
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 27, 2017 6:00 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting in the Council Chambers located at City Hall, 1209 6th Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:05 p.m. on Monday, February 27, 2017, 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: Andrew Kelly, Jim Walker, Brian Hanson, Ray Schwichtenberg, Brett Barker. Absent: Barb Mittman.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Kerin Wright, Ric Martinez, Mike Neal, Tim Hansen, Shawn Cole, Shawn Ludwig, and Ray Reynolds.

Also in attendance were: Marlys Barker, Brad Tibben and De Anna Tibben.

3. APPROVAL OF AGENDA

Motion by Brett Barker, seconded by Jim Walker, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, 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.)

Motion by Brian Hanson, seconded by Brett Barker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 13, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 66423 - 66499 and Electronic Check Numbers 338-342 (Inclusive) Totaling \$207,709.27 (See attached list)
- C. Approve Renewal of Class "B" Beer Permit and Sunday Sales Privileges for Kum & Go, LC d/b/a Kum & Go #533, 731 Lincoln Highway, Effective April 14, 2017
- D. Receive Recommendation from Planning and Zoning Commission on Rezoning of approximately 220 acres lying North of Lincoln Highway and South of Union Pacific Railroad between 600th Avenue on the west and the UP Railroad on the east and Set Public Hearing for March 13, 2017 at 6:00 p.m. and Authorize Publication of Notice

After due consideration and discussion the roll was called. Aye: Hanson, Barker, Schwichtenberg, Kelly, Walker. 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 of an Employment Agreement Requested by PSD Martinez
Discussion was held regarding the Public Safety Director Contract Agreement and its content.

- B. Resolution No. 045 (2016/2017): A Resolution approving Public Safety Director Contract Agreement

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 045 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Barker. Nay: Walker. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 046 (2016/2017): A Resolution to approve the plat for the J&S Minor Subdivision that is located within 2 miles of the City of Nevada

Motion by Brian Hanson, seconded by Brett Barker, to **adopt Resolution No. 046 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

- B. Approve Lagoon Dredging for the Water Plant South Lagoon

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **approve the Water Plant South Lagoon Dredging by Midwest Injection Inc in the amount of \$67,900**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Walker, Barker, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve Sump Pump Reimbursement for 1041 M Avenue, \$700.00

Motion by Brian Hanson, seconded by Brett Barker, to **approve the Sump Pump Reimbursement for 1041 M Avenue in the amount of \$700.00**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Schwichtenberg, Walker. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

- D. Approve Park and Recreation Compact Tractor Contract for 2017

Motion by Andrew Kelly, seconded by Brett Barker, to **approve the 2017 Compact Tractor Agreement from Vetter Equipment for Park and Recreation Department**. After due consideration and discussion the roll was called. Aye: Kelly, Barker, Hanson, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

- E. Discussion and Appropriate Follow-up Action for the Brad and Deanna Tibben Sewer Issue

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **approve reimbursement of \$2,000 to Brad and DeAnna Tibben for a sewer issue contingent on the execution of a settlement agreement**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, Kelly, Walker. Nay: None. The Mayor declared the motion carried.

- F. Discuss and Approve the Naming of the Minor Subdivision for the Future Waste Water Treatment Facility.

Consensus of the council was to allow staff to develop an appropriate name for Minor Subdivision.

8. REPORTS (City Administrator/Mayor/Council/Department Heads)

Matt Mardesen:

- Budget Hearing is set for March 13th
- February 14th staff met with Lincolnway Energy and DuPont regarding a storm line that serves both entities. Research is being conducted on the pressure and flows going to the line.
- The Ames Annexation hearing is scheduled for the afternoon of March 8th.
- Mardesen and Barker met with Story County Medical to follow up on the proposed Wellness/Recreation Center and their commitment.
- IMWCA, Dean Schade met with Mardesen and Ray Reynolds regarding the City’s safety rating. Next year the rate will be going down for a savings of approximately \$18,000.
- The Iowa DOT, Scott Dockstader and Mike Clayton, met with Mardesen and Larry Stevens regarding a proposed bridge at 6th Street and S14.

Mayor Lathrop met with Story County for an update on their plans. He attended the Patriotic meeting at the Library on the February 16th. There were quite a few in attendance. Discussion was held regarding putting up the flags in the downtown district. “Fill The Foyer” collection and distribution went well. He thanked all who participated. Lathrop also attended the Story County Hospital ribbon cutting on February 21st and Van Wall’s customer appreciation on February 22nd.

Mike Neal noted the last snow event went well. Jim Walker thanked Neal for filling pot holes and Tim Hansen for the work at the drive of Billy Sunday Field.

Ric Martinez thanked the council for the contract approval. Backgrounds, polygraphs and post tests are being scheduled for the remaining police officer candidates. He also advised there of a special aired on TV regarding issues with exhausts on Ford Explorers. There have been no reports found on the city’s fleet. However, there was an issue with a bad battery producing a foul smell.

Larry Stevens reported the Pre-construction meeting for the 2017 CIP Street Improvement Project is scheduled for March 8th. Lining of the sewer main could decrease the contract. Staff is wrapping up the plans for the 2017 Asphalt Project with letting in April.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:00 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____