
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 26, 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, February 26, 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, Jim Walker. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Kerin Wright, Ric Martinez, Shawn Cole, Tim Hansen, Rhonda Maier, Shanna Speer, Mike Neal, Ray Reynolds, Chris Brandes and Josie Bailey.

Also in attendance were: Marlys Barker, Marty Chitty, Jessica Brandes, Linda Griffith, Deb Parker, Rick Dawson and Linda Dawson.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on February 12, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 68646-68730 and Electronic Numbers 460-465 (Inclusive) Totaling \$439,457.91 (See attached list)
- C. Approve Financial Reports for Month of January, 2018
- D. Approve Renewal of Class "B" Beer Permit and Sunday Sales Privileges for Kum & Go, LC d/b/a Kum & Go #533, 731 Lincoln Highway, Effective April 14, 2018
- E. Approve Tax Abatement
 1. BP2017-0003, 1002 South I Avenue, Single Family Dwelling
 2. BP2017-0006, 1018 South I Avenue, Single Family Dwelling

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

5. PUBLIC FORUM

Mayor Barker swore in Chris Brandes as Police Sergeant for the Nevada Public Safety Department.

Mayor Barker swore in Josie Bailey as Probationary Member of the Nevada Fire & Rescue Department.

6. OLD BUSINESS

- A. Ordinance No. 999 (2017/2018): An Ordinance amending Chapter 165 (Land Development, Zoning Regulations) of the City Code to Amend Interior Side Yard Setbacks for Single/Two Family Dwellings (second reading)

Motion by Jim Walker, seconded by Luke Spence, to **approve the Second Reading of Ordinance No. 999 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 042 (2017/2018): A Resolution approving an Intergovernmental 28E Agreement for Combined Law Enforcement Operations

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 042 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

- B. Approve Purchase of Mower for Park and Rec Department

Motion by Brian Hanson, seconded by Luke Spence, to **approve the Purchase of JD Z930 Zero Turn Mower from Van Wall Equipment for the Park and Rec Department in the amount of \$7,750.00**. After due consideration and discussion the roll was called. Aye: Hanson, Spence, Walker, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Approve RAGBRAI XVI Pass-Through Town Agreement

Motion by Jim Walker, seconded by Brian Hanson, to **approve the RAGBRAI Agreement**. After due consideration and discussion the roll was called. Aye: Walker, Hanson, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen:

- Discussions are ongoing with the school regarding the high school baseball field. Costs are higher than anticipated and we are looking at ways to trim those costs.
- February 20th Park and Recreation Director Hansen, Mayor Barker and Administrator Mardesen met with the Historical Society regarding the signage at Walker-Hattery Park.
- February 21st Mardesen participated in the Story County Hazard Mitigation Plan Revision meeting. Once revisions are completed it will be brought before council for approval.

Mayor Barker noted he attended the Nevada Historical Society meeting. He also participated in a discussion with PSD Martinez, DFE Reynolds, Administrator Mardesen, Council Member Mittman regarding the substance abuse issues in the community. They are considering a community event where all organizations can share their ideas. Mayor Barker recognized the Nevada Jaycees for their recent honors at All-State Conference for Chapter of the Year and many others. He also reported NEDC is preparing for the board meeting and the transition to come.

Council Member Mittman attended the Coffee with Council along with Jason Sampson last Saturday. She took notes of the discussion.

Library Director Speer reported she just returned from American Library Association Conference in Denver. At the conference good ideas were shared regarding social media and how to get the word out about events and happenings at the library to the public. Assistant Director Bellis is working with teens and ISU to bring STEM projects to the group. The library has a survey they would like everyone to participate in. It will be available in the water bills and online.

Park and Recreation Director Hansen thanked the council for their support of the mower.

Public Works Director Neal reported staff has been clearing the snow and ice. We are down to our last salt supply and he is trying to order more. He attended the planning meeting with HR Green to discuss the timeline for the construction of the wastewater plant. Staff will be working on potholes as weather permits.

Director of Fire/EMS Reynolds noted he attended the Home Builder Remodel Show. In July there will be a new carbon monoxide law that will take into effect. He will be working with the Fire Marshall to address the new law. The National Fire Code has adopted the Stover Rules that were tested because of DuPont.

Public Safety Director Martinez advised Sergeant Tracy Schmidt's last day is Friday, March 2nd. They will begin the hiring process for a new CSO as Josie Bailey will be filling the police officer position opened by the promotion of Police Officer Andrew Henderson, who will be taking the Detective position. The two recent graduates from the Academy are doing well in their 12/14 week infield training.

City Clerk Wright relayed next meeting the FY19 Budget will be on the agenda for approval. The March 26th meeting Auditor Ernie Ruben will present a summary of the FY17 Audit.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:45 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

NEVADA CITY COUNCIL-WORK SESSION - MONDAY, FEBRUARY 26, 2018 6:55 P.M.

1. Call to Order

The City Council of the City of Nevada, Iowa, met for a work session in the Council Chambers, Nevada City Hall, 1209 6th Street, Nevada, Iowa. The meeting convened at 6:55 p.m. on Monday, February 26, 2018, pursuant to the rules of the Council. The notice was posted on the official bulletin board in compliance with the open meeting law. Mayor Brett Barker presided pursuant to the rules of the Council.

2. Roll Call

The following named Council Members were present: Barb Mittman, Luke Spence, Jim Walker, Dane Neelson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Kerin Wright, Shawn Cole, Ric Martinez, Tim Hansen.

Others Present: Marty Chitty, Linda Griffith and Deb Parker.

3. Discussion was held on Disaster Planning.

4. Discussion was held on Rec Center Planning.

5. ADJOURNMENT

There being no further business to come before the council, the meeting adjourned at 8:15 p.m.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____