
NEVADA CITY COUNCIL - MONDAY, APRIL 25, 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 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: Jim Walker, Andrew Kelly, Brett Barker, Barb Mittman. Absent: Ray Schwichtenberg, Brian Hanson. Ray Schwichtenberg arrived at 6:03 p.m.

Staff Present: Elizabeth Hansen, Erin Clanton, Larry Stevens, Kerin Wright, Tim Hansen, Shawn Cole, Mike Neal, Ric Martinez, Ray Reynolds, and Beth Williams.

Also in attendance were: Marlys Barker, Wes Hubbard, Larry Sloan, Cindy Sloan, Jane Heintz, Shannon Leighty, Traci Hubbard, Charlie Good, Misty Arnand and Chris Gibson with ACCO.

3. APPROVAL OF AGENDA

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

Ray Schwichtenberg arrived at 6:03 p.m.

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 April 11, 2016
- B. Approve Minutes of the Special Meeting held on April 18, 2016
- C. Approve Payment of Cash Disbursements, including Check Numbers 64559-64625 and Electronic Payments 232-234 (Inclusive) Totaling \$123,996.80 (See attached list)
- D. Approve Financial Reports for Month of March, 2016
- E. Approve Cub Scout Pack 128 request for placement of temporary signs on city right of way.
- F. Approve Human Service Agreements for Fiscal Year 2016/2017:
 1. Assault Care Center Extending Shelter and Support - \$914
 2. Nevada – Youth and Shelter Services - \$8,050
 3. Rosedale Shelter - \$2,010
 4. Community & Family Resources - \$1,655
 5. Community Resource Center - \$20,534
 6. Volunteer Center of Story County - \$624
 7. Central Iowa RSVP - \$963

8. Heartland Senior Services - \$2,468
9. Mid-Iowa Community Action - \$1,447
10. Good Neighbor Emergency Assistance - \$1,376
11. Story County Legal Aid - \$4,794
12. Salvation Army - \$4,426
13. Community Band - \$916
14. Nevada Historical Society - \$645
15. Boys & Girls Club of Story County - \$4,178

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

5. PUBLIC FORUM

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

6. OLD BUSINESS

A. Approve Quote for Landscaping Project for the Library

Motion by Brett Barker, seconded by Andrew Kelly, to **approve the quote for the Library Landscaping, Areas #1, #2, #3, #4 from Vic Scott Landscaping for \$31,250.92.** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Discussion and Appropriate Follow Up on Chapter 69.10, 6th Street Parking Regulations

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **approve Option 4, Refer item back to staff/committee to look at alternative options.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

B. Approve Bid for Crack Repairs and Recoloring for the Tennis Courts at SCORE

Motion by Jim Walker, seconded by Brett Barker, to **approve the Bid for Repairs and Recoloring at the Tennis Courts at SCORE from Tennis Courts Unlimited in the amount of \$23,580.00.** After due consideration and discussion the roll was called. Aye: Walker, Barker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

C. Approve Bid for Harrington Park Restroom Buildings Roof Replacement

Motion by Barb Mittman, seconded by Brett Barker, to **approve the Bid for Roof Replacement at Harrington Park Restroom Building from Hansen Roofing/Painting of Ames in the amount of \$18,250.00 with steel.** After due consideration and discussion the roll was called. Aye: Mittman, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

D. Approve Purchase of Stand-On Spreader/Sprayer for the Parks Department

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the purchase of a Toro Stand-On Spreader/Sprayer for the Parks Department from Nevada Hardware in the amount of \$7,759.44.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 041 (2015/2016): A Resolution approving the amendment to the City of Nevada Fee Appendix to the City Code

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **adopt Resolution No. 041 (2015/2016).** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

- F. Approve Amendment to HR Green Master Agreement for Municipal Engineering for the Fire Station Renovation Project

Motion by Brett Barker, seconded by Andrew Kelly, to **approve the Amendment to HR Green Master Agreement for the Fire Station Renovation Project.** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Barb Mittman reported about the City/School meeting; they discussed meeting times and Gates Hall. Administrator Hansen asked consensus of council if they wanted to discuss further making any changes to the Council meeting date or times. Consensus of the council was to do nothing at this time. Hansen also inquired about continuing discussion regarding Gates Hall. Consensus was to continue the discussion.

Brett Barker updated the Council on the US Highway 30 Task Force meeting. The Mayor, City Administrator and Engineer will meet with the DOT and railroad to discuss costs and construction phasing before the next meeting will be scheduled for the task force.

Elizabeth Hansen advised Council there will be a Bike Rodeo, Bike Sale and Pet Licensing Event at the City Hall Campus on May 21st.

Shawn Cole reported that Manatt's have begun work in town. The railroad is also working on some of their crossings.

Tim Hansen thanked council for their support. Gates Hall will be hosting prom this weekend and staff will be preparing the cemetery for Memorial Day. Hansen noted that last Friday the high school students and teachers held a day of community service at various locations throughout Nevada. The city hosted students and staff at City Hall, Gates Hall, Pool, Cemetery, SCORE, Fire Department and the Library. The city staff would like to thank those participating.

Ray Reynolds relayed he had seven students painting fire hydrants. He is working on an RFP for Air Packs that are due for replacement. Reynolds thanked Shawn Cole for his work in pursuing the demolition of a house that was damaged by fire.

Ric Martinez noted Holly Bowman has passed her EMT National Test. Community Service Officer Kali Warner is testing today. All the officers will soon be EMT Certified.

Kerin Wright updated the Council on the water meter project. Wright reported on her attendance at the Iowa Employment Conference.

Larry Stevens advised staff has been working on smaller projects. The survey and design for 6th and 8th Streets. They have also been working on the number one goal from the Council retreat, the intersection of Lincoln Highway and Airport Road. He has been in contact with the DOT and there is a possibility of a 50% grant that could be obtained to help with the costs of the intersection.

9. **CLOSED SESSION:** Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve to GO INTO Closed Session per Iowa Code 21.5 (1) (i)**. After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Barker, Mittman. Nay: None. The Mayor declared the motion carried.

Motion by Jim Walker, seconded by Barb Mittman, to **approve to GO OUT of Closed Session per Iowa Code 21.5 (1) (i)**. After due consideration and discussion the roll was called. Aye: Walker, Mittman, Schwichtenberg, Barker, Kelly. Nay: None. The Mayor declared the motion carried.

10. Discussion and Appropriate Follow up on Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **accept the recommendation from Public Safety Director Martinez**. After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Barker, Mittman. Nay: None. The Mayor declared the motion carried.

11. **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.

Motion by Brett Barker, seconded by Jim Walker, to **approve to GO INTO Closed Session per Iowa Code 21.5 (1) (c)**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

Motion by Barb Mittman, seconded by Brett Barker, to **approve to GO OUT of Closed Session per Iowa Code 21.5 (1) (c)**. After due consideration and discussion the roll was

called. Aye: Mittman, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

12. Discussion and Appropriate Follow up on 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.

No Action of the Council was taken.

13. 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 9:02 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____