
NEVADA CITY COUNCIL - MONDAY, JUNE 26, 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, June 26, 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: Brett Barker, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: Andrew Kelly, Brian Hanson.

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

Also in attendance were: Marlys Barker.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARINGS:

A. FY17 Budget Amendment #2
1. Public Hearing

At 6:01 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **June 15, 2017**. The public hearing is **for FY17 Budget Amendment #2**.

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 6:01 p.m.

2. Resolution No. 061 (2016/2017): A Resolution Amending Current Fiscal Year 2017 Budget, #2

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **adopt Resolution No. 061 (2016/2017)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Mittman. 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 Barb Mittman, seconded by Brett Barker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 12, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67115-67244 and Electronic Numbers 380-384 (Inclusive) Totaling \$904,742.43 (See attached list)
- C. Approve Financial Reports for Month of May, 2017

After due consideration and discussion the roll was called. Aye: Mittman, Barker, Schwichtenberg, Walker. 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. 2017 CIP Street Improvement Project, Con-Struct, Inc.
 1. Approve Change Order No. 5 in the amount of \$943.80

Motion by Jim Walker, seconded by Barb Mittman, to **approve Change Order No. 5 for the 2017 CIP Street Project from Con-Struct in the amount of \$943.80.** After due consideration and discussion the roll was called. Aye: Walker, Mittman, Schwichtenberg, Barker. Nay: None. The Mayor declared the motion carried.

2. Approve Change Order No. 6 in the amount of \$3,683.50

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve Change Order No. 6 for the 2017 CIP Street Project from Con-Struct in the amount of \$3,683.50.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Mittman. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve Amendment to HR Green Agreement for the WWTP Nutrient Removal Feasibility Study services in the amount of \$38,000

Motion by Brett Barker, seconded by Barb Mittman, to **approve the Amendment to HR Green Agreement for the WWTP Nutrient Removal Feasibility Study services in the amount of \$38,000.** After due consideration and discussion the roll was called. Aye: Barker, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Mardesen:

- June 14th Mardesen met with Story County Medical Center to evaluate EMS Services.
- An update on the South Glen Subdivision: after meeting with LaPlant and Frevert there were three options on the table. Mardesen is waiting on Frevert for a decision.
- June 21st Barker and Mardesen held a conference call with RDG and the final Rec Center presentation will be made sometime in July to the full council.

- The Beacon Center has been given to ISU by the legislature. Mardesen and LaVon Schiltz met with Beacon to encourage them to continue their Pilot Program.
- Mardesen and Wright have been assessing copiers and printers trying to streamline our services and be cost effective.
- The Guide to Nevada is being reviewed. Let Mardesen know if there are any changes that are wanted.

Mayor Lathrop noted he attended the City/School meeting where they discussed space issues and Billy Sunday Field. He and Barker attended the Chamber Small Business meeting.

Park and Recreation Director Hansen reported the slide at Hattery had been vandalized. A stand alone slide is approximately \$4,500. There has been a donation to replace the slide. It is hoped to have it in by this fall. Mosquito counts are down so they will not be spraying yet. They will continue to monitor it.

Public Works Director Neal relayed the new wastewater facility is needed as the current plant is showing signs of wear. Neal and Mardesen will begin discussions on hiring for the wastewater plant.

Director of Fire/EMS Reynolds reported there have been fifteen fireworks complaints: 2 for reckless, 2 for illegal and 11 legal (but with complaints). There have been no medical or fire calls because of lighting fireworks. Three other communities in Eastern Iowa have had fires as a result of fireworks. The firework vendor has been good with customers and Reynolds is meeting with them weekly. Council Member Barker and Walker would like to assess the season at the end and reach out to other cities to see their statistics as well. Reynolds also relayed the police department will begin carrying Narcan, an Opium reversal drug. He thanked NuCara for providing the correct dosage. Nevada is the first in the county to implement this on a daily basis.

City Clerk Wright noted she has been working with Melissa from MIC Insurance finalizing the details for the ICAP and IMWCA Renewals. Melissa will attend the July 10th meeting to present to council.

City Engineer Stevens advised there is a Pre-Construction meeting tomorrow for the 2017 Asphalt Project. Staff has been assisting the fire department with their concrete work and will be preparing an RFQ. They will also be taking a railroad inventory. The two on the south need continuation this year and the inventory updated. He will be working with Walt McDonald through the process. The IDNR approved the sewer permits for the 2017 CIP Streets project. IDNR had a few questions on the water permit, approval should be soon. After some issues with flaggers from UP they are trying to get Sixth Street opened back up. Council Member Walker asked about Westwood. Stevens reported they will discuss Westwood at the pre-construction meeting tomorrow.

10. **CLOSED SESSION:** Closed session pursuant to Iowa Code Section 21.5 (1) (i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary and that individual requests a closed session

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **Go INTO Closed Session in regards to Iowa Code Section 21.5(1)(i)**. After due consideration and discussion the roll

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

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **Go OUT of Closed Session in regards to Iowa Code Section 21.5(1)(i)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

11. Approval of Salary Adjustment for City Administrator

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the recommendation of the review committee for a 4% increase for Mardesen's 6-month review effective July 1, 2017**. After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Barker, Mittman. Nay: None. The Mayor declared the motion carried.

12. ADJOURNMENT

There being no further business to come before the meeting, motion by Brett Barker, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:50 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____