
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 27, 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 Lynn Lathrop, convened the meeting at 6:00 p.m. on Monday, November 27, 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, and Jim Walker. Absent: None.

Staff Present: Matt Mardesen, Tim Hansen, Shawn Cole, Erin Clanton, Donna Mosinski, and Ric Martinez,

Also in attendance were: Marlys Barker, Jane Heintz, Luke Spence, Dane Neelson, Jason Sampson, Andrew Ried, and Dave Strohman.

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, and 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 Brian Hanson, seconded by Ray Schwichtenberg, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on November 13, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 68112-68197 and Electronic Numbers 428-432 (Inclusive) Totaling \$1,002,449.96 (See attached list)
- C. Approve Financial Reports for Month of October, 2017
- D. Approve Cancellation of the Second Council meeting in December, 2017
- E. Approve 2018 Meeting Dates

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

5. PUBLIC FORUM

No one addressed the Council.

6. OLD BUSINESS

- A. Ordinance No. 997 (2017/2018): An Ordinance Amending Chapter 69, Parking Regulations to Establish No Parking Zones in Indian Ridge Plat 6 (second reading)

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **adopt Ordinance No. 997 (2017/2018), second reading**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Mittman, Walker, Barker, and Hanson. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 998 (2017/2018): An Ordinance Adding a New Section to Chapter 69 with Regard to Passenger Loading and Unloading Zones

Motion by Jim Walker, seconded by Brian Hanson, to **adopt Ordinance No. 998 (2017/2018), second reading**. After due consideration and discussion the roll was called. Aye: Walker, Hanson, Kelly, Mittman, Schwichtenberg, and Barker. Nay: None. The Mayor declared the motion carried.

Motion by Ray Schwichtenberg, seconded by Brian Hanson, to **suspend the provisions of Section 380.3, Code of Iowa, and approve the third reading of Ordinance No. 998 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Hanson, Kelly, Mittman, Walker, and Barker. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 030 (2017/2018): A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year which include: (Almaco, \$30,000); (NEDC-membership, \$65,000); (Van Houweling, \$76,000); (R Friedrich & Sons, \$36,563); (DuPont, \$580, 822)

Motion by Brian Hanson, seconded by Andrew Kelly, to **adopt Resolution No. 030 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Mittman, Schwichtenberg, Walker, and Barker. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 031 (2017/2018): A Resolution approving Tax Increment Financing (TIF) indebtedness certification and directing the certification to be filed no later than December 1, 2017

Motion by Ray Schwichtenberg, seconded by Barb Mittman, to **adopt Resolution No. 031 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Mittman, Walker, Barker, Hanson, and Kelly. Nay: None. The Mayor declared the motion carried.

- C. Managed Print Services Program for all departments of the City
1. Resolution No. 032 (2017/2018): A Resolution to fix a date for a public hearing on proposal to enter into a General Fund Equipment Acquisition Lease payments thereunder in an amount not to exceed \$12,000

Motion by Brett Barker, seconded by Jim Walker, to **adopt Resolution No. 032 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Barker, Walker, Hanson, Kelly, Mittman, and Schwichtenberg. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 033 (2017/2018): A Resolution providing Notice of Intent to fill Council Vacancy by Appointment

Motion by Brian Hanson, seconded by Ray Schwichtenberg, to **adopt Resolution No. 033 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Schwichtenberg, Walker, Barker, Kelly, and Mittman. Nay: None. The Mayor declared the motion carried.

- E. Approve Nevada Hardware Invoices, 22380/1-22384/1-22383/1-22391/1-22464/1 for repairing water meters in the total amount of \$759.96

Motion by Ray Schwichtenberg, seconded by Brett Barker, to **payment of the Nevada Hardware invoices totaling \$759.96**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Barker, Hanson, Mittman, and Walker. Nay: None. Abstain: Kelly. The Mayor declared the motion carried.

8. REPORTS (City Administrator/Mayor/Council/Department Heads)

City Administrator Mardesen:

- He will be drafting the LOT budget expenses for the Council regarding the High School Baseball Project and now that the Ad Hoc and Budget Committees have met.
- Union Negotiations are still ongoing with the next meeting on November 28.
- He attended the Fire Department's Ultra High Pressure training on November 17 & 18.
- He attended the Ames Chamber of Commerce meeting with Steve King. The discussion was aimed at health care.
- Staff has met regarding the South Glen Subdivision water development.

Mayor Lathrop attended the Ad Hoc Committee meeting and discussed the charity and service groups that requested funds.

Parks and Recreation Director Tim Hansen thanked those that helped with the Thanksgiving meal preparation. There were 200 meals prepared on Monday and Tuesday and then 115 seniors were served on Tuesday at Gates Hall. This is all accomplished with the help of many service groups, churches, and businesses.

Public Safety Director Ric Martinez reported that the officers are doing well at ILEA.

Planning & Zoning Administrator Shawn Cole reported the main summer project is wrapping up and that the Storm Collector line work is just starting. There will be a Planning & Zoning Commission meeting on December 4 regarding a vacation request on S Avenue and property setbacks.

Barb Mittman reported that she saw closed trail signs at the trail on 11th Street and the trail is open.

City Attorney Erin Clanton reported that she is working on Union Negotiations.

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 6:45 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Donna Mosinski, Deputy City Clerk

Published: _____

Council Approved: _____