
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 26, 2016 6:03 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a regular meeting at Gates Hall located at 825 15th Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:03 p.m. on Monday, September 26, 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, Andrew Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: Brian Hanson.

Staff Present: Kerin Wright, Erin Clanton, Larry Stevens, Mike Neal, Shawn Cole and Ric Martinez.

Also in attendance were: Marlys Barker, Scott Dockstader and Mike Clayton with the Iowa Department of Transportation and approximately sixty citizens.

3. APPROVAL OF AGENDA

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Kelly, Mittman. 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 September 12, 2016
- B. Approve Payment of Cash Disbursements, including Check Numbers 65579-65669 and Electronic Checks 288-290 (Inclusive) Totaling \$127,073.45 (See attached list)
- C. Approve Financial Reports for Month of August, 2016
- D. Resolution No. 006 (2016/2017): A Resolution authorizing the Beginning Year Transfers for FY2016/2017

After due consideration and discussion the roll was called. Aye: Walker, Mittman, Schwichtenberg, Barker, 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. Ordinance No. 989 (2016/2017): An Ordinance approving a Zoning Amendment for the Planned Unit Development for South I Subdivision, 3rd Reading

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **adopt Ordinance No. 989 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Barker,

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

B. 2016 Sidewalk Project, Milam Concrete & Construction

1. Approve Change Order No. 1 in the deduction amount of \$2,136.00

Motion by Brett Barker, seconded by Andrew Kelly, to **approve Change Order No. 1 for the 2016 Sidewalk Project from Milam Concrete for a deduction amount of \$2,136.00.** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 3 in the amount of \$9,427.80

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve Pay Request No. 3 for the 2016 Sidewalk Project from Milam Concrete in the amount of \$9,427.80.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 007 (2016/2017): A Resolution approving 2016 Sidewalk Project Substantially complete

Motion by Barb Mittman, seconded by Jim Walker, to **adopt Resolution No. 007 (2016/2017).** After due consideration and discussion the roll was called. Aye: Mittman, Walker, Barker, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

C. Library Landscape Project, Vic Scott Landscaping & Nursery

1. Approve Change Order No. 1 in the deduction amount of \$1,894.22

Motion by Andrew Kelly, seconded by Jim Walker, to **approve Change Order No. 1 for the Library Landscape Project from Vic Scott Landscaping & Nursery for a deduct amount of \$1,894.22.** After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 1 in the amount of \$27,888.87

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the Pay Request No. 1 for the Library Landscape Project from Vic Scott Landscaping & Nursery in the amount of \$27,888.87.** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Barker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 008 (2016/2017): A Resolution approving the Library Landscape Project Substantially complete

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **adopt Resolution No. 008 (2016/2017).** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

7. US30 TASK FORCE PRESENTATION

Larry Stevens presented the US30 Task Force recommendations. Comment cards were available for citizens to return to City Hall for council consideration.

8. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Brett Barker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:45 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____