
NEVADA CITY COUNCIL - MONDAY, MAY 14, 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 Pro-tem Barb Mittman, convened the meeting at 6:03 p.m. on Monday, May 14, 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, Shawn Cole, Shanna Speer and Mike Neal.

Also in attendance were: Marlys Barker, John Hall, Cali Smith, Matt Riese, Virginia Johnson, Chadrick Johnson, Karen Selby, Wade Presley, Theresa Presley and Marty Chitty.

3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Sampson, Spence, Mittman. Nay: None. The Mayor Pro-tem 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 Luke Spence, to **approve the following consent agenda items removing Item #D(2) for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on April 23, 2018
- B. Approve Minutes of the Special Meeting held on April 26, 2018
- C. Approve Payment of Cash Disbursements, including Check Numbers 69056-69176 and Electronic Numbers 482-487 (Inclusive) Totaling \$380,219.64 (See attached list)
- D. Approve Human Service Agreements for Fiscal Year 2018/2019:
 1. Volunteer Center of Story County - \$990
 2. ~~Nevada PTA - \$1,815~~

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

Motion by Brian Hanson, seconded by Dane Nealson, to **approve consent agenda Item #D(2) that was removed for separate consideration**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Mittman. Nay: None. Abstain: Spence. The Mayor Pro-tem declared the motion carried.

5. PUBLIC FORUM

Cali Smith appeared before Council to discuss the incidents happening in her neighborhood and to thank the PSD for their service.

Iowa State Senator Annette Sweeney introduced herself to the council.

6. OLD BUSINESS

- A. Ordinance No. 1000 (2017/2018): An Ordinance Amending the City Code of Nevada, Iowa, by Amending (2) Chapter 41.13 (Fireworks), third and final reading

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

- B. Request for Extension from Story County Medical Center regarding Wind Turbine located at the Wastewater Plant

Motion by Brian Hanson, seconded by Luke Spence, to **approve the request from Story County Medical Center for an extension on the removal of the Wind Turbine at the Wastewater Plant.** Motion by Brian Hanson, seconded by Luke Spence to **amend the motion to include the removal of the concrete base to a minimum of 10 feet.** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Mittman, Nealson, Sampson. Nay: None. The Mayor Pro-tem declared the motion carried.

7. NEW BUSINESS

- A. Request from Virginia & Chadrick Johnson, 1420 4th St, for the city to vacate the alley behind three of their properties

After due consideration and discussion consensus of the Council was to refer the request to Planning and Zoning Commission.

- B. Approve Purchase of Sun Shade for City Hall Campus Shelter

Motion by Dane Nealson, seconded by Barb Mittman, to **approve the Purchase of the Sunesta Sentry Screen from Rain or Shine of Iowa in the amount of \$8,700.00 for the City Hall Campus Shelter.** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Spence, Hanson. Nay: None. The Mayor Pro-tem declared the motion carried.

8. REPORTS:

City Administrator Mardesen reported:

- The City's ICAP renewal will see a \$15,000 credit, but the bad news is we anticipate an increase in the work comp renewal through IMWCA.
- Attended the Story County Hazard Mitigation draft meeting. May 25th will be the final meeting.

- With the recent partnership between NEDC and AEDC, Mardesen and Patrick Sheets have been designated to be on the AEDC board. They attended their first meeting on April 27th.
- The Safety Committee Meeting was held on May 2nd. Staff reviewed incidents. It was also determined fire inspections will be performed on all city buildings.
- Attended the Alliant Energy presentation in Ames outlining the new energy incentives offered to businesses and residents. The Nevada community is scheduled for gas meter change outs in the near future.

Planning and Zoning Supervisor Cole updated the council on current projects and RAGBRAI.

Public Works Director Neal relayed that staff has been filling pot holes and trimming trees. Storm intakes are also being cleaned. Neal was informed of a few areas of concern.

Library Director Speer informed council the digitization has gone live. It is already being used. Speer is participating in a leadership/mentorship program and met her mentor last weekend. They are trying several new programs and challenges at the library.

City Clerk Wright briefed the council on the new bill that was passed for the Water Excise Tax.

City Engineer Stevens noted they have reviewed the traffic at 19th Street and S B Avenue and will have a memo shortly. Staff is working on the SCORE sewer line and Sidewalk projects. An outline of the bids for the Lincoln Highway/W 18th Street project will be finalized with the next couple days. Stevens advised stop signs at 19th Street and S B Avenue would require DOT approval.

Council member Nealson thanked staff for the quick response. He also noted that Council Members Mittman and Sampson, Dr. Steve Gray and Story County Supervisor Olson will attend the Community Coffee at Farm Grounds on Saturday May 19th at 9:00 a.m.

Council Members Spence and Mittman held their first full meeting with the Substance Abuse Committee.

Council Member Mittman reported she wrote a letter of support for a grant the Nevada Historical Society applied for.

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 Pro-tem declared the motion carried at 6:55 p.m. the meeting adjourned.

Barb Mittman, Mayor Pro-tem

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____

