
NEVADA CITY COUNCIL - MONDAY, APRIL 9, 2018 6:05 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 6:05 p.m. on Monday, April 9, 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, Larry Stevens, Kerin Wright, Ric Martinez, Shanna Speer, Shawn Cole, Tim Hansen, Ray Reynolds and Mike Neal.

Also in attendance were: Tim Hadley,

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARINGS:

- A. Amend Urban Renewal Plan, Recreation Center
1. Public Hearing

At 6:04 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **March 22, 2018**. The public hearing is **on Proposed Amendment to the Urban Renewal Plan**.

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 6:04 p.m.

2. Resolution No. 050 (2017/2018): A Resolution to Approve Urban Renewal Plan Amendment for the Nevada Urban Renewal Area

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 050 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Spence, Hanson, 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 Brian Hanson, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on March 26, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 68888-68889 and Electronic Numbers 474-478 (Inclusive) Totaling \$245,675.91 (See attached list)
- C. Resolution No. 051 (2017/2018): A Resolution approving a correction transfer
After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

7. OLD BUSINESS

No Old Business was brought before the council.

8. NEW BUSINESS

- A. Resolution No. 052 (2017/2018): A Resolution approving Agreement Between City of Nevada and Public Professional and Maintenance Employees Local 2003 IUPAT for the Period of July 1, 2018 to June 30, 2021 and authorizing and directing signing of the same approval of the union contract

Motion by Jim Walker, seconded by Jason Sampson, to **adopt Resolution No. 052 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Walker, Sampson, Spence, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 053 (2017/2018): A Resolution Approving Schedule for Salaries/Wages for Certain Non-Bargaining Unit Employees of the City of Nevada, Iowa for Fiscal Years 2018/2019, 2019/2020 and 2020/2021

Motion by Dale Nealson, seconded by Luke Spence, to **adopt Resolution No. 053 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Nealson, Spence, Walker, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 054 (2017/2018): A Resolution to Establish Fiscal Years 2018/2019, 2019/2020, and 2020/2021 Salary Ranges and Pay for Performance Salary Matrix

Motion by Barb Mittman, seconded by Jim Walker, to **adopt Resolution No. 054 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Mittman, Walker, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- D. 2018 Sidewalk Project, Zone 10

- 1. Resolution No. 055 (2017/2018): A Preliminary Resolution pursuant to Section 384.42 of the Iowa Code covering Zone 10 of the Nevada Sidewalk Program

Motion by Jim Walker, seconded by Luke Spence, to **adopt Resolution No. 055 (2017/2018)**. After due consideration and discussion the roll was called. Aye:

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

2. Schedule Public Hearing for May 29, 2018 at 6:00 p.m. and Authorize Publication of Notice

Motion by Luke Spence, seconded by Dane Nealson, to **approve Publication of Notice for Public Hearing for the Nevada Zone 10 Sidewalk Program**. After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

E. Ordinance No. 1000 (2017/2018): An Ordinance Amending the City Code of Nevada, Iowa, by Amending (2) Chapter 41.13 (Fireworks)

Motion by Dane Nealson, seconded by Luke Spence, to **approve Ordinance No. 1000 (2017/2018), first reading**. After due consideration and discussion the roll was called. Aye: Nealson, Spence, Walker, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

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

City Administrator Mardesen:

- Attended the AEDC Reception at Indian Creek featuring Debi Durham.
- On March 28th met with Nevada Living Magazine to assess whether to put the city newsletter in the publication.
- Visited the Teen Maze in Boone for 7th Graders.
- Submitted the updated Hazard Mitigation Plan to Story County
- Reviewing a Financial Policy for Council to adopt.

Mayor Barker attended the NEDC meeting last week. He also attended Leadership Nevada at Indian Creek.

Council Member Nealson noted he reached out to the Board of Supervisors and the School Board to see if they would like to join the coffee on Saturday mornings at Gatherings.

Library Director Speer gave stats on the programs. She advised they will be partnering with ISU for some programming. They have been working with the 8th grade English class.

Planning and Zoning Supervisor Cole reported on the RAGBRAI meeting. There will be a community meeting in the next couple weeks.

Park and Recreation Director Hansen noted they are trying to prepare the parks as weather permits. They are in the final round to host the Quidditch tournament to be held in Nevada.

Public Works Director Neal advised additional salt had been received. Staff has on Monday and Tuesday.

Director of Fire/EMS Reynolds reported on open burning and rural fires. He also noted after speaking with other states regarding fireworks they report after the first couple years it gets better.

Public Safety Director Martinez noted they are in the hiring process. Officers are down to 10 hour shifts from 12.

City Clerk Wright advised staff is working on RFPs for Office Chairs and replacing some carpet in City Hall. Policies are being reviewed.

City Engineer Stevens updated council on projects.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Barb Mittman, seconded by Dane Neelson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:33 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____

NEVADA CITY COUNCIL-WORK SESSION - MONDAY, APRIL 9, 2018 6:45 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 6:45 p.m. on Monday, April 9, 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, and .

Others Present: Marlys Barker

3. Discussion was held on High School Baseball Field.

4. Discussion was held on Recreation Center.

5. ADJOURNMENT

The work session adjourned at 7:30 p.m.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____