
NEVADA CITY COUNCIL - MONDAY, AUGUST 28, 2017 6:03 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting at Gates Hall, 825 15th Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:03 p.m. on Monday, August 28, 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, Jim Walker. Absent: Ray Schwichtenberg.

Staff Present: Matt Mardesen, Erin Clanton, Brandon Mickelson, Kerin Wright, Ric Martinez, Ray Reynolds, Tim Hansen and Mike Neal.

Also in attendance were: Marlys Barker, Paula Toms, Larry Sloan, Cindy Sloan, Dane Nealon, Luke Spence, Walt McDonald, Jon Schrum, Jim George, John Pieper, Chris Clark, Lin Yoder, Chip Schultz, Patty Yoder, Wes Hubbard, Jane Heintz, Kathy Solko, Steve Manternach, Jennifer Knox, Collin Switzer, Ashly Lyon, Marylin Mosinski, Mary Jo Kellogg, Phil Page, Jason Sampson and Scott Cahill and Nathan Harris of RDG Planning and Design.

3. APPROVAL OF AGENDA

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

4. Resolution No. 013 (2017/2018): A Resolution approving Letter of Understanding with Danisco US, Inc. (DuPont)

Motion by Brett Barker, seconded by Andrew Kelly, to **adopt Resolution No. 013 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Barker, Kelly, Mittman, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

5. Story County Wellness and Recreation Center Presentation, RDG

Scott Crawford and Nathan Harris with RDG Planning and Design gave council the final presentation for the Story County Wellness and Recreation Center.

6. PUBLIC HEARINGS:

A. 2017 Bond, Refunding the 2013 Bond
1. Public Hearing

At 6:30 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **August 17, 2017**. The public hearing is for a **Proposal to Enter into a General Obligation Refunding Loan Agreement**.

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 6:35 p.m.

2. Resolution No. 014 (2017/2018): A Resolution Taking Additional Action to Enter into a Loan Agreement and Approving a Bond Purchase Agreement for the Sale of Bonds thereunder

Motion by Andrew Kelly, seconded by Jim Walker, to **adopt Resolution No. 014 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Kelly, Walker, Barker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

7. 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 August 14, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67568-67639 and Electronic Numbers 398-402 (Inclusive) Totaling \$806,724.75 (See attached list)
- C. Approve End of Fiscal Year 2016/2017 Balance Sheet (After End of Year Transfers were completed)
- D. Resolution No. 015 (2017/2018): A Resolution approving the Annual FY2016/2017 Street Finance Report and authorize submittal to the Iowa Department of Transportation
- E. Resolution No. 016 (2017/2018): A Resolution Naming Depositories and Reviewing Maximum Balances
- F. Approve Tax Abatement:
 1. BP2015-0014, 1816 4th Street
 2. BP2017-0004, 1937 4th Street
 3. BP2017-0007, 1014 South I Avenue

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

8. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

9. OLD BUSINESS

- A. Discussion and Appropriate Follow Up on Fireworks

After public comment from nine residents and their experiences with fireworks, and reviewing the survey results and comments, consensus of council was to have staff modify the fireworks ordinance by shortening the days and times for the fireworks over the New Year holiday.

- B. Approve Pay Request No. 1 for the 2017 Asphalt Project from Manatt's in the amount of \$53,352.00

Motion by Jim Walker, seconded by Brian Hanson, to **approve Pay Request No. 1 for the 2017 Asphalt Project from Manatt's in the amount of \$53,352.00.** After due consideration and discussion the roll was called. Aye: Walker, Hanson, Kelly, Mittman, Barker. Nay: None. The Mayor declared the motion carried.

- C. Approve Change Order No. 11 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$23,887.84

Motion by Brett Barker, seconded by Jim Walker, to **approve Change Order No. 11 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$23,887.84.** Motion by Brett Barker, seconded by Jim Walker to withdraw the motion. Council would like this item brought back to the next meeting with an explanation for cost of the Storm Addition.

10. NEW BUSINESS

- A. Approve Fiscal Year 2017/2018 "NEW" Retail Cigarette/Tobacco Permit for:
1. Sixth St Big Discount Liquor & Tobacco, 1105 6th St, Suite 101

Motion by Brett Barker, seconded by Brian Hanson, to **approve the Retail Cigarette/Tobacco Permit for Sixth St Big Discount Liquor & Tobacco for Fiscal Year 2017/2018.** After due consideration and discussion the roll was called. Aye: Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

- B. Approve Purchase of a Vehicle for the Fire Department

Motion by Brett Barker, seconded by Brian Hanson, to **approve the Purchase of a 2018 Dodge Ram from Stew Hansen, Urbandale in the amount of \$26,087.** After due consideration and discussion the roll was called. Aye: Barker, Hanson, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

- C. Approve Purchase of a Vehicle for the Police Department

Motion by Brian Hanson, seconded by Brett Barker, to **approve the Purchase of a 2018 Ford Explorer Utility Police Interceptor AWD from Ames Ford Lincoln in the amount of \$29,985.** After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Mittman, Walker. Nay: None. The Mayor declared the motion carried.

- D. Approve Restoration for Aquatic Center Slides

Motion by Barb Mittman, seconded by Jim Walker, to **approve the Restoration Services for the Aquatic Center Slides from Slide Rite in the amount of \$33,600.** After due consideration and discussion the roll was called. Aye: Mittman, Walker, Barker, Hanson, Kelly. Nay: None. The Mayor declared the motion carried.

- E. Approve Nevada Hardware Invoice #019624 for \$75.98, Senior Citizens Center

Motion by Brian Hanson, seconded by Jim Walker, to **approve the Nevada Hardware Invoice #019624 in the amount of \$75.98 for the Senior Citizen Center repair.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Mittman. Nay: None. Abstain: Andrew Kelly. The Mayor declared the motion carried.

11. REPORTS:

City Administrator Matt Mardesen:

- He attended the United Way Cabinet meeting. Staff will have a kick-off luncheon on September 8th.
- Copier proposals are still being reviewed for city hall, library and park/rec. Putting all devices under one contract will save some money.
- Still waiting on a response from the developer on the South Glen subdivision.
- Review of parking on main street is still ongoing. There is a concern about upcoming new ADA rules, liability and safety issues. Will continue to research this issue.
- City Hall Campus Project has been selected by the Iowa League of Cities as one of the finalists in their tournament for the All Star Community Awards. The tournament is driven by Facebook voting. The winner will be announced at the League Conference at the end of September.

Mayor Lathrop relayed the parade went well and there was a good crowd.

Council Member Barker thanked the Public Safety Department for their help with the run last Friday. It was a success. Barker also noted the Rec Center committee has been working on an alternate plan for the Rec Center that would be less expensive and cost effective.

Park and Recreation Director Hansen informed council that staff will be spraying the parks in the next couple weeks.

Public Safety Director Martinez reported Lincoln Highway Days was busy but they had no issues. Two candidates will be attending ILEA next week with a graduation date of December 20th. Nevada will have two officers assisting at the ISU Football game this weekend and four at the Iowa game. A 28E agreement is being formulated with all county municipals and ISU to assist.

City Clerk Wright advised the Auditors began on Monday. They will be here for approximately two and a half weeks.

HR Green staff, Brandon Mickelson, noted the quiet zone crossings were submitted for continuation.

12. ADJOURNMENT

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

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____