
NEVADA CITY COUNCIL - MONDAY, MARCH 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, March 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: Barb Mittman, Luke Spence, Jim Walker, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Donna Mosinski, Ray Reynolds, Shawn Cole, Mike Neal, and Tim Hansen

Also in attendance were: Marlys Barker, Marty Chitty, Karen Selby, Judy Craven, Anne Owens, Joan Mayfield, Marci Gallagher, Mike & Carla Potter, Kalen Petersen, Kathy Marshall, and Ernest Ruben.

3. APPROVAL OF AGENDA

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

4. FY16/17 Audit Review, State Auditor's Report, Ernest Ruben State Auditor Ernest Ruben reviewed a summary of the FY16/17 Audit with the council.

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

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on March 12, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 68812-68887 and Electronic Numbers 470-473 (Inclusive) Totaling \$198,952.17 (See attached list)
- C. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6th Street, Effective March 30, 2018
- D. Approve Change of Ownership (formerly Kum&Go) for of Class "LE" Liquor License and Sunday Sales Privileges, White Oak Station LLC, DBA White Oak Station #82, 136 Lincoln Highway, Effective April 1, 2018
- E. Approve Change of Ownership (formerly Kum&Go) for of Class "BC" Liquor License and Sunday Sales Privileges, White Oak Station LLC, DBA White Oak Station #85, 731 Lincoln Highway, Effective April 1, 2018
- F. Approve Change of Ownership, Remaining Fiscal Year 2017/2018 Retail Cigarette/Tobacco Permits for:

1. White Oak Station #82, 136 Lincoln Highway (formerly Kum & Go #136)
 2. White Oak Station #85, 731 Lincoln Highway (formerly Kum & Go #533)
- G. Approve Tax Abatement
1. BP2016-0035, 805 6th Street
 2. BP2017-0043, 875 West N Avenue

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

6. PUBLIC FORUM

Mayor Barker presented a proclamation for National Day of Service and thanked those who served.

7. OLD BUSINESS

8. NEW BUSINESS

A. Approve Contractor for Trail Repair

Motion by Brian Hanson, seconded by Jim Walker, to **approve the Bid from Harrison Concrete Construction for Trail Repairs at a cost of \$83,707.67.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Neelson, Sampson, and Spence. Nay: None. The Mayor declared the motion carried.

B. Approve Repairs for Fire Station Concrete

Motion by Jason Sampson, seconded by Luke Spence, to **approve the Bid from Caliber Concrete LLC for Fire Station Concrete replacement in the amount of \$63,179.12.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Walker, Hanson, Mittman, and Neelson. Nay: None. The Mayor declared the motion carried.

C. Approve Mower Purchases for Water & Wastewater Departments

Motion by Brian Hanson, seconded by Dane Neelson, to **approve the Bid from Van Wall Equipment for a John Deere Z930R Mower in the amount of \$17,460.00.** After due consideration and discussion the roll was called. Aye: Hanson, Neelson, Sampson, Spence, Walker, and Mittman. Nay: None. The Mayor declared the motion carried.

D. Approve Amendment to HR Green Agreement for Engineering Services for CBD Planning and Design

Motion by Dane Neelson, seconded by Barb Mittman, to **approve the Amendment to HR Green Agreement for CBD Planning & Design not to exceed \$721,000.** After due consideration and discussion the roll was called. Aye: Neelson, Mittman, Sampson, Spence, Walker, and Hanson. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 047 (2017/2018): A Resolution to approve a Warranty Deed from Dowell Sisters LLC for property needed for construction of Intersection Improvements on Lincoln Highway and W 18th Street

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 047 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman, and Neelson. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 048 (2017/2018): A Resolution to approve Temporary Construction Easement with James A. Morrical and Sharon Morrical

Motion by Barb Mittman, seconded by Jim Walker, to **adopt Resolution No. 048 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Mittman, Walker, Hanson, Neelson, Sampson, and Spence. Nay: None. The Mayor declared the motion carried.

- G. Resolution No. 049 (2017/2018): A Resolution approving 28E Agreement with Nevada Community School District for High School Baseball Field

Motion by Dane Neelson, seconded by Luke Spence, to **adopt Resolution No. 049 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Neelson, Spence, Walker, Hanson, Mittman, and Sampson. Nay: None. The Mayor declared the motion carried.

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

City Administrator Mardesen:

- a. The NEDC Personnel Committee is still working on their recommendation for the next NEDC Executive Director. Mardesen has also met with DuPont representatives regarding their safety procedures.
- b. Mardesen continues to meet with Dr. Gray, school staff and engineers regarding the high school baseball field project. Final plans for the project will be released soon.
- c. Discussion has begun with the city engineers on the downtown street project. There are plans to hold an initial meeting this summer with business owners.
- d. Mardesen attended a public hearing regarding potential options to correct the drainage ditch in district #5 where the city owns some land.
- e. Mardesen attended a meeting to update the Story County Hazard Mitigation Plan. He is updating the City's information in preparation for the next meeting.
- f. Luke Spence asked if the email system was ready to be switched over. Matt explained that it was ready and would be switched over in next few weeks.

Mayor Barker reported that the Lincoln Highway Days board would like to discuss their agreement for city services. He went to the Ames Morning Rotary meeting and listened to a program about how they send funding to the police department to help children of the community. Mayor Baker stated that the Substance Abuse Community Conversation on March 22nd at Gates Hall went well.

Council Member Hanson reported on the Coffee with Council that he and Council Member Sampson attended. He is disappointed in the lack of public attendance. It was suggested to pick a topic for each Saturday.

Planning and Zoning Supervisor Cole reported P&Z will be having a public hearing on April 2nd to the rezoning of South Glen Subdivision. He also handed out a map showing the RAGBRAI route and event area that he will be submitting to the group at the next RAGBRAI meeting.

Public Works Director Mike Neal reported that the city received the order of salt that has been delayed. Street crews are working on potholes and replacing signs when the weather cooperates.

Fire Chief Ray Reynolds held up a copy of the CityScape magazine. Mardesen and Director of Fire/Ems Reynolds wrote an article on Ultra High Pressure Firefighting. A Letter of Appreciation will be going out to Shannon Groat for her help with the Sheriff's office. The stover fire code that Nevada has been working on for the stover piles in the area will be adopted to the International Fire Code. Fire Chief Reynolds reported that police officers are eating meals at the schools. There was an arrest made this past weekend regarding a letter sent to the school.

City Engineer Stevens advised that now with the ROW acquisition and warranty deed, they can proceed with Lincoln Highway and W. 18th Street and have letting on May 15th. He stated that the Central Business District improvements will have a lasting effect on the community.

City Attorney Erin Clanton was asked about the union contract. She continues to contact the union representative and has not received the signed document yet.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:43 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Donna Mosinski, Deputy City Clerk

NEVADA CITY COUNCIL-WORK SESSION - MONDAY, MARCH 26, 2018 7:49 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 7:49 p.m. on Monday, March 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, Donna Mosinski, and Ray Reynolds.

Others Present: Marlys Barker

3. Discussion was held on Fireworks.

4. ADJOURNMENT

The work session adjourned at 8:47 p.m.

Brett Barker, Mayor

ATTEST:

Donna Mosinski, Deputy City Clerk

Published: _____

Council Approved: _____