
NEVADA CITY COUNCIL - MONDAY, MARCH 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 6:00 p.m. on Monday, March 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: Jim Walker, Ray Schwichtenberg, Barb Mittman, Andrew Kelly, Brian Hanson. Absent: Brett Barker.

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

Also in attendance were: Marlys Barker and Walt McDonald.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Barb Mittman, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Walker, Mittman, Schwichtenberg, Hanson, Kelly. 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 Ray Schwichtenberg, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on March 13, 2017
 - B. Approve Payment of Cash Disbursements, including Check Numbers 66572-66640 and Electronic Check Numbers 348-350 (Inclusive) Totaling \$226,852.62 (See attached list)
- After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Hanson, Kelly, Mittman. 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. 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 (second reading)

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Ordinance No. 993 (2016/2017), second reading**. After due consideration and discussion the roll was

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

B. 2017 Emerald Ash Borer Project

1. Approve Pay Request No. 2 from Robb's Tree & Stump Service in the amount of \$2,375

Motion by Barb Mittman, seconded by Jim Walker, to **approve Pay Request No. 2 for the 2017 Emerald Ash Borer Project from Robb's Tree & Stump Service in the amount of \$2,375.** After due consideration and discussion the roll was called. Aye: Mittman, Walker, Hanson, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

2. Resolution No. 049 (2016/2017): A Resolution approving the 2017 Emerald Ash Borer Project Substantially Complete and Releasing the retainage in 30 days

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **adopt Resolution No. 049 (2016/2017) changing the total amount to \$22,500.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 050 (2016/2017): A Resolution Approving the Second Addendum to the Purchase Agreement for Real Estate, Earnest Money

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 050 (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.

D. Discussion and Appropriate Follow Up on Iowa DOT request for City support of a flyover on US30 between 6th and S14 Streets, closing S14

Discussion was held regarding the Iowa DOT request for City support of a flyover on US30 between 6th and S14 Streets, closing S14. Council consensus was to give the public a chance for comment before a decision was made. No council action was taken.

E. Approve Amendment to HR Green Agreement for the 2017 CIP Street Improvement Construction Phase services in the amount not to exceed \$67,300

Motion by Brian Hanson, seconded by Andrew Kelly, to **approve the Amendment to HR Green Agreement for the 2017 CIP Street Improvement Construction Phase services not to exceed \$67,300.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Resolution No. 051 (2016/2017): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2017 Asphalt Project, and the taking of bids therefor

Motion by Jim Walker, seconded by Barb Mittman, to **adopt Resolution No. 051 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Walker, Mittman, Schwichtenberg, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

B. Approve Purchase of Truck Service Body for Water Department Truck

Motion by Jim Walker, seconded by Brian Hanson, to **approve the Purchase of a Truck Service Body for the Water Department Truck from Truck Equipment in the amount of \$7,522**. After due consideration and discussion the roll was called. Aye: Walker, Hanson, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

C. Approve Furniture for the Fire Station Remodel Project

Motion by Andrew Kelly, seconded by Jim Walker, to **approve the Purchase of Furniture for the Fire Station Remodel from Beirman Furniture in the amount of \$6,387.23**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Hanson, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

D. Approve Beverage Contract for Aquatic Center and SCORE Park

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **approve the Beverage Contract for the Aquatic Center and SCORE Park with Pepsi for a 3 year contract**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

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

Matt Mardesen:

- Mardesen and Brett Barker are meeting on Friday, March 31st to prepare for the April 7th Rec Center Task Force meeting.
- The Dowell Sisters claim was actually reduced to \$22,690. There was no liability for the city. He thanked those who assisted in the case.
- Mardesen will be reaching out to council for their thoughts on electronic council packets.
- Story County Housing Trust Fund Task Force is requesting a yearly commitment of funds from the city to go toward the task force to help them leverage additional dollars from the Iowa Finance Authority. These funds could then be dispersed to existing housing agencies and non-profits. Mardesen will ask them to come to the next council meeting to answer any questions the council may have. The City's share would be approximately \$3,666.43 annually.
- Leadership Nevada is in the planning stages. If anyone is interested in attending let him know.

Mayor Lathrop informed the council the League of Women Voters Legislative Wake Up held in the Council Chambers last Saturday had a very good turnout. The room was full. He also attended the Chamber meeting for small business. They are organizing vendors for the Shoppe Nevada event.

Shawn Cole advised the sidewalks have been chosen for replacement. The contractors for the upcoming 2017 Street CIP Project are setting signs for work to begin soon.

Mike Neal thanked the council for their support of the service body purchase for the water truck. Staff is jetting sewers and will be patching again when the weather clears up.

Ric Martinez noted they extended a conditional offer to one of the police officer candidates. The process is a little longer due to the retirement of the testing clerk. Possibly be ready to swear in the new officer in April. The red Ford Explorer will be decaled for the Community Service Officer vehicle.

Kerin Wright reported the website and the financial software are being updated with the current budget and amendment documents.

Larry Stevens updated the council on the 2017 Projects. A new local contractor will be one of the sub-contractors for the project.

Erin Clanton relayed she has been working on the See Addendum and the documents that Story County is requiring for filing the subdivision.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Ray Schwichtenberg, 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: _____