
NEVADA CITY COUNCIL - MONDAY, MAY 23, 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 6:05 p.m. on Monday, May 23, 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, Ray Schwichtenberg, and Jim Walker. Absent: Andrew Kelly and Barb Mittman.

Staff Present: Elizabeth Hansen, Erin Clanton, Larry Stevens, Donna Mosinski, Tim Hansen, Ric Martinez, Ray Reynolds, Shawn Cole, and Mike Neal.

Also in attendance were: Marlys Barker, Jane Heintz, Larry and Cindy Sloan, Cary Martin, Rich Worley, and Mitzi Alexander.

3. APPROVAL OF AGENDA

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **approve the agenda with removing item 7A and moving it to the next regular meeting**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Walker, and Barker. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. 2016 Sidewalk Program, Zone 8

1. Public Hearing

At 6:06 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on May 5, 2016 and May 12, 2016. The public hearing is for the 2016 Sidewalk Program, Zone 8.

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 6:06 p.m.

2. Resolution No. 046 (2015/2016): A Resolution of Necessity pursuant to Section 384.49 of the Iowa Code covering Phase 7 of the Nevada Sidewalk Program

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 046 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, and Schwichtenberg. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 047 (2015/2016): A Resolution Approving and confirming plans, specifications, form of contract and estimate of cost for the 2016 Sidewalk Program and approving Request for Quotations

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **adopt Resolution No. 047 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, Walker. Nay: None. The Mayor declared the motion carried.

- B. General Fund Lease-Purchase Agreement, John Deere Wide Area Mower
 1. Public Hearing

At 6:08 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on May 12, 2016. The public hearing is for the General Fund Lease-Purchase Agreement for a John Deere Wide Area Mower.

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 6:08 p.m.

2. Resolution No. 048 (2015/2016): A Resolution approving and authorizing a General Fund Lease-Purchase Agreement with lease payments in a principal amount not to exceed \$50,000

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 048 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Barker. Nay: None. The Mayor declared the motion carried.

5. CONSENT AGENDA

Motion by Jim Walker, seconded by Brett Barker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 9, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 64708-64806 and Electronic Payments 240-241 (Inclusive) Totaling \$366,082.33 (See attached list)
- C. Approve Financial Reports for Month of April, 2016
- D. Approve Renewal of Class "C" Liquor License and Sunday Sales Permit for Keith Tillotson d/b/a/ Sports Bowl, 1229 12th Street, Effective June 3, 2016
- E. Approve Class "C" Liquor License (BW) (Beer/Wine) Permit, Iowa Talent Factory LLC, d/b/a The Talent Factory, 1114 6th Street, Effective June 13, 2016
- F. Approve Renewal of Class "E" Liquor License, Class "B" Wine Permit, Class "C" Beer Permit and Sunday Sales Privileges for Kum & Go, LC d/b/a Kum & Go #396, 136 Lincoln Highway, Effective July 1, 2016

After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, and Schwichtenberg. 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. OLD BUSINESS

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

Postponed to the next City Council meeting.

B. Approve Pay Request No. 3 for the 2015 Asphalt Paving Project from Manatt's in the amount of \$167,336.27

Motion by Brett Barker, seconded by Brian Hanson, to **approve Pay Request No. 3 for the 2015 Asphalt Paving Project from Manatt's in the amount of \$167,336.27.** After due consideration and discussion the roll was called. Aye: Barker, Hanson, Schwichtenberg, and Walker. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

A. Approve Mosquito Fogger for Parks Department

Motion by Jim Walker, seconded by Brian Hanson, to **approve the purchase of the Cougar Smart Flow from Clarke Mosquito Control in the amount of \$10,506.81.** After due consideration and discussion the roll was called. Aye: Walker, Hanson, Schwichtenberg, and Barker. Nay: None. The Mayor declared the motion carried.

B. Resolution No. 049 (2015/2016): A Resolution Entering into a Story County County/Municipal Mutual Aid Agreement

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **adopt Resolution No. 049 (2015/2016).** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, and Walker. Nay: None. The Mayor declared the motion carried.

9. REPORTS

Elizabeth Hansen reported on the following:

- There were 250 invites sent out for the June 7 Midtown Market and ribbon cutting.
- The US Highway 30 task force does not have a meeting scheduled. Larry Stevens has sent a letter to the Union Pacific regarding the residential roads. They have created three phases for the project. Council will need to meet for a work session to discuss those phases in about three to four weeks. The Department of Transportation has stated that phase one could be done alone and only needs a commitment from the City to start planning. Larry Sloan, 811 7th St, questioned if the bridge in phase one closes 6th Street. The answer is no, the S-14 bridge will be created in phase one.
- Hansen advised council that the Chamber is looking for Ambassadors.
- The ICMA Annual Conference is in Kansas City from September 24 through September 28. Hansen received approval from Council to attend.

Brett Barker reported on the Recreation Center Task Force meeting. They received four bids and will ask two firms, one from Marshalltown and one from Des Moines, to come present before the next Council meeting on June 13.

Brian Hanson thanked the parks department for the fine work they have done with tournaments held so far this year.

Jim Walker thanked the public works department for filling the pot holes around town.

Brett Barker stated he received several comments from north side of Nevada for the gratitude for the street improvements being done.

Public Safety Director Ric Martinez gave an overview of how the Saturday event went. Of the 76 bicycles available for sale, the police department sold 48 bikes and the rest were donated to Dick Atwell. The turnout for bike rodeo was good and Skunk River Cycles spent three hours repairing bikes. The department gave out 25 new bike licenses and gave 20 bike helmets away. They also registered 76 pets that day. So far 120 people have registered their pets and they were able to use the system already. Ironically, a lost pet on Sunday was returned promptly because it was licensed on Saturday. He has been in contact with a couple of people regarding an event for a 4th of July firework fundraiser at the City Hall Campus Park.

Larry Stevens reported that work is progressing with the 2017 CIP projects.

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 6:42 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Donna Mosinski, Deputy City Clerk

Published: _____
Council Approved: _____