
NEVADA CITY COUNCIL - MONDAY, OCTOBER 24, 2016 6:00 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a special 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, October 24, 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: Kerin Wright, Erin Clanton, Larry Stevens, Jeremy Huntsman, Mike Neal, Shawn Cole, Tim Hansen, Ric Martinez and Kali Warner.

Also in attendance were: Marlys Barker, Marc Olson, Al Kockler, Jessica Eyanson, Maxine Harms, Bridget Dirks, John Dirks, Hazel Harper-Siner, Tom Cahill, Nancy Dunn, John Whited, Lin Yoder, Steve Lyon, Ashly Lyon, Marlys Swanson-Brehan, Matt Rhodes, Jane Heintz, Kris Corbin and Henry Corbin.

3. APPROVAL OF AGENDA

Motion by Brett Barker, seconded by Jim Walker, to **approve the agenda with the exception of striking 4D**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

4. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

- A. Approve Minutes of the Special Meeting held on October 4, 2016
- B. Approve Minutes of the Regular Meeting held on October 10, 2016
- C. Approve Payment of Cash Disbursements, including Check Numbers 65744-65822 and Electronic Payment Numbers 296-298 (Inclusive) Totaling \$316,670.47 (See attached list)
- ~~D. Approve Financial Reports for Month of September, 2016~~

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

5. PUBLIC FORUM

The Nevada Historical Society provided a presentation for Council and requested additional funding. Discussion was held regarding signage throughout town.

Ashly Lyon appeared before Council to discuss the conditions of the road at the back of her house.

Lin Yoder advised Council of a sidewalk issue on K Avenue between 6th and 7th Street.

6. OLD BUSINESS

- A. Discussion and appropriate Follow up on Request to rescind Gate Approval for Private Road at the end of Lake Shore Drive

Motion by Barb Mittman, seconded by Brian Hanson, to **Rescind the Gate approval and remove any structures currently in place within 30 days.** After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Kelly, Schwichtenberg, Walker, Barker. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 012 (2016/2017): A Resolution approving the Preliminary Plat for South I Subdivision

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 012 (2016/2017).** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Barker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 013 (2016/2017): A Resolution approving the Final Plat for South I Subdivision

Motion by Jim Walker, seconded by Brett Barker, to **adopt Resolution No. 013 (2016/2017).** After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Kelly, Mittman. Nay: None. Abstain: Schwichtenberg. The Mayor declared the motion carried.

- D. Resolution No. 014 (2016/2017): A Resolution approving the Construction Drawings for South I Subdivision

Motion by Brett Barker, seconded by Andrew Kelly, to **adopt Resolution No. 014 (2016/2017).** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Walker, Hanson. Nay: None. Abstain: Schwichtenberg. The Mayor declared the motion carried.

- E. Ordinance No. 990 (2016/2017): An Ordinance Amending the No parking and Stop Sign for South I Avenue Subdivision

Motion by Barb Mittman, seconded by Jim Walker, to **approve First Reading of Ordinance No. 990 (2016/2017).** After due consideration and discussion the roll was called. Aye: Mittman, Walker, Barker, Hanson, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- F. Ordinance No. 991 (2016/2017): An Ordinance amending Chapter 55 of the Animal Code by adding Chapter 55A, Urban Chickens

Motion by Brett Barker, seconded by Andrew Kelly, to **approve First Reading of Ordinance No. 991 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 015 (2016/2017): A Resolution approving the amendment to the City of Nevada Fee Appendix to the City Code

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **adopt Resolution No. 015 (2016/2017)**. 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 Purchase of Walk Behind Concrete Saw for Public Works Department

Motion by Brett Barker, seconded by Brian Hanson, to **approve the Purchase of Walk Behind Concrete Saw for Public Works from Star Equipment for \$5,546.31**. After due consideration and discussion the roll was called. Aye: Barker, Hanson, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 016 (2016/2017): A Resolution approving Final Plat for Rhodes Addition Minor Subdivision

Motion by Andrew Kelly, seconded by Jim Walker, to **adopt Resolution No. 016 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Hanson, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

Lynn Lathrop:

- Council Development Committee along with Mike Neal, Shawn Ludwig and Shawn Cole met with Central Iowa Water, Al Kockler and Jim Frevert regarding a housing development.
- Recreation Center Survey results are posted on the city website under the Projects tab.
- Budget and CIP Planning are in progress.
- ALICE training is scheduled for November 3 at City Hall.
- The Employee Health Fair was held October 18th.
- City Hall Campus Project should be finished up within the next couple weeks.
- Draft Employment Agreement for the Administrator position enclosed in packet. Relay any changes to Kerin.

Brett Barker reported on the Recreation Center survey. The Task Force met with Story County Medical Center to confirm their commitment to the project. They are also asking for the City-School Committee to meet to discuss Gates Hall. Erin Clanton is researching the Memorial and Civic Center levies. It has been asked if the school is interested in the northeast corner of SCORE for a future baseball field. The Task Force is scheduled to meet

again on Thursday. They will be looking at three pieces: 1-Preferred location; 2-Sizes of Amenities; and 3-Aquatics yes/no.

Andy Kelly inquired of council if anyone was interested in bringing back an ordinance that would allow miniature horses in town. The consensus was not at this time.

Barb Mittman noted if the Nevada Journal could print that there were no voice comments last meeting but there was a written comment provided.

Ray Schwichtenberg questioned the height restrictions of the fence on Lincoln Highway. They also have ducks on the property.

Shawn Cole gave a progress report of the projects.

Tim Hansen noted the parks and SCORE are being shut down for the winter. He is working with the school on revising the Shared Use Facility Agreement.

Mike Neal relayed the Final Permit for the Wastewater Plant has been received. He is working on RFP's for new trucks for the water and street department. Staff is looking at using any extra dollars available to repair the roads near the community building.

Jeremy Huntsman answered questions from the council regarding the welcome signs proposed. Permission has not been granted for any site, but the property owners will want to see the design before they give approval. Mayor Lathrop instructed staff to put the signs back on an upcoming agenda.

Ric Martinez reported staff will be downtown for Thursday night trick or treating. The police department has also been providing security at events being held at Gatherings. They are being charged per the fee appendix.

Kerin Wright reported there have been eleven applications received to date for the City Administrator position. She is working on the TIF Certification and budget documents. The Workman's Compensation Audit showed a small credit.

Larry Stevens informed council the Carsrud Final Plat has been recorded. The storm sewer for 11th Street is too far on the end of the line. The streets would need to be of rural type with ditches. They are also finding issues with the sanitary sewer on 6th and 8th Street. These were not included in the project costs. He will provide costs at a later date.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:43 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____