
NEVADA CITY COUNCIL - MONDAY, MAY 8, 2017 6:03 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 6:03 p.m. on Monday, May 8, 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, Brett Barker. Absent: None.

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

Also in attendance were: Marlys Barker, Roger Seymour, Gina Seymour, Mason Adams, Marc Olson, Sergeant Chase Holm and Sergeant Ryan Derry.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on April 24, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 66811-66882 and Electronic Numbers 359-364 (Inclusive) Totaling \$205,072.21 (See attached list)
- C. Approve Human Service Agreements for Fiscal Year 2017/2018:
 1. Heartland Senior Services - \$1,900
 2. Salvation Army - \$2,900

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

5. PUBLIC FORUM

Mason Adams with Alliant Energy presented the CAPA Report.

Mayor Lathrop swore in Police Officer Sean Seymour.

Sergeant Chase Holm appeared before council to discuss the intent to form a non-profit group called VLR, Veterans Lifetime Recreation Club. They are looking at property in

Nevada to purchase for their Club. Sergeant Holm described the opportunities that could be available to veterans through the club.

6. OLD BUSINESS

- A. Planning and Zoning Recommendation for Re-Zoning request from Lawrence Truitt, to allow Salvage Services at 95 N Avenue.

Motion by Brian Hanson, seconded by Andrew Kelly, to **accept Planning and Zoning recommendation to not allow Salvage Services at 95 N Avenue.** After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Mittman, Schwichtenberg, Walker, Barker. Nay: None. The Mayor declared the motion carried.

- B. 2017 CIP Street Improvement Project, Contractor Con-Struct, Inc
1. Approve Change Order No. 2 for valve installation and repair water services in the amount of \$11,764.69.

Motion by Brett Barker, seconded by Jim Walker, to **approve Change Order No. 2 for valve installation and water repair services in the amount of \$11,764.69.** After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

2. Pay Request No. 1 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$422,778.82

Motion by Barb Mittman, seconded by Ray Schwichtenberg, to **approve Pay Request No. 1 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$422,778.82.** After due consideration and discussion the roll was called. Aye: Mittman, Schwichtenberg, Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approve Purchases of Utility Vehicle, Zero Turn Mower, and Stand-on Spreader/Sprayer for the Park and Recreation Department.

Motion by Brett Barker, seconded by Brian Hanson, to **approve the Purchases of a Utility Vehicle, Zero Turn Mower and Stand On Spreader/Sprayer for the Parks and Recreation Department.** After due consideration and discussion the roll was called. Aye: Barker, Hanson, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

- B. Approve Neighborhood Improvement Incentive Program Application from St Patrick Church, removal of house at 1015 K Avenue in the amount of \$3,561.25

Motion by Jim Walker, seconded by Brett Barker, to **approve the Neighborhood Improvement Incentive Program Application from St Patrick Church for removal of the house at 1015 K Avenue in the amount of \$3,561.25.** After due consideration and discussion the roll was called. Aye: Walker, Barker, Kelly, Mittman, Schwichtenberg, Hanson. Nay: None. The Mayor declared the motion carried.

C. Discussion and Appropriate Follow-up for Proposed Fireworks Ordinances in Chapter 41.

Motion by Brian Hanson, seconded by Jim Walker, to **approve Ordinance No. 994 (2016/2017) as written.** Motion by Brian Hanson, seconded by Jim Walker to **amend the motion to approve Ordinance No. 994 (2016/2017) through the first reading, holding the second reading on May 22, 2017.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Matt Mardesen:

- Rec Center Task Force will be meeting May 12th.
- Mardesen is attending the CIWA board meeting on May 9th with Jim Frevert and Al Kockler to discuss the South Glen Subdivision.
- City Staff met with Burke on Monday, April 24th. The timetable for a new wastewater plant was discussed.
- On April 26th Mardesen presented his abandonment procedures at Rotary.
- Mardesen attended the Central Iowa City Manager's meeting on April 28th. There was discussion about recreation facilities and how to pay for them.
- Story County Planning and Zoning approved the Orchard View Subdivision and submitted it to Story County Supervisors for final approval.

Mayor Lathrop reported on Harmony Clothes Closet and the outreach they provide. He also noted Burke uses approximately 200,000 gallons of water a day.

Council member Barb Mittman thanked Shawn Cole for his help with St. Patrick Catholic Church house demolition.

Library Director Beth Williams relayed the middle school classes will be visiting the library. They are working on the copyright issues and hope to be able to digitize the Nevada Journal. National Library week went well. Approximately 266 pounds of cans were donated to the Community Cupboard. The board is in the hiring process for the director position.

Planning and Zoning Administrator Shawn Cole informed the council at the last P&Z meeting the commission discussed lowering set backs in residential areas. The intern will be working on this item. Projects are going well and paving of 6th Street should be next week.

Park and Recreation Director Tim Hansen thanked the council for their support. Staff is preparing the cemetery for Memorial Day. Street Department will be moving some bad concrete. June 3 is slated for the pool opening.

Director of Fire/EMS Ray Reynolds noted Thursday he will be attending a meeting at DuPont to discuss safe storage for Stover sites.

Public Safety Director Ric Martinez relayed Story City is waiting on the fireworks issue, while Ames is staying neutral and Huxley is going to place a no discharge ordinance. He feels we are moving in the right direction. The old community service officer vehicle will be put up for sale. The Bike Rodeo is Saturday, May 13th from 9-1.

City Clerk Kerin Wright advised council the city website has been moved over to a different server. She noted to contact city hall if any glitches were noticed. A staff member has been out on FMLA this week and last.

City Engineer Larry Stevens reported the sidewalk plans are complete. They will be ready to go out for bid next meeting. The storm collector plans are about ready. The street projects are moving along well. Mayor Lathrop congratulated Larry on being named one of National APWA's Top Ten Public Works Leaders of the Year.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Ray Schwichtenberg, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:11 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____