
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 11, 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 Pro-Tem Andrew Kelly, convened the meeting at 6:00 p.m. on Monday, September 11, 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. Absent: Jim Walker.

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

Also in attendance were: Marlys Barker, LaVon Schiltz, Luke Spence, Dane Neelson, Jason Sampson and Charles Schadt.

3. APPROVAL OF AGENDA

Motion by Barb Mittman, seconded by Brett Barker, to **approve the amended agenda with the removal of Item 5A & B and change in Resolution No. 017 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Mittman, Barker, Hanson, Kelly, Schwichtenberg. Nay: None. The Mayor Pro-tem declared the motion carried.

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

Motion by Brian Hanson, seconded by Brett Barker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 28, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67640-67710 and Electronic Numbers 403-406 (Inclusive) Totaling \$256,260.86 (See attached list)

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

5. PUBLIC FORUM

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

6. OLD BUSINESS

- A. Resolution No. 017 (2017/2018): A Resolution approving a Loan Agreement and Providing for the Issuance of \$2,850,000 General Obligation Refunding Bonds, Series 2017, Providing for the Levy of Taxes to Pay the Same and Approving an Escrow Agreement for the Investment of Bond Proceeds

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 017 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Barker, Kelly, Mittman. Nay: None. The Mayor Pro-tem declared the motion carried.

B. 2017 CIP Street Improvement Project

1. Approve Pay Request No. 5 from Con-Struct in the amount of \$564,245.77

Motion by Ray Schwichtenberg, seconded by Barb Mittman, to **approve Pay Request No. 5 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$564,245.77**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Mittman, Barker, Hanson, Kelly. Nay: None. The Mayor Pro-tem declared the motion carried.

2. Approve Change Order No. 11 from Con-Struct in the amount of \$20,829.56

Motion by Brian Hanson, seconded by Brett Barker, to **approve Change Order No. 11 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$20,829.56**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor Pro-tem declared the motion carried.

- C. Approve Pay Request No. 1 for the 2017 Sidewalk Project from Milam Concrete in the amount of \$5,163.25

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **approve the Pay Request No. 1 for the 2017 Sidewalk Project from Milam Concrete in the amount of \$5,163.25**. After due consideration and discussion the roll was called. Aye: Barker, Schwichtenberg, Hanson, Kelly, Mittman. Nay: None. The Mayor Pro-tem declared the motion carried.

- D. Discussion and Appropriate Follow Up on Amending Ordinance 994, Fireworks Discharge

After discussion the consensus of the council was for staff to prepare an amendment to the fireworks ordinance for the December dates and to revisit it again in the spring for the July dates.

7. NEW BUSINESS

- A. Approve "New" Class "LC" Liquor License and Sunday Sales Permit, George's Pizza, 1220 6th Street, Nevada, IA, Effective 9/11/2017

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **approve the Class LC Liquor License and Sunday Sales Permit for George's Pizza pending approval of all inspections**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Mittman, Barker. Nay: None. The Mayor Pro-tem declared the motion carried.

- B. Discussion and Appropriate Follow Up on the Nevada 2020 Capstone Plan

City Administrator Mardesen reviewed the Nevada City-School Vision 2020 Capstone Project. There is a Public Forum scheduled for Monday, September 18, 2017 from 6:00-7:30 p.m. at the Central Elementary Commons to get feedback from the public.

8. REPORTS:

City Administrator Mardesen:

- Clerk Wright and Mardesen are analyzing options for funding and operational costs for the Nevada 2020 Capstone Plan
- Mardesen attended the Story County Conversation meeting on August 30th where City's met with the county to discuss events and how they all might work together. He presented an idea to place a trail along the sewer line to the new plant site south of town.
- Jim Frevert and Al Kockler of South Glen met with Mardesen regarding their meeting with CIWA. They are evaluating their options.
- Mardesen attended the 2017 Traffic Incident Management Conference September 6th.

Council Member Hanson reminded all to vote in the school board elections tomorrow.

Director of Fire/EMS Reynolds reported on the Fire Conference he attended in Wisconsin. They used high pressure to attack fires with less water and time.

Planning and Zoning Administrator Cole updated the council on the current projects. Manatt's has begun work on the asphalt overlay. The actual overlay is scheduled for the last week of September or the first week of October. He also noted there is a Board of Adjustment meeting tomorrow morning.

Park and Recreation Director Hansen advised work is being completed in the cemetery. Fall applications and programs are beginning.

Public Works Director Neal relayed he is working with PSD Martinez to review the school loading zone and also working with Sergeant Schmidt to revise the snow ordinance.

City Clerk Wright noted this is the last week for the auditors. The budget season has officially begun as the equipment revolving sheets went out to department heads for review last week.

City Engineer Stevens reported on the street projects. Staff is working on the Collector line Project and will be ready for bidding shortly. The Draft Report for the Lift Station has been sent to staff for review. The cost looks over budget so there will most likely be additional recommendations for the improvements.

City Attorney Clanton advised she will providing the auditors with her letters.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Ray Schwichtenberg, seconded by Brett Barker, to **adjourn the meeting**. Following voice vote, the Mayor Pro-tem declared the motion carried at 7:05 p.m. the meeting adjourned.

Andrew Kelly, Mayor Pro-tem

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____