
NEVADA CITY COUNCIL - MONDAY, MARCH 13, 2017 6:05 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, March 13, 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: Brian Hanson, Andrew Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: Brett Barker.

Staff Present: Matt Mardesen, Kerin Wright, Ric Martinez, Ray Reynolds, Mike Neal and Shawn Cole.

Also in attendance were: Jane Heintz, Don Kockler, and LaVon Schiltz.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARINGS:

A. Fiscal Year 2017/2018 Budget

1. Public Hearing

At 6:06 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 23, 2017**. The public hearing is **for the Fiscal Year 2017/2018 Budget**.

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 6:06 p.m.

2. Resolution No. 047 (2016/2017), A Resolution adopting the Fiscal Year 2017/2018 Annual Budget

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **adopt Resolution No. 047 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

B. Capital Improvement Plan Fiscal Year 2017/2018 Budget
1. Public Hearing

At 6:07 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 23, 2017**. The public hearing is **for the Fiscal Year 2017/2018 Capital Improvement Plan**.

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 6:07 p.m.

2. Resolution No. 048 (2016/2017): A Resolution adopting the Fiscal Year 2017/2018 Capital Improvement Plan

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 048 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

C. FY2016/2017 Budget Amendment
1. Public Hearing

At 6:08 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 23, 2017**. The public hearing is **for the Fiscal Year 2016/2017 Budget Amendment**.

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 6:08 p.m.

2. Resolution No. 049 (2016/2017): A Resolution adopting the Fiscal Year 2016/2017 Budget Amendment

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **adopt Resolution No. 049 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

D. Rezoning of the Dowell Property Site located at the Northeast corner of the Intersection of 590th Street and Lincoln Highway from "AR" (Agricultural Reserve) to "GI" (General Industrial)

1. Public Hearing

At 6:09 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **March 2, 2017**. The public hearing is **Rezoning of the Dowell Property from "AR" to "GI"**.

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 6:09 p.m.

2. Ordinance No. 993 (2016/2017): An Ordinance Amending the Zoning Map of the City of Nevada, Iowa, by Amending the Zoning Classification of Parcels of Land Owned by Dowell Sisters and located within the Corporate Limits of the City of Nevada, Iowa, from "AR" (Agricultural Reserve) District to "GI" (General Industrial) District

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Ordinance No. 993 (2016/2017), first reading.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

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

Motion by Jim Walker, seconded by Brian Hanson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 27, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 66500-66571 and Electronic Check Numbers 345-347 (Inclusive) Totaling \$222,036.06 (See attached list)
- C. Approve Financial Reports for Month of February, 2017
- D. Approve Renewal and Change of Ownership for Class "E" Liquor License and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2017
- E. Approve Renewal Class "C" Liquor License, Class "B" Native Wine, Sunday Sales and Catering Privilege Permit, Farmhouse Catering LC, d/b/a Gatherings, 1024 6th Street, Effective April 25, 2017
- F. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6th Street, Effective March 30, 2017

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

6. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

7. OLD BUSINESS

- A. Approve Pay Request No. 1 for the 2017 Emerald Ash Borer Project to Robb's Tree & Stump Service in the amount of \$19,000

Motion by Barb Mittman, seconded by Andrew Kelly, to **approve Pay Request No. 1 for the 2017 Emerald Ash Borer Project to Robb's Tree & Stump Service in the amount of \$19,000.** After due consideration and discussion the roll was called. Aye: Mittman, Kelly, Schwichtenberg, Hanson, Walker. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

A. Approve Conversion for Fire Tender for the Fire Department

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve the Conversion for the Fire Tender to R&M Fire Apparatus in the amount of \$55,000.** After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

B. Approve Farm Agreement for 53 Acre Row Crop off Airport Road

Motion by Andrew Kelly, seconded by Ray Schwichtenberg, to **approve the Farm Agreement with Steve Moser for the 53 Acre ROW Crop for a 3 year term and agree to pay for half of the fertilizer costs in 2017 to increase production.** After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

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

Matt Mardesen:

- March 8th the Iowa Economic Development Authority Annexation Board approved the City of Ames annexation request by a 4/1 vote.
- Leadership Nevada is in the planning stages for next fall.
- Tuesday, February 28th Mardesen met with the Golden K Group
- Mardesen will be in court on March 14th and 15th for a pending ICAP Claim
- The Pre-construction meeting for the 2017 Street CIP Project was held on March 8th. The contractors plan to begin work on March 29th. Letters will go out to the property owners.
- Mardesen gave a brief update on the Wellness/Recreation center

Mike Neal reported on the snow event. This will again cause potholes to deteriorate.

Ray Reynolds advised with the nice weather he and Kali Warner have begun working on nuisance abatements. Approximately 54 notices went out and they are getting positive reactions.

Ric Martinez noted they will be posting some of the nuisance pictures on their Facebook page to show residents some of the issues they look at when citing a nuisance. The department is waiting on post test before they make a job offer. Hopefully by the end of the month they will be ready.

Kerin Wright relayed her satisfaction with the report from Dorsey and Whitney regarding the City's Municipal Continuing Disclosure Cooperation (MCDC) Initiative. The SEC has confirmed it does not intend to take enforcement action against the City. She also attended the annual training from Dorsey and Whitney for the Continuing Disclosure required on most of the City's bonds.

10. 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 6:55 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____