
NEVADA CITY COUNCIL - MONDAY, JULY 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, July 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, Ray Schwichtenberg, Barb Mittman, Andrew Kelly, Brian Hanson, Brett Barker. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright, Tim Hansen, Ray Reynolds, Mike Neal, Ric Martinez, Kali Warner, David Donnelly, Noah Reymen, Jason Corbin, Andrew Henderson, and Fred Malven.

Also in attendance were: Marlys Barker, Wes Hubbard, Jane Heintz, Lynn Scarlett, Larry Sloan, Cindy Sloan and Chris Harding.

3. APPROVAL OF AGENDA

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

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 July 11, 2016
 - B. Approve Payment of Cash Disbursements, including Check Numbers 65127-65220 and Electronic Payments #269-273 (Inclusive) Totaling \$175,044.98 (See attached list)
 - C. Approve Financial Reports for Month of June, 2016
 - D. Resolution No. 001 (2016/2017): A Resolution approving FY15/16 year end transfers
- After due consideration and discussion the roll was called. Aye: Walker, Mittman, Schwichtenberg, Barker, Hanson, 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. Discussion and Appropriate Follow up on the City Hall/Public Safety Facility Park and Parking Lot Rules and Regulations

Motion by Brett Barker, seconded by Andrew Kelly, to **approve the amended Rules and Regulations for the City Hall/Public Safety Facility Park.** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

1. Request for Lincoln Highway Days banner to be placed on the CHC fence

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **approve the request to place the Lincoln Highway Days banner on the City Hall/Public Safety Facility Park Fence.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 3 for the City Hall Campus Project from Alexander Masonry in the amount of \$1,600.00, final retainage

Motion by Brian Hanson, seconded by Jim Walker, to **approve Pay Request No. 3 for the City Hall Campus Project from Alexander Masonry in the amount of \$1,600.00 (final).** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 988 (2016/2017): An Ordinance amending Chapter 69.10, Parking Regulations, 2nd reading

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Ordinance No. 988 (2016/2017), second reading.** Motion Ray Schwichtenberg, seconded by Brian Hanson, to **withdraw the motion.** Changes will be made to the ordinance and placed on the August 8th Council Agenda.

- D. Approve Pay Request No. 1 for the 2016 Sidewalk Project from Milam Concrete & Construction in the amount of \$13,729.40

Motion by Andrew Kelly, seconded by Brian Hanson, to **approve Pay Request No. 1 for the 2016 Sidewalk Project from Milam Concrete and Construction in the amount of \$13,729.40.** After due consideration and discussion the roll was called. Aye: Kelly, Hanson, Mittman, Schwichtenberg, Walker, Barker. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approve Bid for Repairs for the Sexton's Building at the Cemetery

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve the Bid for the Sexton's Building at the Cemetery from Doty Construction in the amount of \$9,100.** 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 NEW Special Class "C" Liquor License (BW) and Sunday Sales for Time Out Entertainment, 1117 6th Street, Effective July 25, 2016

Motion by Jim Walker, seconded by Brian Hanson, to **approve the New Class "C" Liquor License and Sunday Sales for Time Out Entertainment.** After due consideration and discussion the roll was called. Aye: Walker, Hanson, Kelly, Mittman, Schwichtenberg, Barker. Nay: None. The Mayor declared the motion carried.

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

Motion by Brian Hanson, seconded by Brett Barker, to **approve the Bid for Self Contained Breathing Apparatus (SCBA's) for the Fire Department from Saundry Fire Supply for a total cost of \$127,810.** After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

8. REPORTS

Barb Mittman reported on the City/School Joint meeting. Discussion was held regarding Gates Hall. Updates were given from the city and school.

Mayor Lathrop relayed that Tim Hansen and Justin Gross would be working on new agreements between the school and city and assessing the use of Gates Hall.

Elizabeth Hansen:

- Minutes were listed in the packet for the 6th Street Reconstruction meeting, Main Street Iowa, City/School; City/Burke; and the Community Betterment Committee Meeting.
- The US30 Task Force will meet with the council after the next council meeting on August 8th.
- Hansen advised the Community Betterment Committee is looking at locations for entrance/welcome signage on US30. They also reviewed 11 signs. HR Green is going to bring 2-3 concepts back for their next meeting in August.
- The Wellness/Recreation Center kick off meeting minutes and presentation was included in the packet.
- Hansen reminded Council of the Iowa League of Cities annual Conference in Des Moines.

Jim Walker inquired about a bike path along the sidewalk when planning the 6th Street Reconstruction project. Larry Stevens advised they had not considered that. The sidewalks were not going to be replaced with this project. Curbs will both come in and green space will be added in some places. The street will be a better transition into the downtown area. Stevens is concerned that a wide sidewalk could be problematic.

Ray Reynolds thanked the council for the air packs. The new fire truck is here and getting decals. Staff will be training with the truck in the next couple weeks.

Tim Hansen reported staff is preparing for the upcoming National Tournament. They are also getting ready for fall and winter programs.

Mike Neal relayed street staff has been helping the Park and Recreation Department pour concrete out a SCORE. Two were interviewed for the open water operator position.

Ric Martinez noted that Ryan Hutton's anniversary was 7/27. He was the last officer hired and this would make the longest time the police department has been at full staff. Things are going well. He relayed that the department posted a reminder on their Face Book page

regarding Pokemon Go. Kids and adults need to be cautious and aware of their surroundings when playing the game. Lynn Scarlett publicly thanked Kali Warner for attending the Downtown Retail Meeting. She answered a lot of questions that were posed by the group.

Kerin Wright advised staff is preparing year end reports. Next week IPERS will be here to perform a compliance check.

Larry Stevens reported staff has been working on the 6/8th Street Reconstruction Projects. There is an overabundance of storm sewer pipes and they will be televising them to evaluate. They also attended the annual Burke meeting and have been working on the north track quiet zone continuation. Walt McDonald has been assisting. Stevens has been working with the railroad in regards to railroad closures being proposed in conjunction with the US30 interchange project. It is hard to get a commitment from them. Before they give any additional crossings they want two crossings closed. He has been working with Shawn Cole on the south I Avenue subdivision. Stevens also noted 19th Street will be extended because of the work that Story County Medical Center is completing. He hopes to see Manatt's here in the next few weeks to finish up the asphalt project.

Erin Clanton advised she is working with intern, Ruth Hulstrom, regarding a proposed downtown parking ordinance that relates to second story living. She has also been discussing the open records requests and how to streamline the process.

9. **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 Ray Schwichtenberg, seconded by Barb Mittman, to **Go INTO Closed Session.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Mittman, Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

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

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Ray Schwichtenberg, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 8:00 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____