
NEVADA CITY COUNCIL - MONDAY, OCTOBER 23, 2017 6:00 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting at Gates Hall located at 825 15th Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 6:00 p.m. on Monday, October 23, 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.

Nevada School Board Members Present: Tori Carsrud, Mark Crawford, Leanne Harter, Tom Maier, Superintendent Dr. Steve Gray, Business Manager Brian Schaeffer. Absent: Joe Anderson.

Staff Present: Erin Clanton, Larry Stevens, Brandon Mickelson, Kerin Wright, Ric Martinez, Tim Hansen, Ray Reynolds, Rhonda Maier and Shawn Cole.

Also in attendance were: Marlys Barker and approximately 80 people.

3. APPROVAL OF AGENDA

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

4. PUBLIC FORUM:

A. Nevada Vision 2020 Capstone Project

Brett Barker provided a power point presentation on the Nevada Vision 2020 Capstone Project. After the presentation, Nevada Community School Board Chair, Tori Carsrud, opened the floor for anyone wishing to speak on the Plan. Eleven citizens appeared before the board/council expressing their opinion of the Vision 2020 Plan with the majority in support of it.

5. PUBLIC HEARINGS:

A. 2017 Collector Lines Project

1. Public Hearing

At 7:00 p.m. Mayor Lathrop announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **October 5, 2017**. The public hearing is **on proposed plans, specifications, form of contract and estimate of cost for the 2017 Footing Drain Collector Line Improvements Project.**

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 7:01 p.m.

2. Resolution No. 021 (2017/2018): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2017 Footing Drain Collector Line Improvements Project.

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **adopt Resolution No. 021 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Mittman, Walker, Barker. Nay: None. The Mayor declared the motion carried.

3. Consideration of bids for 2017 Footing Drain Collector Line Improvements Project

Bids Received: Keller Excavating - \$164,125.00; GM Contracting Inc - \$192,706.80; Synergy Contracting - \$196,630.00; Precision Underground - \$198,150.00; Gator Excavating - \$205,000.00; Ames Trenching - \$216,000.00; Holland Contracting - \$255,360.00; J&K Contracting - \$296,350.00; Ontrack Construction - \$298,950.00.

4. Resolution No. 022 (2017/2018): A Resolution awarding contract for the 2017 Footing Drain Collector Line Improvements Project

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 022 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Barker, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

6. 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 October 9, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 67915-67992 and Electronic Numbers 416-419 (Inclusive) Totaling \$626,674.22 (See attached list)
- C. Approve Renewal of Class E Liquor License, Class B Native Wine Permit, and Sunday Sales Privileges for Good & Quick Co., 519 Lincoln Hwy, Effective December 5, 2017
- D. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges for Francis Dean Montgomery d/b/a Cooks Grocery, 1116 Lincoln Highway, Effective 11/08/2017
- E. Approve Renewal of Class C Liquor License Permit and Sunday Sales Privileges for El Mezcalito, 1200 6th Street, Effective 11/14/17
- F. Resolution No. 023 (2017/2018): A Resolution approving FY17/18 Transfer, LMI Internal Loan

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

7. OLD BUSINESS

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

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Ordinance No. 995 (2017/2018) through the Third and Final Reading.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Barker, Kelly, Mittman, Schwichtenberg. Nay: None. The Mayor declared the motion carried.

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

Motion by Barb Mittman, seconded by Andrew Kelly, to **adopt Ordinance No. 996 (2017/2018) through the Third and Final Reading.** After due consideration and discussion the roll was called. Aye: Mittman, Kelly, Schwichtenberg, Walker, Barker, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 2 for 2017 Asphalt Project from Manatt's in the amount of \$378,501.38

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve Pay Request No. 2 for the 2017 Asphalt Project from Manatt's in the amount of \$378,501.38.** After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Barker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 024 (2017/2018): A Resolution Authorizing the Installation of Street Lighting for Indian Ridge Plat 6

Motion by Brett Barker, seconded by Ray Schwichtenberg, to **adopt Resolution No. 024 (2017/2018).** After due consideration and discussion the roll was called. Aye: Barker, Schwichtenberg, Walker, Hanson, Kelly, Mittman. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Mayor Lathrop noted City Administrator Matt Mardesen was at ICMA Conference. The Mayor attended the Chamber meeting.

Director of Fire/EMS Reynolds reported the front of the fire station has been tuck pointed. In November the Nevada and Colo Fire Departments will be hosting an education summit on a new approach to fighting fires. The fire department is also looking for volunteers to assist firefighters during events, but not actually fight the fire. Reynolds also updated the council on the status of George's Pizza.

Public Safety Director Martinez informed council of a filming crew shooting at The Camelot next Monday. Larry Sloan also provided details regarding the event.

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

Assistant Park and Recreation Director Maier reported Nevada had again been selected to host the National Softball Tournament in 2019.

Park and Recreation Director Hansen advised with the cold weather approaching the parks water will be shut off this week.

City Engineer Stevens noted projects are being wrapped up. It is hoped the asphalt can be completed before Thanksgiving. Staff has been working on the Lincoln Highway/W. 18th Street intersection. Right of Way will need to be acquired for this project with completion next summer.

City Clerk Wright relayed the budget worksheets had been handed out to department heads. The annual reports are being finalized and will be presented to council next month.

City Attorney Clanton reported she attended the Council Budget Committee meeting to update them on the changes in Chapter 20. Staff will begin union negotiations soon.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Barb Mittman, seconded by Andrew Kelly, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 7:25 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____