

---

NEVADA CITY COUNCIL - MONDAY, AUGUST 14, 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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:03 p.m. on Monday, August 14, 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, Brian Hanson, Andrew Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Kerin Wright, Ric Martinez, Ray Reynolds, Shanna Speer, Shawn Cole, Mike Neal, Cory Morrissey, Chris Brandes and Kali Warner

Also in attendance were: Marlys Barker, Charles Schadt, Chris Harding, Karen Selby, Al Kockler, John Swanson, Dane Nealson, Marty Chitty and Cory Morrissey family.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on July 24, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67424-67560 and Electronic Numbers 394 397(Inclusive) Totaling \$340,879.77 (See attached list)
- C. Approve Financial Reports for Month of July, 2017
- D. Resolution No. 006 (2017/2018): A Resolution approving FY16/17 Year End Transfers
- E. Resolution No. 007 (2017/2018): A Resolution authorizing the Beginning Year Transfers for FY2017/2018
- F. Resolution No. 008 (2017/2018): A Resolution authorizing Engagement Services with Dorsey & Whitney for the proposed issuance of GO Refunding Bonds, Series 2017
- G. Resolution No. 009 (2017/2018): A Resolution Requesting Support of Story County Housing Trust Fund Task Force

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

5. MAYOR'S APPOINTMENTS:

- A. Approve Appointment of Evie Peterson to Planning and Zoning Commission, term expires 6/30/2022.

Motion by Andrew Kelly, seconded by Barb Mittman, to **approve Mayor's Appointment of Evie Peterson to the Planning and Zoning Commission, term to expire 6/30/2022.** After due consideration and discussion the roll was called. Aye: Kelly, Mittman, Schwichtenberg, Walker, Barker, Hanson. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

Mayor Lathrop swore in Police Officer Cory Morrissey.

Charles Schadt, owner of George's Pizza, requested council approve his liquor license before Lincoln Highway Days. The consensus of the council was to set a special meeting for Friday, August 25, 2017 at 7:00 a.m. at City Hall Council Chambers to allow Schadt time to complete the construction necessary to obtain the necessary inspections needed before the license can be approved.

Al Kockler addressed the council regarding parking on sidewalks in the downtown area. City Administrator Mardesen will research the issue and bring back for council review.

7. OLD BUSINESS

- A. 2017 CIP Street Improvement Project, Con Struct

1. Approve Pay Request No. 4 in the amount of \$544,775.03

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Pay Request No. 4 for the 2017 CIP Street Improvement Project by Con-struct in the amount of \$544,775.03.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Schwichtenberg, Walker, Barker, Kelly. Nay: None. The Mayor declared the motion carried.

2. Approve Change Order No. 10 in the amount of \$990.00

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve Change Order No. 10 for the 2017 CIP Street Improvement Project by Con-Struct in the amount of \$990.00.** After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 1 for the 2017 Asphalt Project, Manatt's in the amount of \$132,880

Motion by Jim Walker, seconded by Brett Barker, to **approve Change Order No. 1 for the 2017 Asphalt Project by Manatt's in the amount of \$132,880.00.** After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Kelly, Schwichtenberg, Mittman. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 010 (2017/2018): A Resolution setting the date for public hearing on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money there under in a principal amount not to exceed \$2,975,000 and authorizing the use of a preliminary official statement

Motion by Brett Barker, seconded by Jim Walker, to **adopt Resolution No. 010 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 011 (2017/2018): A Resolution Approving the Preliminary Plat and Construction Drawings of Indian Ridge Plat 6

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **adopt Resolution No. 011 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

- C. Approve Revised Alcohol License from a Beer/Wine License to Class "LC" Liquor License and Sunday Sales Permit, Time Out Entertainment, 1117 6<sup>th</sup> Street, Nevada, IA, Effective 8/1/2017

Motion by Barb Mittman, seconded by Brett Barker, to **approve the Revised LC Liquor License for Time Out Entertainment**. After due consideration and discussion the roll was called. Aye: Mittman, Barker, Kelly, Schwichtenberg, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 012 (2017/2018): A Resolution Approving Agreement with Iowa Department of Transportation for Federal Aid to Finance Lincoln Highway and West 18<sup>th</sup> Street Intersection Improvements

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **adopt Resolution No. 012 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

City Administrator Matt Mardesen:

- RDG will present the Rec Center update at the next council meeting
- Mardesen and Clerk Wright are preparing for the 2017 Bond Refinancing
- City staff met with Jim Frevert, Al Kockler and Fox Engineering to discuss the water connection to South Glen Subdivision.
- Nevada Journal will publish an article on nuisance abatement and abandonment of properties.
- Nevada Capstone 2020 meeting is scheduled for August 24<sup>th</sup> at 5:15 p.m.
- Brandt Jelken with Coppertree has accepted a position out of state and will be selling his business. Staff will be assessing the EAB Project.

- Council is invited to welcome back the middle school students on August 23<sup>rd</sup> from 7:40 to 8:00 a.m.

Director of Fire/EMS Reynolds reported on the stover test burns held at the ISU research farm. He also informed council of the Handle with Care Program they are working on with the school and Department of Human Services.

Library Director Speer informed council the Library Board has officially hired her as director. They will be searching for a replacement for the Assistant Director. Summer programs were well attended. The library is sponsoring an Eclipse Viewing with safety glasses available. The end of summer Tweens field trip was at the escape room in Des Moines. The tweens also packaged meals for the Heartland.

Planning and Zoning Administrator Cole noted the 2017 Sidewalk Project will begin this week. He also updated the council on the street project.

Public Works Director Neal relayed staff is painting lines. The Quality EPA testing has been approved.

Public Safety Director Martinez advised Sergeant Schmidt will be the liaison for Lincoln Highway Days. He also informed council that Iowa State University has requested assistance from the Nevada police officers to assist with home football games.

City Clerk Wright noted the Auditor's will begin August 28<sup>th</sup> and be here until the middle of September. She attended the GASB 77 training that will give entities letters detailing the effect of TIF rebates and agreements.

City Engineer Stevens updated the council on the current projects. Asphalt work should be completed by the end of September. Staff is working on the plans and specs for the collection lines. A contract for Lincoln Highway/W 18<sup>th</sup> Street Project will be coming after it has been determined whether an environmental study will be required for the project.

## 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 7:10 p.m. the meeting adjourned.

\_\_\_\_\_  
Lynn Lathrop, Mayor

ATTEST:

\_\_\_\_\_  
Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_