
NEVADA CITY COUNCIL - MONDAY, JANUARY 8, 2018 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 Brett Barker, convened the meeting at 6:00 p.m. on Monday, January 8, 2018, 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: Brian Hanson, Dane Nealson, Jim Walker, Luke Spence, Barb Mittman. Absent: None.

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

Also in attendance were: Marlys Barker, Tim Hadley, Marcia Sampson, Sandra Sampson, Samantha Sampson, Mike Foley, Barb Parker, Lisa Johnson, Rebecca Funke, Chad Bauman, Rich Worley, Marty Chitty, Ronnie Dolph, Barry Jones, Kindra Jones and Jane Heintz.

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, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

4. Appointment to Fill Council At-Large vacancy

Motion by Barb Mittman, seconded by Dane Nealson, to **approve the appointment of Jason Sampson to fill the vacancy of Council At-Large seat, vacated by Brett Barker, term expires 12/31/2019**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Spence, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

5. Swear In New Appointee

Mayor Barker swore in Jason Sampson to the vacant Council At-Large seat.

6. PUBLIC HEARINGS:

A. Copier Lease Debt

1. Public Hearing on Proposal to Enter into a General Fund Equipment Acquisition Lease Agreement

At 6:10 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **December 28, 2017**. The public hearing is to **enter into a General Fund Equipment Acquisition Lease 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 6:11 p.m.

2. Resolution No. 037 (2017/2018): A Resolution approving and authorizing a General Fund Equipment Acquisition Lease Agreement with lease payments there under in a principal amount not to exceed \$50,000

Motion by Jim Walker, seconded by Dane Nealson, to **adopt Resolution No. 037 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Walker, Nealson, Sampson, Spence, 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 Barb Mittman, seconded by Luke Spence, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on December 11, 2017
- B. Approve Payment of Cash Disbursements, including Check Numbers 68286-68459 and Electronic Numbers 442-447 (Inclusive) Totaling \$885,355.82 (See attached lists)
- C. Approve Financial Reports for Month of November, 2017
- D. Approve CIRTPA Representatives for Calendar Year 2018, Larry Stevens-Primary and Brandon Mickelson-Alternate
- E. Resolution No. 039 (2017/2018): A Resolution Authorizing Brett Barker, Mayor, Kerin Wright, City Clerk, And Donna Mosinski, Deputy City Clerk, As The Authorized Signatures On All Accounts At Great Western Bank
- F. Schedule Public Hearing for February 12, 2018 at 6:00 p.m. and Authorize Publication to Amend Zoning Table 165.09-3 Site Development Regulations, Interior Minimum Yard setbacks
- G. Schedule Public Hearing for February 12, 2018 at 6:00 p.m. and Authorize Publication for disposition of city owned property – vacation of S Avenue, east of 8th Street
- H. Approve Tax Abatement:
 1. Permit #BP2017-0023, 1638 6th Street
 2. Permit #BP2017-0035, 1636 6th Street
 3. Permit #BP2017-0041, 905 D Avenue

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

8. MAYOR'S APPOINTMENTS

- A. Mayor Pro-Tem

Mayor Barker appointed Barb Mittman Mayor Pro-Tem.

- B. Library Board Trustee, Appointment of Peter Korsching to fill the vacancy created by Luke Spence, term expires 6/30/2022.

Motion by Dane Neilson, seconded by Jim Walker, to **approve Mayor Barker's appointment of Peter Korsching to the Library Board, term expires 6/30/2022.** After due consideration and discussion the roll was called. Aye: Neilson, Walker, Hanson, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

9. PUBLIC FORUM

- A. Nevada Public Library Annual Report

Nevada Library Director Shanna Speer presented the Library's 2017 Annual Report.

10. REPORTS:

City Administrator Mardesen:

- Met with Chip Schultz, Financial Advisor, to review an additional scenario on the rec center to assess the financial aspect of the proposed center.
- Met with Nevada School/Baseball Committee and staff regarding an issue with the sewer drawings at SCORE.
- December 13th all staff training was held in conjunction with the chamber through ATW Training.
- Right of Way land acquisition is in the process for the Lincoln Highway and W 18th Street Intersection Project.

Mayor Barker noted Luke Spence has joined the Council Budget Committee. In the coming weeks a list of the committees will be circulated to see where others might be interested in serving.

Director of Fire/EMS Reynolds advised the department has been working with DuPont to bring the plant to a safe shutdown stage. They are still working through the stover pile issue and will be addressed before DuPont leaves the plant.

Park and Recreation Director Tim Hansen reported staff is accepting spring and summer applications.

Planning and Zoning Supervisor Cole relayed the public hearings have been scheduled for the setback changes and the vacation of property to be brought back on February 12th. He is in training Wednesday, Thursday and Friday of this week.

Public Works Director noted the snow events went well. The cold weather has caused some issues at the sewer plant that he is working through.

Public Safety Director Martinez advised he didn't know of any complaints from the snow event. This was the first one that occurred since the ordinance change.

City Clerk Wright reported the budget worksheets were reviewed by the Council Budget Committee tonight and will be brought before the full council at the January 22nd meeting.

The Budget Workshop is slated for Monday, February 5th. Staff is preparing for the upcoming change over to our in-house email server.

City Engineer Larry Stevens relayed the ROW was needed before they could proceed with the letting of Lincoln Highway and W 18th Street intersection project. Staff has been working hard to complete the sewer extension preliminary plan on 19th Street. Additional cemetery plots have been staked and subdivided for future sale.

City Attorney Clanton noted she is waiting on the executed union agreement. As soon as available it will be brought before council for approval.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:40 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____