn Cole, Ray Reynolds, Ric Martinez, Beth Williams, and Jim Rasmussen from HR Green.

Also in attendance were: Marlys Barker, LaVon Schiltz, and Jane Heintz.

3. APPROVAL OF AGENDA

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the corrected agenda, correcting the sidewalk numbers and moving Item #10 and #11 before Item #8 and #9.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

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

- A. Approve Minutes of the Regular Meeting held on March 28, 2016
- B. Approve Minutes of the Goal Setting Session held on April 4, 2016
- C. Approve Payment of Cash Disbursements, including Check Numbers 64484-64558 and Electronic Numbers 228-231 (Inclusive) Totaling \$179,445.68 (See attached list)
- D. Schedule Fiscal Year 2015/2016 Budget Amendment Public Hearing for May 9, 2016 and Authorize Publication on April 21, 2016

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

5. PUBLIC FORUM

LaVon Schiltz presented the NEDC Quarterly Report.

Brett Barker arrived at 6:05 p.m.

6. NEW BUSINESS

- A. Resolution No. 039 (2015/2016): A Resolution Setting Date of Public Hearing on Urban Renewal Plan Amendment

Motion by Brett Barker, seconded by Jim Walker, to **adopt Resolution No. 039 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

B. Approve Mower Purchase for Wastewater Department

Motion by Brett Barker, seconded by Brian Hanson, to **approve the purchase of a Zero-turn mower for the Wastewater Department from Van Wall Equipment for a cost of \$5,400**. After due consideration and discussion the roll was called. Aye: Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

C. Approve Strategic Goal Setting Report and Action Plan and Ongoing Priorities for FY2016-FY2018

Motion by Jim Walker, seconded by Brett Barker, to **approve the Strategic Goal Setting Report, Action Plan and Ongoing Priorities for FY2016-FY2018**. After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

D. 2016 Sidewalk Project, Zone 8

1. Resolution No. 040 (2015/2016): A Preliminary Resolution pursuant to Section 384.42 of the Iowa Code covering Zone 8 of the Nevada Sidewalk Program

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Resolution No. 040 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

2. Schedule Public Hearing for May 23rd at 6:00 p.m. and Authorize Publication of Notice

Motion by Brett Barker, seconded by Jim Walker, to **approve the schedule for the public hearing for May 23rd at 6 p.m. and Authorize Publication**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

7. REPORTS

Elizabeth Hansen:

- The Planning and Zoning Intern Ruth Holstrom is working on a Main Street Application and assembling a steering committee together. Ruth is working on a letter on behalf of the Chamber, NEDC, and the City to jointly facilitate.
- Hansen advised council the annual SMART Conference, hosted by the Iowa Economic Development Authority, is being held on April 28th. Let Hansen know if interested in attending.
- The RFP/Qualifications for the Rec Center Study was included in the packet. It will be sent out at the end of the week.
- Code Red analysis was also included in the packet. It is recommended at this time to keep the system. The procedure policy will be updated to include the additional uses.
- Rotary Board and IMPI meetings were rescheduled.

Mayor Lathrop attended the Step into Storytime for Story County program at the elementary school. Over 150 children attended. The year prior, there were 190.

Beth Williams noted this week is National Library Week. There will be Musical Lunches at Noon. They are collecting for the Community Cupboard the month of April. Quotes were sent out for the Landscaping with a return date of April 20th. These will be submitted to the council at the next meeting. The Friends of the Library will be holding their book sale April 29th and 30th. They will also be holding their annual membership campaign.

Mike Neal advised staff has been filling pot holes, sweeping streets and fixing water main breaks. They will be putting down gravel on the outskirts of town soon. Sometime in June placing dust control on the gravel.

Ray Reynolds reported the Fire Association donated a new infra red camera. He showed council the difference between the new and the old one. The new camera is lighter and has several additional features. Reynolds is hoping to write a FEMA Grant for three more cameras.

Shawn Cole noted spring projects are beginning. The school and Story County Medical have both began their projects.

Kerin Wright relayed staff received training on the new online payment system. Utility payments are now being made through Iowa Interactive. We will be adding other payments options in the future. Next week Wright will be attending the Iowa Employment Conference in Altoona.

10. CLOSED SESSION: Closed Session pursuant to authority found in Iowa Code Section 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.

Motion by Andrew Kelly, seconded by Jim Walker, to **go INTO CLOSED SESSION**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

Motion by Brian Hanson, seconded by Brett Barker, to **go OUT OF CLOSED SESSION**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

11. Discussion and Appropriate follow-up on Closed Session pursuant to authority found in Iowa Code Section 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.

No Action of the Council was taken after the Closed Session.

8. CLOSED SESSION: Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (j) to discuss purchase of particular real estate only where premature disclosure could be

reasonably expected to increase the price the governmental body would have to pay for that property.

Motion by Brett Barker, seconded by Brian Hanson, to **go INTO CLOSED SESSION**. After due consideration and discussion the roll was called. Aye: Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

Motion by Brett Barker, seconded by Andrew Kelly, to **go OUT OF CLOSED SESSION**. After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

9. Discussion and appropriate follow-up on Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (j) to discuss purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Motion by Andrew Kelly, seconded by Jim Walker, to **direct the Administrator to pursue a waiver**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

12. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Andrew Kelly, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:59 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____