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NEVADA CITY COUNCIL - MONDAY, AUGUST 8, 2016 6:00 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:00 p.m. on Monday, August 8, 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, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: None.

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

Also in attendance were: Marlys Barker, Ashley Hutton, Cali Smith, Wes Hubbard, Randy Collins, Mitzi Alexander, Norma Elliott, Larry Sloan, Cindy Sloan, Marc Olson, Fred Samuelson, Jon Augustus, Tracy Hawcott, Ben Hawcott, Jane Heintz, LaVon Schiltz, Matt Rhodes, Matt Brooke, Jody Brooke, Chris Clark, Billy Harrison, Charlie Good, Cindy Hildebrand, Jay Armstrong, Scott Dockstader, and Mike Clayton.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Motion by Barb Mittman, seconded by Brett Barker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on July 25, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 65221-65300 and Electronic Payment Numbers 274-277 (Inclusive) Totaling \$133,713.92 (See attached list)
- C. Schedule a Public Hearing for a Planned Unit Development (PUD), South I Avenue Subdivision for August 22, 2016
- D. Approve Renewal of Class "B" Beer Permit and Outdoor Service Area for Nevada Jaycees, 220 H Avenue, Effective August 27 – September 1, 2016
- E. Approval of Ryan Hutton as probationary Firefighter/EMT with the Nevada Fire Department

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

5. PUBLIC FORUM

Mayor Lathrop swore in Probationary Firefighter/EMT, Ryan Hutton.

6. OLD BUSINESS

- A. Ordinance No. 988A (2016/2017): An Ordinance amending Chapter 69.10, Parking Regulations, 1<sup>st</sup> Reading

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve the First Reading of Ordinance No. 988A (2016/2017)**. After due consideration and discussion the roll was called. Aye: Barker, Schwichtenberg, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approve Resolution No. 002 (2016/2017): A Resolution approving the submission of an Iowa Department of Transportation Revitalizing Iowa's Sound Economy (RISE) Grant Application for the construction of improvements for the construction of the Lincoln Highway and West 18<sup>th</sup> Street Intersection Improvements, Phase 1 Project; Authorizing the Mayor to execute said application; and direct city staff to submit the application to the Iowa Department of Transportation

Motion by Brett Barker, seconded by Jim Walker, to **adopt Resolution No. 002 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow up on US30 Highway Interchange Project

Motion by Brett Barker, seconded by Brian Hanson, to **approve the Concept #1 prepared by the US30 Highway Task Force**. Motion by Brett Barker, seconded by Brian Hanson to **withdraw the motion**. After due consideration and discussion the consensus of the council was to hold a public hearing to allow the public time to view the concepts and offer input before the item is voted on. The item will be placed on a future agenda.

- C. Accept Resignation of City Administrator Hansen, Discussion and Appropriate

Motion by Brian Hanson, seconded by Jim Walker, to **accept the Resignation of City Administrator Elizabeth Hansen**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow Up on filling the City Administrator position

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

8. REPORTS

Ray Schwichtenberg reported on the NEDC meeting July 27<sup>th</sup>. He shared that Pepsico's building is being constructed. Brite Belt is looking at fall for construction. There should also be a couple of announcements coming in the next couple months. Elizabeth Hansen noted that Charlie Good may be speaking at the NEDC Annual Dinner.

Elizabeth Hansen:

- Hansen reminded the Council Development Committee that they will meet after the August 22<sup>nd</sup> meeting to review a Housing Development, the NPDES Draft Sewer Permit and the DuPont Agreement.
- HR Green is looking for direction on whether to continue with the trail addition for the 6<sup>th</sup> Street Construction. Larry Stevens advised adding the trail is feasible, but with challenges. Council would like to know if property owners are in support of the added trail to the sidewalks. Notice to property owners will go out and the item will be placed on the next agenda.
- The minutes from last Friday's Main Street Task Force meeting were provided. The next meeting is August 19<sup>th</sup> in Ames.
- The Community Betterment Committee will be considering 2-3 concepts and narrowing down the sign locations to two, one on the East and West end of Highway 30 at their next meeting on August 16<sup>th</sup>.
- There is still a need for a couple more council members to serve on the Focus Group for the Wellness/Recreation Center next Tuesday. Let Hansen know if interested.

Ray Reynolds reported he met with Dean Schade from IMWCA for our annual safety review. The positive notes were given for having two department heads on the safety committee; holding department safety training, with emergency preparedness and CPR; and releasing fireworks electronically. The city's current modification was increased slightly this year due to prior incidents. But the past 6 months have shown improvement and hopefully the modification rate will come back down. Reynolds advised the fire department is trying out new pagers that are more durable. He also reported on the stover fire last week west of town. It appeared a lightning strike started the fire. The fire departments protocol is to assess the surrounding area for risk and leave the fire to DuPont to contain. They will not be draining the wells to fight the stover fires unless there is danger for other property or lives. They are forming a task force to find strategies to fight stover fires. Reynolds invited all to attend the Housing Ceremony at the fire station on Wednesday at 6:30 p.m. The firemen will actually push the new fire engine into the station. Randy Collins noted there could be better public notice when there is a stover fire so people are aware of the ashes and air quality conditions.

Beth Williams relayed the Summer Reading programs have ended. They were well attended. They held an evening event and it was well attended too. The Landscape project is set to begin on Monday, August 15<sup>th</sup>. Williams thanked the streets department for helping on the Landscape Project.

Mayor Lathrop thanked the Park and Recreation department for a job well done hosting the ASA National Tournament this past weekend.

Shawn Cole reported the Sidewalk Project will be finishing up the end of the month. Nineteenth Street will be closed off soon for the Story County Medical Center Expansion Project. Manatt's will be back within the next few weeks. They will begin with the sidewalk ramps with asphalt to follow.

Mike Neal noted the streets department has been helping at the Library and SCORE with concrete. Line painting has been completed by the contractor and the department will do crosswalks before school starts. The NPDES Draft Permit for the sewer plant has been received. There is a 45 day public comment period.

Ric Martinez advised there was an Iowa DNR Press Release on the air quality for this area. They do monitor the area and say it is fine. It has been encouraged to place a monitor near Nevada to get a more accurate reading. Martinez will be attending a meeting with Keith Morgan, Emergency Management Coordinator and the Story County Supervisors to discuss the stover incident.

Kerin Wright reported the Annual Debt Obligation Report has been filed. The IPERS Compliance Review was completed on Wednesday. The report should be ready by the next council meeting. The Historic Preservation Committee met on Tuesday. They still need two seats filled to have a full commission. Paula Mohr from the state's office presented the framework for the group.

Larry Stevens advised staff is completing the RISE application for Lincoln Highway and Airport Road and working on the 6<sup>th</sup> Street Construction Project.

#### 9. ADJOURNMENT

There being no further business to come before the meeting, motion by Ray Schwichtenberg, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:30 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_