
NEVADA CITY COUNCIL - MONDAY, JANUARY 22, 2018 6:02 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 6:02 p.m. on Monday, January 22, 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, Barb Mittman, Dane Nealson, Jason Sampson, Luke Spence. Absent: Jim Walker.

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

Also in attendance were: Marlys Barker, LaVon Schiltz and Jane Heintz.

3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Luke Spence, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Nealson, Spence, Hanson, Mittman, Sampson. 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 Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on January 8, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 68460-68528 and Electronic Numbers 448-455 (Inclusive) Totaling \$246,534.20 (See attached list)
- C. Approve Financial Reports for Month of December, 2017
- D. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2018
- E. Approve Tax Abatement
 1. Permit #BP2017-0010, 1011 South I Avenue
 2. Permit #BP2017-0027, 1911 4th Street

After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Mittman, Nealson. Nay: None. The Mayor 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. 2017 CIP Street Improvements Project, Con-Struct Inc

1. Approve Change Order No. 20 in the amount of \$2,750.00

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Change Order No. 20 for the 2017 CIP Street Improvements Project from Con-Struct in the amount of \$2,750.00.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

2. Approve Change Order No. 21 in the amount of \$22,000.00

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Change Order No. 21 for the 2017 CIP Street Improvements Project from Con-Struct in the amount of \$22,000.00.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

3. Approve Change Order No. 22 (over/under runs) in the amount of \$141,181.70

Motion by Barb Mittman, seconded by Brian Hanson, to **approve Change Order No. 22 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$141,181.70.** After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

4. Approve Pay Request No. 9 in the amount of \$45,042.39

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Pay Request No. 9 for the 2017 CIP Street Improvement Project from Con-Struct in the amount of \$45,042.39.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. FY2018/2019 Budget – Local Option Tax, Equipment Revolving, Tax Increment Finance, and Hotel/Motel Worksheets

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the FY2018/2019 Budget Worksheets including: Local Option Tax, Equipment Revolving, Tax Increment Finance and Hotel/Motel.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen:

- The financial stress scenarios have been received for financing the Recreation Center. A memo will be prepared and generated for council review. In February it will be put on the agenda for consideration.

- Park and Rec Director Hansen and Mardesen met with the school and Snyder & Assoc to discuss the baseball field. The costs should be ready in a couple weeks.
- DrainTech located the sewer line on 19th Street and the depth/size is not sufficient to add the baseball concession and the rec center to it. City Engineer Stevens evaluated the issue and believes the best option is to complete half the sewer project that was earmarked for this year on 19th Street. The project was to take pressure off the lift station on H Avenue and provide gravity overflow but the whole project came in higher than budgeted. It is believed if we complete half the project now we could connect the baseball concession and rec center to it.
- The Council Budget Workshop will be held on February 5, 2018 at 5:30 p.m.
- Fox Engineering is working on design for the South Glen development. We should see something in the next month or so.
- Orientation for the new council members will be held immediately after the council meeting.

Mayor Barker reported he attended the Emergency Management meeting along with Council Member Mittman. Even though Nevada has good professionals to handle any crisis, it is always good to review the procedures.

Council Member Spence noted he attended the Opioid Town Hall Forum in Ames as well as Council Member Mittman. Discussion was held on the growing presence in Iowa and here in Nevada. Discussion was held to possibly bring together all local groups who are addressing the issue for a forum.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:30 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____