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NEVADA CITY COUNCIL - MONDAY, OCTOBER 9, 2017 6:00 P.M.

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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 6:00 p.m. on Monday, October 9, 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, Ray Schwichtenberg, Andrew Kelly, Jim Walker. Absent: Barb Mittman, Brian Hanson.

Staff Present: Matt Mardesen, Erin Clanton, Kerin Wright, Shawn Cole, Mike Neal, Ray Reynolds and Shanna Speer.

Also in attendance were: Marlys Barker, Luke Spence, Jason Sampson, Jane Heintz, Marty Chitty, Marc Olson and Dane Nealson.

Brian Hanson arrived at 6:02 p.m.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on September 25, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67829-67901 and Electronic Numbers 410-415 (Inclusive) Totaling \$660,344.74 (See attached list)
- C. Approve Financial Reports for Month of August, 2017

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

5. PUBLIC FORUM

Marc Olson requested the council consider a one-time \$25,000 contribution to host a Rodeo during Lincoln Highway Days.

Jason Sampson, Nevada Community School Transportation Director, requested notification when streets were going to be closed.

6. OLD BUSINESS

- A. Ordinance No. 995 (2017/2018): An Ordinance amending Chapter 41.13 (Fireworks), second reading

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **approve Second Reading of Ordinance No. 995 (2017/2018), Fireworks**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Walker, Barker. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 996 (2017/2018): An Ordinance amending Chapter 69.14 (Snow Emergency), second reading

Motion by Jim Walker, seconded by Brett Barker, to **approve Second Reading of Ordinance No. 996 (2017/2018), Snow Emergency**. After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 6 for the 2017 CIP Street Improvement Project from Construct in the amount of \$384,537.20

Motion by Andy Kelly, seconded by Ray Schwichtenberg, to **approve Pay Request No. 6, 2017 CIP Street Improvement Project from Construct in the amount of \$384,537.20**. After due consideration and discussion the roll was called. Aye: Kelly, Schwichtenberg, Walker, Barker, Hanson. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 2 for the 2017 Sidewalk Project from Milam Concrete in the amount of \$8,507.25

Motion by Brett Barker, seconded by Jim Walker, to **approve Pay Request No. 2, 2017 Sidewalk Project to Milam Concrete in the amount of \$8,507.25**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 020 (2017/2018): A Resolution approving an Easement Agreement with Nevada American Legion to place a flag receptacle on city property

Motion by Brian Hanson, seconded by Brett Barker, to **adopt Resolution No. 020 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Barker, Kelly, Schwichtenberg, Walker. Nay: None. The Mayor declared the motion carried.

## 7. NEW BUSINESS

- A. Discussion and Appropriate Follow Up on Request for City Reimbursement of driveway damage from project at 536 I Avenue

Motion by Ray Schwichtenberg, seconded by Jim Walker, to **approve \$500 Reimbursement to property owners at 536 I Avenue for damage to the driveway during 2017 CIP St Project**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Walker, Barker, Hanson. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

- B. Approve Nevada Hardware Invoice #021015/1 for \$122.94, 2017 Project repairs completed by Council Member Andy Kelly

Motion by Jim Walker, seconded by Brett Barker, to **approve Nevada Hardware Invoice #0210151 in the amount of \$122.94 for repairs during the 2017 CIP Project.** After due consideration and discussion the roll was called. Aye: Walker, Barker, Hanson, Schwichtenberg. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

## 8. REPORTS:

City Administrator Mardesen:

- Attended the Back to School event at the Central Elementary on October 5<sup>th</sup> to provide details on the proposed Rec Center. Park & Rec Director Hansen will be at the High School Volleyball game on Tuesday.
- Amesnet was not selected to continue in the grant process. They are hoping to try again next year.
- Employee Health Insurance Fair is scheduled for Tuesday, October 17<sup>th</sup>.
- City Hall Campus Project was awarded the 2017 People's All-Star Community Award by the Iowa League of Cities. The award was presented at the League Conference.
- October 20-26<sup>th</sup> is ICMA Conference in San Antonio

Council Member Barker noted he will be going to the Senior Citizens Center to meet with them to discuss the Nevada Capstone 2020 Plan along with Dr. Gray.

Council Member Walker requested the vote results be left on screens longer in order to view it better.

Council Member Hanson reported he was requested to be on the baseball diamond committee at the school. They are visiting other communities to view their fields.

Library Director Speer advised Amanda Bellis has been hired as Assistant Library Director. She will begin her duties on Monday, October 16<sup>th</sup>. Staff will be attending upcoming training in the next couple weeks.

Public Works Director Neal relayed staff is preparing for winter season. Snow ordinance signs have been ordered and will be placed as soon as the ordinance is published.

Director of Fire/EMS Reynolds reported PSD was notified they received a grant to assist property owners in cleaning up some nuisance issues. This is Fire Prevention week and Friday the color contest winner will be given breakfast by Story County Medical and ride to school on a fire truck. Fire Station Open House is Saturday, October 14<sup>th</sup> from 10 a.m. to 2 p.m.

Planning and Zoning Administrator Cole updated council on the projects.

City Clerk Wright advised final reports are in the process. Upcoming TIF Certification details are being worked through. Budget preparation is ongoing.

City Attorney Clanton is working on the final closing documents for the parcel the city recently purchased.

9. 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 6:35 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

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