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NEVADA CITY COUNCIL - TUESDAY, MAY 29, 2018 6:03 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:03 p.m. on Monday, May 29, 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, Ray Reynolds and Tim Hansen.

Also, in attendance were: Marlys Barker, John Hall, Myrl Atkins, Ginger Atkins, Dennis Corbin, Kendra Jones, Barry Jones, LaRae Dolph and Ron Dolph.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING

A. 2018 Sidewalk Program, Zone 10

1. Public Hearing on the 2018 Sidewalk Program, Zone 10

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 **May 10 and 17, 2018**. The public hearing is **for the 2018 Sidewalk Program**.

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. 058 (2017/2018): A Resolution of Necessity pursuant to Section 384.49 of the Iowa Code covering Phase 10 of the 2018 Nevada Sidewalk Program

Motion by Jim Walker, seconded by Dane Nealson, to **adopt Resolution No. 058 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Walker, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 059 (2017/2018): A Resolution Approving and confirming plans, specifications, form of contract and estimate of cost for the 2018 Nevada Sidewalk Program and approving Request for Quotations

Motion by Jim Walker, seconded by Barb Mittman, to **adopt Resolution No. 059 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Walker, Mittman, Nealson, Sampson, Spence, Hanson. 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 Barb Mittman, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 14, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 69178-69271 and Electronic Numbers 495-499 (Inclusive) Totaling \$434,927.70 (See attached list)
- C. Approve Financial Reports for Month of April, 2018
- D. Resolution No. 060 (2017/2018): A Resolution approving Year End Transfers for FY2017/2018
- E. Approve Class "C" Liquor License (BW) (Beer/Wine) Permit, Iowa Talent Factory LLC, d/b/a The Talent Factory, 1114 6<sup>th</sup> Street, Effective June 13, 2018
- F. Approve Renewal of Class "C" Liquor License and Sunday Sales Permit for Keith Tillotson d/b/a/ Sports Bowl, 1229 12<sup>th</sup> Street, Effective June 3, 2018
- G. Schedule Public Hearing for June 25, 2018 at 6:00 p.m. and Authorize Publication for disposition of city owned property – vacation of S Avenue, east of 8<sup>th</sup> Street
- H. Approve Tax Abatement
  1. BP None, 1319 7<sup>th</sup>
  2. EI#2018-0024, 731 15<sup>th</sup> Place
  3. BP#2018-0079, 640 15<sup>th</sup> Street
  4. BP#2018-0080, 937 D Ave

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

## 6. PUBLIC FORUM

Public Safety Director Martinez introduced Sergeant Josh Cizmadia who received the Governor's Traffic Safety Award.

## 7. OLD BUSINESS

- A. Resolution No. 061 (2017/2018): A Resolution to appoint Representatives to the Story County Economic Development Group

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 061 (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.

- B. Approve Pay Request for the 2017 Footing Drain Collector Line Improvements from Keller Excavating in the amount of \$42,513.45

Motion by Jim Walker, seconded by Brian Hanson, to **approve Pay Request No. 2 for the 2017 Footing Drain Collector Line Improvements from Keller Excavating in the amount of \$42,513.45.** 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. NEW BUSINESS

### A. Approve Bank Financial Services for FY18/19 through FY20/21

Motion by Jim Walker, seconded by Luke Spence, to **approve the Bank Financial Services RFP from Great Western Bank for FY2019-FY2021.** After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

### B. Resolution No. 062 (2017/2018): A Resolution to Award Contract for the SCORE Park Sanitary Sewer Project

Motion by Brian Hanson, seconded by Luke Spence, to **adopt Resolution No. 062 (2017/2018).** 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. Discussion and Appropriate Follow up to Vacate City Property directly south of 1280 S B Avenue and 1116 S B Avenue

Motion by Jim Walker, seconded by Dane Nealson, to **refer the request to vacate City Property 27 feet directly south of 1280 S B Avenue and 1116 S B Avenue to the Planning and Zoning Commission.** After due consideration and discussion the roll was called. Aye: Walker, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

City Administrator Mardesen reported:

- May 11<sup>th</sup> met with Burke to discuss wastewater agreement and new facility
- Met with Chip Schultz to discuss rate analysis and future CIP projects
- May 23<sup>rd</sup> met with Lynn and the Journal to discuss the upcoming Nevada Visitors Guide
- The Chamber Ambassadors toured City Hall, thank you to Mayor Barker and Director of Fire/EMS for their help with the tour
- Story County Hazard Mitigation Plan has been submitted
- Council Development Committee will meet immediately following the council meeting

Council Member Spence inquired about a City Wide Clean Up Day.

Mayor Barker noted he attended the NEDC meeting and the Open House at Ames Economic Development. Ames discussed their goals and collaborations the two entities could do together. He attended the Elementary School for Career Day. Abate of Iowa held a motorcycle ride and he met them at City Hall to read a proclamation for Motorcycle

Awareness. He attended the Chamber Ambassadors as they toured City Hall, George's Pizza and the Sweet Dream Mattress Center. He noted the Memorial Day Program was very nice and thanked those involved for their efforts.

Council Member Mittman inquired about mosquito spraying. Park & Rec Director Hansen explained the procedures they follow before spraying. Details are listed in the newsletter and on the city website.

Director of Fire/EMS Reynolds relayed the fire inspections on city property have been completed. Only small violations were noted. He also relayed quick responses by the streets department in clearing storm debris and how city employee Maier went above and beyond to help a resident.

Director of Park & Rec Hansen detailed the process for the Aquatic Center opening. The pool will officially open on June 2<sup>nd</sup>. Safety and available trained staff make it difficult to open any earlier.

Public Safety Director Martinez reported Officer Bailey is back from ILEA this week as they are doing EMT training and she is already certified. They will begin the testing and interview process for the patrol officer and community service officer positions.

City Clerk Wright noted the Employee Handbook is being updated to match the recent Union Contract and will be brought before council soon. The State will be hosting a webinar on the new Water Excise Tax on June 6<sup>th</sup>. She also inquired if any council were interested in attending the Iowa League of Cities Conference in Council Bluffs on September 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>.

City Engineer Stevens advised a memo was forwarded to the IDOT regarding the traffic count at 19<sup>th</sup> Street and S B Avenue. They have advised they do not oppose a 4 way stop at that intersection. The next step is to ask for formal approval from IDOT with final approval from City Council. Bids were taken for LHW and W 18<sup>th</sup> St last week by the IDOT and one bid was submitted by Manatt's at \$1,209,056.25, about 4% over estimate. The bids will be on the next agenda for council approval.

City Attorney Clanton advised that the South Glen Subdivision is still in the hands of their engineers.

## 10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:05 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_