
NEVADA CITY COUNCIL - MONDAY, APRIL 24, 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, April 24, 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, Barb Mittman, Brian Hanson, Jim Walker. Absent: Ray Schwichtenberg and Brett Barker. Brett Barker arrived at 6:04 p.m.

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

Also in attendance were: Marlys Barker, Jessica Brandes, Brody Miller, Jessica Miller and Ernest Ruben.

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, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

4. FY2016 AUDIT REPORT, Ernest Ruben, State Auditor's Office

Ernest Ruben from the State Auditor's Office gave an overview of the FY2016 Audit Report.

Brett Barker arrived at 6:04 p.m.

5. PUBLIC HEARINGS:

A. 2017 Asphalt Paving Improvements

1. Public Hearing

At 6:05 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **April 6, 2017**. The public hearing is for the **2017 Asphalt Paving Improvement**.

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 6:05 p.m.

2. Resolution No. 053 (2016/2017): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2017 Asphalt Project

Motion by Andrew Kelly, seconded by Brian Hanson, to **adopt Resolution No. 053 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Kelly, Hanson, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the 2017 Asphalt Project

Bids received for the 2017 Asphalt Project were:
Manatts, bid of \$774,450.00

4. Resolution No. 054 (2016/2017): A Resolution awarding contract for the 2017 Asphalt Project

Motion by Barb Mittman, seconded by Jim Walker, to **adopt Resolution No. 054 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Mittman, Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

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

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

- A. Approve Minutes of the Regular Meeting held on April 10, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 66717-66810 and Electronic Numbers 356-358 (Inclusive) Totaling \$191,998.49 (See attached list)
- C. Approve Financial Reports for Month of March, 2017
- D. Approve Human Service Agreements for Fiscal Year 2017/2018:
 1. Assault Care Center Extending Shelter and Support - \$1,030
 2. Nevada – Youth and Shelter Services - \$7,900
 3. Rosedale Shelter - \$2,700
 4. Community & Family Resources - \$1,950
 5. Community Resource Center - \$24,135
 6. Volunteer Center of Story County - \$670
 7. Central Iowa RSVP - \$950
 8. Mid-Iowa Community Action - \$1,500
 9. Good Neighbor Emergency Assistance - \$1,890
 10. Story County Legal Aid - \$6,000
 11. Community Band - \$665
 12. Nevada Historical Society - \$2,100
 13. Boys & Girls Club of Story County - \$5,800
 14. Good Samaritan Fund (Churches) - \$3,735
 15. Nevada PTA - \$4,625
 16. Raising Readers in Story County K-3 – 2,300
 17. Story County Hospital Foundation - \$2,250

*The remaining two will be approved next meeting

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

7. PUBLIC FORUM

- A. Mayor Lathrop swore in Volunteer Firefighters/EMS, Brody Miller and Jessica Brandes
- B. Mayor Lathrop Proclaimed April 23-29, 2017 as Volunteer Week, recognizing those who volunteer and serve in Nevada.

8. NEW BUSINESS

- A. Approve Purchase of Thermal Imaging Camera for the Fire Department

Motion by Brian Hanson, seconded by Brett Barker, to **approve the Purchase of a FLIR K55 and K2 Thermal Imaging Camera from Alex Fire Apparatus for \$5,650.00.**

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

9. REPORTS

Matt Mardesen:

- Maggie Davis' Multiage Class requested to paint storm drains in an effort to combat the global problem of garbage. Ric Martinez responded to the class and Mike Neal and Martinez will work with them to ensure the safety of the students.
- The Rec Center Task Force will meet May 4th at 10:00 a.m.
- Staff met with Copper Tree on April 17th to discuss an EAB Replanting Program. The goal is to have a program to present to council by June or July.
- Mardesen attended the Iowa Government Finance Initiative Workshop with Kerin Wright on April 20th. The City's fiscal condition was evaluated along with comparables to other cities.
- April 20th the Public Safety Department held a mock crash event at the Nevada High School. Mardesen praised the department for the event and the cooperation among the other entities that participated.

Brett Barker reported the 4th Annual Story County Freedom Flight event raised approximately \$5,600. Proceeds will fund the Middle East Conflict Memorial Mall bus trip for veterans.

Ray Reynolds advised on Thursday he will participate in a conference call with Underwriters Laboratory to discuss protocol for stover fires. DuPont is Co-sponsoring the initiative. Reynolds has been asked to serve on the Fire Code Action, SMART Buildings Code and the Pallet Storage Code Committees. These committees will look at the definitions for corn stover and how it should be noted in the code.

Shawn Cole reported the projects are ahead of schedule. Planning and Zoning will meet next Monday to discuss allowing salvage services in the Railroad Corridor.

Tim Hansen relayed the Cemetery has received a \$25,000 memorial from Mary Harms to be used for green beauty of the grounds. An ICAP Grant for \$1,000 was also received for purchase of tubes and life jackets at the aquatic center. A storage facility will be built at Billy Sunday Field funded by the high school. Staff is preparing the cemetery for Memorial Day. Last Thursday high school kids were at the aquatic center and SCORE participating in Service Day. Marlys Barker inquired about the security/safety issues with individuals fishing

at the pond next to the aquatic center. Hansen replied the city does not stock the pond and it is posted for no swimming. Ric Martinez will assess if there are any parking issues that might need to be addressed.

Mike Neal reported the water department initially thought there was a water main break near Rolling Green. It turned out to be their service line.

Ric Martinez advised a conditional offer was made to a candidate with all tests completed. The employment offer will be made this week. This candidate is already certified. There is another non-certified candidate a conditional offer will be made to in the next day or so.

Kerin Wright relayed she attended the Iowa Municipal Finance Officer Associations Conference in Des Moines last week. An update was given on the revised elections process. More details will be known after the Story County Clerk's meeting next month. Staff is assessing the need for another budget amendment.

Larry Stevens noted last Monday documents for the Orchard View Subdivision were submitted to the Story County Planning and Zoning. They will meet on May 3rd and refer it on to the Story County Supervisors on May 16th. The 2017 Asphalt project was awarded tonight, Manatts has advised it will be late summer/early fall before the project begins. Stevens advised they are finishing the sidewalk project and it should be ready for bids next month.

10. 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 6:45 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____