
NEVADA CITY COUNCIL - MONDAY, JUNE 13, 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, June 13, 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, Brian Hanson. Absent: Ray Schwichtenberg, Barb Mittman.

Staff Present: Elizabeth Hansen, Erin Clanton, Larry Stevens, Kerin Wright, Shawn Cole, Ric Martinez, Ray Reynolds, Kali Warner, Christine Rosen, and Mike Neal.

Also in attendance were: Meagan Henderson, Kailen Fitzgerald, Stephanie Memmer, Colin Chinery, Madison Rice, Marlys Barker, Chip Schultz, and Jane Heintz.

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, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

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

- A. Approve Minutes of the Regular Meeting held on May 23, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 64807-64907 and Electronic Payment Numbers 248-255 (Inclusive) Totaling \$3,081,530.32 (See attached list)
- C. Approve Fiscal Year 2016/2017 Retail Cigarette/Tobacco Permits for:
 1. Fareway Store, #426, 1505 South B Avenue
 2. Cooks Grocery, 1116 Lincoln Highway
 3. Casey's General Store #2306, 1138 Lincoln Highway
 4. Casey's General Store #3319, 1800 South B Avenue
 5. Good & Quick Co, 519 Lincoln Highway
 6. Kum & Go #396, 136 Lincoln Highway
 7. Kum & Go #533, 731 Lincoln Highway
 8. Dollar General Store #1536, 1705 South B Avenue
- D. Approve Christine Rosen and Kali Warner as probationary Firefighters with the Nevada Fire and EMS Department
- E. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges, Good And Quick Co, 519 Lincoln Ave, Nevada, IA, Effective August 11, 2016
- F. Resolution No. 050 (2015/2016): A Resolution approving Agreement for Maintenance and Repair of Primary Roads in Municipalities with Iowa Department of Transportation and Authorizing the Mayor to Execute

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

5. MAYOR'S APPOINTMENTS

- A. Board of Adjustment, Greg Madsen
- B. Planning & Zoning, James Stevens
- C. Nevada Senior Community Center, Lynn Boeset

Motion by Jim Walker, seconded by Brett Barker, to **approve the Mayor's Appointments of Board of Adjustment-Greg Madsen; Planning & Zoning-James Stevens; and Nevada Senior Community Center-Lynn Boeset.** After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

Mayor Lathrop swore in Christine Rosen as Fire fighter/EMS with the Nevada Fire and Rescue.

Mayor Lathrop swore in Kali Warner as Fire fighter/EMS with the Nevada Fire and Rescue.

7. OLD BUSINESS

- A. Resolution No. 051 (2015/2016): A Resolution authorizing use of Preliminary Official Statement for the sale of bonds

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 051 (2015/2016).** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Kelly. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 4 for the 2015 Asphalt Paving Project from Manatt's in the amount of \$286,509.73

Motion by Andrew Kelly, seconded by Jim Walker, to **approve Pay Request No. 4 for the 2015 Asphalt Paving Project from Manatt's in the amount of \$286,509.73.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Hanson, Barker. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 1 for the Emerald Ash Borer Project from Finco Tree Service in the amount of \$16,550

Motion by Brian Hanson, seconded by Brett Barker, to **approve Pay Request No. 1 for the Emerald Ash Borer Project to Finco Tree Service in the amount of \$16,550.** After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

- D. 2016 Sidewalk Program

- 1. Bids received from:

- A. Milam Concrete \$32,936.00

2. Resolution No. 052 (2015/2016): A Resolution awarding Contract for the 2016 Sidewalk Repair Program installation to Milam Concrete in the amount of \$32,936.00

Motion by Brett Barker, seconded by Andrew Kelly, to **adopt Resolution No. 052 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Barker, Kelly, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve Traffic Line Painting for the Street Department

Motion by Brett Barker, seconded by Brian Hanson, to **approve Traffic Line Painting for the Streets to Vogel Traffic Services in the amount of \$11,625**. After due consideration and discussion the roll was called. Aye: Barker, Hanson, Walker, Kelly. Nay: None. The Mayor declared the motion carried.

- B. Approve "NEW" Class "C" Liquor License and Sunday Sales Privileges, Los Primos Inc d/b/a El Mezcalito, 1200 6th Street, Nevada, IA Effective June 13, 2016

Motion by Brett Barker, seconded by Jim Walker, to **approve the New Class "C" Liquor License and Sunday Sales Privileges for Los Primos Inc d/b/a El Mezcalito**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

9. REPORTS

Brett Barker reported on the NEDC meeting. A grant was received for an intern to assist in determining if becoming a Main Street Iowa Community is feasible. NEDC is assessing a strategy for housing. Pepsico-Frito Lay and Brite Belt are moving along.

Elizabeth Hansen:

- Hansen advised council Heartland Senior Services will discontinue congregate meals at the Nevada site beginning July 1, 2016.
- The first 2016 Midtown Market and Ribbon Cutting event was well attended with approximately 150-200 people. Community Band and Jack O'Leary will play this Tuesday.
- Main Street Iowa letters went out to approximately 70 business and property owners. The first meeting will be July 1 from 10:00 a.m. to 12:00 p.m. at Gates Hall.
- Lincoln Highway Days Parade theme is "Nevada Proud" and registration forms will be available on July 5th.
- There has been no word from the railroad yet regarding the US30 Interchange so no Task Force meeting has been scheduled.
- The Iowa League of Cities annual conference is being held in Des Moines this year. Last day to register is September 2nd.
- The discussion for 6th Street Parking is scheduled for the June 27th meeting. Wes Hubbard was unable to attend tonight's meeting.

Mayor Lathrop thanked those involved in the City Hall Campus project and the Midtown Market.

Ray Reynolds reported there was a lightning strike in town and half the town is without power. There is also a glitch in the railroad track crossings as they are going up and down. On June 2nd the city held an all-employee safety training. Staff prepared evacuation plans for their work areas. The new fire truck is approximately two weeks out. They are accepting bids for the old 210 truck. Reynolds also sent out RFP's to replace airpacks that are expired. Firefighters will have training with J&M Displays on how to release an electronic fireworks show.

Kerin Wright updated the council on the water meter project. There are approximately 300 meters left to be installed, with half of them being mobile homes. About 30 meters are ones that there has no contact with and the others are plumbing issues before a meter can be changed out.

Larry Stevens noted there will be a public information meeting the middle of July to discuss changing 6th Street to a 3 lane road with a continuous middle turn lane. Also allowing parking on the side of street. Stevens also advised he met with staff regarding options for the lift station at 15th and H Avenue. One of the options they are considering is a relief sewer. It is hoped to eliminate the surcharge in that area.

Elizabeth Hansen also advised the council the 8th Street Water tower is being scheduled for cleaning inside and out next fiscal year.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Brett Barker, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 6:25 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____