
NEVADA CITY COUNCIL - MONDAY, JULY 11, 2016 6:05 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, July 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: Brian Hanson, Ray Schwichtenberg, Jim Walker, Andrew Kelly, Barb Mittman. Absent: Brett Barker. Brett Barker arrived at 6:10 p.m.

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

Also in attendance were: Marlys Barker, Jane Heintz, Judy Allen, Carl Allen, Lindsey Deters, Noah Deters, Dave Haaland, Colette Haaland, Adam Kufner, and LaVon Schiltz.

3. APPROVAL OF AGENDA

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the amended agenda with item 6B changed to \$517.04 and removing Item 7B, SCBA purchase.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Barb Mittman, seconded by Andrew Kelly, to remove Item C from the consent agenda. After due consideration and discussion the roll was called. Aye: Mittman, Kelly, Schwichtenberg, Walker, Hanson.

Motion by Andrew Kelly, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 27, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 65026-65126 and Electronic Payment 265-268 (Inclusive) Totaling \$509,493.89 (See attached list)
- ~~C. Approve Request from Lincoln Highway Days to place banner on city fence~~

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

Brett Barker arrived at 6:10 p.m.

- ~~C. Approve Request from Lincoln Highway Days to place banner on city fence.~~

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **tabling the Lincoln Highway Banner request until the July 25th meeting.** After due consideration and

discussion the roll was called. Aye: Schwichtenberg, Walker, Mittman. Nay: Barker, Hanson, Kelly. The Mayor broke the tie breaker by voting to table the banner request to the July 25th meeting. 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. Ordinance No. 988, Chapter 69, Parking Regulations, All Night Parking

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **approve the amended Ordinance 988 (2016/2017), first reading.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

B. Approve Sump Pump Reimbursement, 734 10th Street, in the amount of \$517.04

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the Sump Pump Reimbursement for 734 10th Street in the amount of \$517.04.** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Barker, Hanson, Mittman. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

C. Approve Nevada Hardware Invoice #006805/1 in the amount of \$105.23 for plumbing at the Senior Citizens building.

Motion by Jim Walker, seconded by Brett Barker, to **approve the Nevada Hardware Invoice for \$105.23 for Senior Center.** After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Mittman, Schwichtenberg. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Discussion and appropriate Follow Up on Gate Request for Private Road at the end of Lake Shore Drive

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve the Gate Request for Private Road at the end of Lake Shore Drive provided all code requirements are met.** After due consideration and discussion the roll was called. Aye: Barker, Schwichtenberg, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

~~B. Approve Purchase of SCBA's for the Nevada Fire Department~~

8. REPORTS

NEDC – Brett Barker reported on the NEDC meeting. LaVon Schiltz advised Pepsico is almost done with their building and Brite Belt will be starting within the next month. The first of August an additional project will make an announcement. Project Engine is requesting 8

acres in the West Industrial Park. Schiltz noted they have 72 members currently and new board members.

Elizabeth Hansen

- Hansen advised there is a meeting immediately following the council meeting on the upcoming 6th Street Reconstruction Project.
- The next Main Street Iowa meeting is this Friday, July 15th at City Hall.
- The next City/School joint meeting is Monday, July 18. Also on Monday the Community Betterment Committee will meet to discuss welcome signs.
- US30 Task Force meeting is scheduled for August 8 immediately following the council meeting.
- Hansen reviewed the budget for the City Hall Campus Project.

Brett Barker updated council on the Wellness/Recreation Center meeting. There will be seven focus groups and they will gather information and report back to the committee with proposals. Online surveys will be available for public comment. The final proposal is scheduled by Thanksgiving.

Beth Williams reported Summer Story time Programs are going well and has 4 weeks left. The Minecraft group is using 18 computers donated from the county and city administration offices. Special programs have been well attended. A few more remain with Story County Conservation and the Bubble Guy. Williams advised Mainstream in Ames has been bringing clients over for the specials. August 15 is the target date for the landscaping to begin.

Ray Reynolds advised council there was a feature left off the SCBA request. They will put the specifications out again and bring it back to council for consideration in two weeks. The average life span of SCBA's is 15 years and they are required to have testing annually. The vendor offers testing for a fee; however, the Nevada Fire Department has a vendor that does this yearly testing for much less.

Shawn Cole noted the Planning and Zoning Commission will have a public hearing on August 1 to review the South I Subdivision. The Martin Subdivision will also be coming before the Commission.

Mike Neal relayed to council the street marking will be completed in the next couple weeks; starting on Thursday. He also advised the street sweeper has been inspected and is performing adequately. New personnel were given training on the street sweeper. Utility Services will be washing the outside of the water tower in the next 30 days.

Ric Martinez reported his department has received positive feedback after the incident in Dallas, Texas. The officers appreciate the support. The fire truck is waiting for a hose connection. Expected delivery date is next Tuesday.

Kerin Wright advised the Water Meter Replacement Project is down to approximately 169 meters left to be installed. Out of those meters approximately 30 are mobile homes. Only about 10 meters remained where there had been no contact with home owner.

Larry Stevens noted the public meeting immediately following the council meeting in regards to 8th/6th Streets.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Brian Hanson, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 6:59 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____