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NEVADA CITY COUNCIL - MONDAY, AUGUST 22, 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 22, 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, Ray Schwichtenberg, Jim Walker, Andrew Kelly, Barb Mittman. Absent: Brian Hanson.

Staff Present: Elizabeth Hansen, Larry Stevens, Kerin Wright, Tim Hansen, Ric Martinez, Mike Neal, Matt Snyder, Julie Gfeller, and Shawn Cole.

Also in attendance were: Marlys Barker, Cherie Howard, Deni Baird, Katie & Austin Fortsch, Chris Mathison, Larry & Connie Krupp, Steve & Sue Lekwa, Matt & Jacqueline Runge, Jacob Henderson-Bare, Carl & Judy Allen, John Whited, Nancy Dunn, Shannon Bardole, Matt Rhodes, Sunjo Chang, Jane Heintz, Maxine Harms, LaVon Schiltz, Al Kockler, Dick Schrad, Jack Lipovac, Art Davis, and Marty Chitty.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Planned Unit Development (PUD) for South I Subdivision Development  
1. Public Hearing

At 6:02 p.m. Mayor Lathrop announced that this is the time and place set for a public hearing as advertised in the Nevada Journal on August 11, 2016. The public hearing is for the Planned Unit Development (PUD) for South I Subdivision Development.

There were no written or oral objections to the aforementioned recommendation. With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:03 p.m.

2. Ordinance No. 989 (2016/2017): An Ordinance approving a Zoning Change for the Planned Unit Development for South I Subdivision, 1<sup>st</sup> reading

Motion by Ray Schwichtenberg, seconded by Barb Mittman, to **adopt Ordinance No. 989 (2016/2017), first reading**. After due consideration and discussion the roll was

called. Aye: Schwichtenberg, Mittman, Barker, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

## 5. CONSENT AGENDA

Motion by Jim Walker, seconded by Brett Barker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 8, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 65307-65337 and Electronic Payment Numbers 279-283 (Inclusive) Totaling \$260,502.92 (See attached list)
- C. Approve Financial Reports for Month of July, 2016
- D. Resolution No. 003 (2016/2017): A Resolution approving a 28E Agreement with Story County to make Intersection Improvements at Lincoln Highway and W 18<sup>th</sup> Street
- E. Resolution No. 004 (2016/2017): A Resolution approving End of Year Transfers, #2 for FY2015/2016.
- F. Resolution No. 005 (2016/2017): A Resolution approving the Annual FY2015/2016 Street Finance Report and authorize submittal to the Iowa Department of Transportation
- G. Accept and File Voluntary Annexation Petitions from Estate of Ivan Everett Hansen and Refer to Planning and Zoning for Recommendation

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

## 6. MAYOR'S APPOINTMENTS

- A. Historic Preservation Commission, Appoint Dianna Haley term expires 6/30/2017

Motion by Brett Barker, seconded by Jim Walker, to approve appointment of Dianna Haley to the Historic Preservation Commission.

## 7. PUBLIC FORUM

Mayor Lathrop swore in Police Reserve Officer Julie Gfeller.

Shannon Bardole, Nevada Jaycees, presented a summary of the Jaycees Community Conversations program.

## 8. OLD BUSINESS

- A. Ordinance No. 988A (2016/2017): An Ordinance amending Chapter 69.10, Parking Regulations, 2<sup>nd</sup> Reading

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

- B. Discussion and Appropriate Follow Up on 6<sup>th</sup> Street Construction Project, adding a trail lane to the sidewalk

No action of the council was taken.

- C. Approve Pay Request No. 2 for the 2016 Sidewalk Project from Milam Concrete in the amount of \$6,102.80

Motion by Brett Barker, seconded by Andrew Kelly, to **approve Pay Request No. 2 for the 2016 Sidewalk Project from Milam Concrete in the amount of \$6,102.80.** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

## 9. NEW BUSINESS

- A. Presentations by Consulting/Search Firms to assist in the process to fill the City Administrator position

Council took no action at this time.

- B. Discussion and Appropriate Follow up on Appointing an Interim City Administrator

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve Kerin Wright as Interim City Administrator at \$10.00/hr increase.** After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Barker, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow Up on Request to rescind Gate Approval for Private Road at the end of Lake Shore Drive

No action of the council was taken at this time.

## 10. REPORTS

Elizabeth Hansen

- US30 Public Input Meeting is tentatively scheduled for Monday, September 26<sup>th</sup> at 6:00 p.m.at Gates Hall.
- Hansen reminded council this is the last chance to sign up for the Iowa League of Cities Annual Conference in Des Moines September 14-16. Let staff know if interested in attending.
- The last Main Street Iowa meeting minutes were placed on the dais.
- Various other meeting minutes were included in the packet.
- The next Recreation/Wellness Center meeting will be held on Wednesday, September 20<sup>th</sup> in the afternoon.

Brett Barker shared the discussion from the Focus Group meeting held last Tuesday for the Wellness/Recreation Center. Thursday is the next meeting and the public meetings will begin in September.

Tim Hansen reported the aquatics center closed last Sunday. Staff is preparing for fall programs and cleaning up from the storm damage over the weekend. Mayor Lathrop thanked Hansen and the staff for the great job with the National Tournament that was held in Nevada. Hansen also thanked other departments for their help as well. Jim Walker

relayed how he was impressed with the pool staff when taking his grandchildren there. He also gave his appreciation for the asphalt being removed at Billy Sunday Field.

Mike Neal reported staff was busy cleaning up storm debris. He advised residents could place debris on the curb until the end of day on Tuesday and staff would pick it up. They will also be cleaning for the upcoming weekend. New hire, Ty Borton, began his duties with the water department.

Shawn Cole advised Manatt's are here and working on 9<sup>th</sup> Street and K Avenue. They will work around the school schedule. Subdivision reviews are sent to all departments and the city engineer and attorney for input.

Ric Martinez informed council he had received Matt Snyder's resignation. His last day is September 2<sup>nd</sup>. He is moving back to Colorado and will be missed as he is well known in the community.

Kerin Wright reported the Auditor's will be here next week through the middle of September. Staff is preparing for their arrival. Wright also noted Mayor Lathrop has received his Certified Elected Municipal Official Designation and will be receiving his award at the League's Annual Conference.

Larry Stevens advised they are working on 6<sup>th</sup> Street, 8<sup>th</sup> Street, Water main projects and reviewing South I Avenue subdivision.

#### 11. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Ray Schwichtenberg, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:12 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

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