
NEVADA CITY COUNCIL - MONDAY, JULY 10, 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, July 10, 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, Andrew Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: Brian Hanson.

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

Also in attendance were: Marlys Barker, Melissa Johnson, Jennifer Knox, Eric Gabrielson, Jane Heintz, Derek Thomas and Mary Jo Kellogg.

3. APPROVAL OF AGENDA

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

4. IMWCA/ICAP Renewal was presented by Melissa Johnson from Midwest Insurance.

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

Motion by Jim Walker, seconded by Andrew Kelly, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 26, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67245-67322 and Electronic Numbers 385-387 (Inclusive) Totaling \$275,593.75 (See attached list)
- C. Authorize Payment of \$47,910 to Iowa Municipal Workers Company Association for FY 2017/2018 Insurance
- D. Authorize Payment of \$150,516.38 to Iowa Communities Assurance Pool for FY 2017/2018 Insurance

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

4. PUBLIC FORUM

Jennifer Knox addressed the council regarding her dislike for the fireworks ordinance.

5. OLD BUSINESS

- A. 2017 CIP Streets Project, Con-Struct Inc.

1. Approve Change Order No. 7 in the amount of \$105,904.00

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **approve Change Order No. 7 for the 2017 CIP Streets Project from Con-Struct in the amount of \$105,904.00.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

2. Approve Change Order No. 8 in the amount of \$319,304.16

Motion by Ray Schwichtenberg, seconded by Barb Mittman, to **approve Change Order No. 8 for the 2017 CIP Streets Project from Con-Struct in the amount of \$319,304.16.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Mittman, Walker, Barker, Kelly. Nay: None. The Mayor declared the motion carried.

3. Approve Pay Request No. 3 in the amount of \$571,954.34

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve Pay Request No. 3 for the 2017 CIP Street Project from Con-Struct in the amount of \$571,954.34.** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Barker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

6. NEW BUSINESS

- A. Resolution No. 001 (2017/2018): A Resolution accepting Permanent Public Water Easement from Kenneth M. Huffaker

Motion by Brett Barker, seconded by Andrew Kelly, to **adopt Resolution No. 001 (2017/2018).** After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow Up on Engineering Services

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **direct the city administrator to negotiate an extended contract with HR Green through February 28, 2019.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow Up on Land Purchase

Motion by Brett Barker, seconded by Barb Mittman, to **proceed with the land purchase for \$25,000 and direct City Attorney Clanton to prepare the necessary documents.** After due consideration and discussion the roll was called. Aye: Barker, Mittman, Schwichtenberg, Walker, Kelly. Nay: None. The Mayor declared the motion carried. Consensus was to check with our insurance to verify any liability issues with the Lion's Club trailer if the city allows it to stay on the premise until the city has a need for the site.

D. Approve City/School Facility Use Agreement

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **approve the Facility Use Agreement between the City of Nevada Parks and Recreation Department/Gates Hall and the Nevada Community School District.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

7. REPORTS:

City Administrator Mardesen:

- On June 27th attended the Lean Government Exchange training in Des Moines. Discussion was held on ways to evaluate your organization to improve inefficiencies and maximize the return on input.
- On June 28th Mardesen and Sergeant Schmidt attended Disaster Assessment Training with Story County Emergency Management.
- On July 6th he attended an ISU PAWR Workshop where they discussed Advanced Wireless Research for a Third Wave Internet through AmesNet. ISU is seeking support from the City and Story County to include them in their study.
- Mardesen will be attending the IaCMA Summer Conference on July 12th through the 14th.
- There will be a City/School Vision 2020 Capstone meeting on July 19th at 5:15 pm.
- Mardesen noted there had still been no decision regarding the CIWA issue for the South Glen Subdivision.

Council Member Barb Mittman wondered if there should be a community task force for the opiod issue. She would like to see follow up on that as well as fireworks.

Director of Fire/EMS Reynolds reported while at the Underwriter's Laboratory for the corn stover burn the burn building was shut down because the heat was too much. He relayed they have come up with a way to put them out and also to stack them in a way to avoid a fire. Reynolds felt the fireworks issue went well from a FD/EMS stand point. He relayed there were no fires or injuries. He has also been contacting other cities on their issues. These comments and reports will be gathered to distribute to council when the ordinance is revisited.

Park and Recreation Director Hansen advised they have installed extra security at the cemetery.

Planning and Zoning Administrator Cole updated the council on the progress of the projects.

Public Safety Director Martinez reported there were 50 complaints of fireworks but were legal; 11 illegal complaints with 10 citations written, of which 3 were reckless. Martinez felt it was a good season with no fires or injuries. He feels it is hard to catch violators. By the time it is reported and an officer responds they have stopped or moved on. On July 4th there were extra officers out on bike patrol. Martinez also reported there were 3 permits for chickens for a total of 14 chickens in town. Animal licenses were at 519 dogs and 268 cats. It has made it easier to notify the owners. The Police Department has received 86 applications and selected 7 to interview. Ryan Sills will be sworn in at the next council meeting.

City Clerk Wright noted staff is working on end/beginning year transfers. There will also be staff attending the Iowa Municipal Institute/Academy for training at the end of July. With the end of the year preparation is being made for the upcoming audit.

City Engineer Stevens reported the project is on schedule. The asphalt project could begin this week with a completion date in August. The contractor is working on a price for a change order for Westwood Drive. Mayor Lathrop thanked Larry for his service to the city.

8. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Ray Schwichtenberg, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:50 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____