
NEVADA CITY COUNCIL - MONDAY, MARCH 12, 2018 6:03 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 6:03 p.m. on Monday, March 12, 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, Jason Sampson, Luke Spence, Jim Walker. Absent: Barb Mittman. Barb Mittman arrived at 6:08 p.m.

Staff Present: Matt Mardesen, Larry Stevens, Kerin Wright, Ric Martinez, Shanna Speer, Tim Hansen and Shawn Cole.

Also in attendance were: Marlys Barker, Jane Heintz, Linda Griffith, Andy Kelly, Mary Ambrose, Shane Heintz, Katie Augustus, Chad Peebles and Dorian Myhre.

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

4. PUBLIC HEARINGS:

A. Fiscal Year 2018/2019 Budget

1. Public Hearing

At 6:05 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 22, 2018**. The public hearing is **on the Proposed FY2018/2019 Budget**.

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 6:05 p.m.

2. Resolution No. 043 (2017/2018): A Resolution adopting the Fiscal Year 2018/2019 Annual Budget

Motion by Jason Sampson, seconded by Luke Spence, to **adopt Resolution No. 043 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Sampson, Spence, Walker, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

B. Capital Improvement Plan Fiscal Year 2018/2019 Budget
1. Public Hearing

At 6:07 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 22, 2018**. The public hearing is **on the Proposed FY2018/2019 Capital Improvement Plan Budget**.

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 6:07 p.m.

2. Resolution No. 044 (2017/2018): A Resolution adopting the Fiscal Year 2018/2019 Capital Improvement Plan

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 044 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Jason Sampson, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 26, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 68731-68804 and Electronic Numbers 466-469 (Inclusive) Totaling \$201,628.33 (See attached list)
- C. Approve Financial Reports for Month of February, 2018
- D. Approve Renewal for Class "E" Liquor License with privileges and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2018
- E. Approve Lien on Property for Utility Debt:
 - 1. 204 8th St, Acct 3234001, \$3,549.80
- F. Approve Tax Abatement:
 - 1. EL2017-0023, 235 J Avenue, Remodel

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

Barb Mittman arrived at 6:08

6. PUBLIC FORUM

Shane Heintz addressed the council regarding an incident that happened at his place of business. City Administrator Mardesen will follow up with Heintz.

7. 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 (third/final reading)

Motion by Barb Mittman, seconded by Brian Hanson, to **adopt Ordinance No 999 (2017/2018), third/final reading.** After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Nevada Jaycees request to place a banner on the City Hall Campus Fence for their Annual Bike Ride, March 31st through May 5th.

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the Nevada Jaycees request to place a banner on the City Hall Campus Fence, March 31st through May 5th, for their Annual Bike Ride.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow up on Two Requests to reduce a portion of the Utility Bill
1. Request from Nevada Historical Society, 624 J Avenue, to adjust a portion of the sewer charge on the March 2018 bill
 2. Request from Mary Ambrose, 721 7th Street, to adjust a portion of the sewer charge on the March 2018 bill

Motion by Jason Sampson, seconded by Dane Nealson, to **approve both requests to adjust a portion of the sewer charge on the March 2018 bill for the Nevada Historical Society, 624 J Avenue and Mary Ambrose, 721 7th St.** Motion by Jason Sampson, seconded by Dane Nealson to **add an amendment to the motion to apply a sewer credit for the Nevada Historical Society in the amount of \$1090.57 and a sewer credit to Ambrose in the amount of \$67.86.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

1. Resolution No. 045 (2017/2018): A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 045 (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.

- C. Discussion and Appropriate Follow up for the Rec Center Proposal at SCORE Park

Motion by Luke Spence, seconded by Dane Nealson, to **approve Plan B Rec Center Proposal at SCORE Park and begin the process for planning and design.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 046 (2017/2018): A Resolution approving the Purchase of Land and Authorizing the Clerk to Issue Payment Therefore

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 046 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

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

City Administrator Mardesen:

- Communication Innovators presented their proposal for improvements in the council chambers. The proposal was high and they will be revising it.
- Mardesen reached out to Iowa State University regarding their plans for the Beacon site in Nevada. They are still evaluating the situation. He will follow up with the contact information he has acquired.
- Last week Mardesen attended Mediator training. He felt the training was very intense with homework every night. It was well worth the time.
- Nevada is on the cover of the CityScape magazine. Mardesen and Director of Fire/Ems Reynolds wrote an article on Ultra High Pressure Firefighting and the event that was held in Nevada.

Mayor Barker reminded everyone of the Substance Abuse Community Conversation on March 22nd at Gates Hall. It begins at 6:00 p.m. Barker attended NEDC Director Schiltz's retirement party. He also went to the school to read Dr. Suess for Rotary day.

Council Member Spence reported on the Coffee with Council that he and Council Member Nealson attended. Notes were provided to City Administrator.

Council Member Walker thanked staff for providing page numbers on the packet.

Planning and Zoning Supervisor Cole reported P&Z will be reviewing the plans for South Glen Subdivision.

Park and Recreation Director Hansen thanked HR Green for their assistance with the map at the cemetery and sale of lots. They also helped with the trail repair quotes. The annual cemetery report has been completed with the help of Clerk Wright.

Library Director Speer noted there were a lot of programs going on at the Library. The Breakout: Zombie Apocalypse program is full with a waiting list. Wednesday Speer will attend Iowa Library Association Day at the State House to advocate for libraries.

Public Safety Director Martinez advised staff will be working on nuisance abatements in the coming months.

City Clerk Wright asked council to view their email for the training webinar on municipal securities and the procedures that are required for them. Wright will be on vacation for the next council meeting and Deputy Clerk Mosinski will fill in.

City Engineer Stevens advised they will be proceeding with Lincoln Highway and W. 18th Street and hope to have letting on May 12th. He reported work on the sanitary sewer for the Rec Center and HS Baseball Field is being completed. This will be brought back to council

for approval and set date for letting. They hope to have it completed by next fall, if not at the very latest next spring.

Council Member Hanson asked about the procedure for Lincoln Highway closure during the intersection improvements. Stevens advised they will try to avoid down time any more than they have to and will relay to the contractor of the upcoming RAGBRAI event.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Barb Mittman, seconded by Dane Nealson, 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: _____