
NEVADA CITY COUNCIL - MONDAY, JUNE 27, 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 27, 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, Andrew Kelly, Ray Schwichtenberg, Jim Walker. Absent: Barb Mittman.

Staff Present: Elizabeth Hansen, Erin Clanton, Jeremy Huntsman, Kerin Wright, Ray Reynolds, Ric Martinez, Tim Hansen, Shawn Cole, and Mike Neal.

Also in attendance were: Marlys Barker, Jane Heintz, Melissa Johnson, Al Oberlander, Wes Hubbard, Chip Schultz and Chris Clark.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Jim Walker, to **approve the amended agenda switching Item 9 and 10 with 11 and 12**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

4. Melissa Johnson, Midwest Insurance, reviewed our renewal for FY2016/2017 Iowa Community Assurance Pool and Iowa Municipalities Workers Compensation Association.

5. CONSENT AGENDA

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 13, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 64908-65015 and Electronic Payment 256- (Inclusive) Totaling \$454,715.77 (See attached list)
- C. Approve Financial Reports for Month of May, 2016
- D. Resolution No. 053 (2015/2016): A Resolution Naming Depositories and Reviewing Maximum Balances
- E. Authorize Payment of \$65,746 to Iowa Municipal Workers Company Association for FY 2016/2017 Insurance on July 1, 2016
- F. Authorize Payment of \$145,720.97 to Iowa Communities Assurance Pool for FY 2016/2017 Insurance on July 1, 2016

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

6. PUBLIC FORUM

A letter was included in the packet from Amy Harrison, president of the Nevada Jaycees. They would like input from council members and department heads on needs of the community.

7. OLD BUSINESS

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

Motion by Brian Hanson, seconded by Brett Barker, to **approve Option 1, adding permit parking to 6th Street Parking Regulations**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

B. Approve Pay Request No. 3 for the City Hall Campus Project from Williamson Electric in the amount of \$6,642.40

Motion by Brett Barker, seconded by Jim Walker, to **approve Pay Request No. 3 for the City Hall Campus Project to Williamson Electric in the amount of \$6,642.40**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 054 (2015/2016): A Resolution Approving Bond Purchase Agreement, Providing for the Issuance of General Obligation Corporate Purchase Bonds, Series 2016 and Providing for the Levy of Taxes to Pay the Same

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **adopt Resolution No. 054 (2015/2016)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

D. Discussion and Appropriate Follow up on Proposals for Planning/Studying the Nevada Wellness/Recreation Center

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve the recommendation from the Wellness/Recreation Center Task Force to approve the RFP/Q from RDG in the amount not to exceed \$31,150**. After due consideration and discussion the roll was called. Aye: Barker, Schwichtenberg, Walker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Elizabeth Hansen:

- Hansen reminded council of the Main Street Iowa meeting at Gates Hall on Friday, July 1 from 10-12. We will need to post a notice if a quorum of the council will be present.
- US30 Task Force meeting has been rescheduled for August 8th immediately following the regular city council meeting.
- A public information meeting will be held with adjacent property owners regarding the upcoming 6th Street improvements from I Avenue south to the Union Pacific Railroad on July 11th immediately following the scheduled city council meeting, approximately at 7 p.m.

- The annual League of Cities Conference is being held in Des Moines on September 14th through the 16th. Let staff know if you are interested in attending.

Mayor Lathrop advised he attended a Workshop presented by the Iowa League of Cities last Thursday. The IDNR hosted the event and discussed upcoming rules and regulations. He also shared with the council his recognition for serving on the C2C Citizens Task Force through Story County.

Ray Reynolds noted that staff has sent out Requests For Proposals for new air packs. He also advised that Linda Griffith gave a sizeable donation to the fireworks this year. Last year there were some minor injuries when the finale was released. This year the firefighters had some additional training on electronic release for the finale. He also invited everyone to attend the July 4th pancake and sausage breakfast before the parade.

Shawn Cole relayed the 2016 Sidewalk Project started today. There will be a Plannign and Zoning Commission meeting next Wednesday instead of Monday to discuss the subdivision on Q Avenue for Martin and a South I Avenue subdivision.

Tim Hansen reported the National Tournament will be held the first week of August. Parks and Recreation were notified they will be hosting the Quidditch tournament. A columbarium has been donated to the cemetery by Rasmusson-Bacon Funeral Home. Staff has not sprayed for mosquitoes yet as the count is still low because of the dry weather. There is also a possibility for another National Tournament in 2018.

Mike Neal advised staff has been filling pot holes. There were two inspections this week with the IDNR and the underground tanks. Staff will be sweeping early Friday morning to prepare the 4th of July parade route.

Ric Martinez reported the new fire truck being built is impressive. It is about two weeks out. The Public Safety Department is at full staff for now. A new schedule was implemented and it seems to be working. There is now more than one officer on duty at a time.

Kerin Wright reported staff is preparing for the end of the fiscal year and the start of the next.

Jeremy Huntsman noted the July 11th meeting for the public regarding the 6th street reconstruction plans.

*Item 11 and 12 was moved ahead of Item 9 and 10.

11. **CLOSED SESSION:** Closed session pursuant to 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.

GO INTO CLOSED SESSION

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve to Go INTO Closed Session (j)**. After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Barker, Hanson. Nay: None. The Mayor declared the motion carried.

COME OUT OF CLOSED SESSION

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve to Come OUT of Closed (j)**. After due consideration and discussion the roll was called. Aye: Barker, Schwichtenberg, Walker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

12. 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.

No action of the council was taken.

9. **CLOSED SESSION:** Closed session pursuant to 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 and that individual requests a closed session

GO INTO CLOSED SESSION

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve to Go INTO Closed Session (i)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

COME OUT OF CLOSED SESSION

Motion by Brian Hanson, seconded by Brett Barker, to **approve to Come OUT of Closed Session (i)**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

10. Approval of Salary Adjustment for City Administrator

Motion by Brian Hanson, seconded by Brett Barker, to **approve a salary adjustment for the City Administrator of 3.75%, from \$46.96/hour to \$48.721/hour effective the payroll including July 1, 2016**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

13. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:16 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____