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NEVADA CITY COUNCIL - MONDAY, JUNE 11, 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 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, Jim Walker. Absent: None.

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

Also in attendance were: John Hall, Randy Vier, Austin Vier, Danielle Hamilton, Jerry Rewerts, Brenda Dryer, Marty Chitty, Patrick Sheets and Kayla Bergman.

3. APPROVAL OF AGENDA

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

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

Motion by Jim Walker, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 29, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 69273-69356 and Electronic Numbers 490-503 (Inclusive) Totaling \$4,384,526.57 (See attached list)
- C. Approve Memorandum of Understanding with Story County Public Health/Homeward and City of Nevada (Gates Hall) for Mass Dispensing Sites in Story County
- D. Approve Fiscal Year 2018/2019 Retail Cigarette/Tobacco Permits for:
  1. Fareway Store, #426, 1505 South B Avenue
  2. Casey's General Store #2306, 1138 Lincoln Highway
  3. Casey's General Store #3319, 1800 South B Avenue
  4. Good & Quick Co, 519 Lincoln Highway
  5. White Oak Station #82, 136 Lincoln Highway
  6. White Oak Station #85, 731 Lincoln Highway
  7. Dollar General Store #1536, 1705 South B Avenue

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. MAYOR'S APPOINTMENTS

- A. Approve the following Mayor recommended reappointments:
1. Board of Adjustment: Fred Samuelson, term expires: 6/30/2023
  2. Historic Preservation: David Morris, term expires: 6/30/2021
  3. Park and Recreation Board: Linda Griffith and Karen Selby, term expires: 6/30/2023
  4. Planning and Zoning Commission: Matt Rhodes and John Swanson, term expires: 6/30/2023
  5. Nevada Senior Community Center Board: Ken Shaw, term expires 6/30/2023

Motion by Jim Walker, seconded by Luke Spence, to **approve the Mayor's Re-Appointments to the Board of Adjustment, Historic Preservation, Park & Recreation Board, Planning & Zoning Commission and the Nevada Senior Community Center Board.** After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

## 6. PUBLIC FORUM

Mayor Barker read a proclamation for Watershed Awareness. Kayla Bergman, Prairie Rivers of Iowa, informed the council of their conservation practices.

Danielle Hamilton requested the entrance to 5<sup>th</sup> Street and Q Avenue be repaired. She advised there is a deep trench left after the construction in the area that has gotten worse. She is requesting the city to put pressure on the contractor to repair this. Staff will address the issue.

Jerry Rewerts had concerns on the parking on 18<sup>th</sup> Street during ball games, the pool hours and chlorine testing at the water plant. Staff will assess these areas of concern.

## 7. OLD BUSINESS - None

## 8. NEW BUSINESS

- A. Resolution No. 063 (2017/2018): A Resolution approving the Amended City of Nevada Employee/Volunteer Handbook

Motion by Luke Spence, seconded by Jim Walker, to **adopt Resolution No. 063 (2017/2018).** After due consideration and discussion the roll was called. Aye: Spence, Walker, Hanson, Mittman, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 064 (2017/2018): A Resolution Setting Date for Public Hearing on the Urban Renewal Plan Amendment and committing support for Mid States Expansion

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 064 (2017/2018).** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Neilson, Spence, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

City Administrator Mardesen:

- Council Member Mittman and Administrator Mardesen attended the 6<sup>th</sup> Grade presentation of their ideas for the Downtown Revitalization Project.
- Attended the High School Baseball Project Construction meeting for an update on the project.
- Utility Services will be painting the 8<sup>th</sup> Street Water Tower in late August.
- Homeowners have until September 2019 to pay for their portion of the sidewalk repairs.
- A special meeting is needed to award the contract for the Lincoln Highway/W 18<sup>th</sup> Street Intersection Project by the deadline.

Council Members discussed potholes, stop signs at South B Avenue and 19<sup>th</sup> Street, city wide cleanup and nuisance abatements.

Mayor Barker updated the council committee list, the Community Betterment Committee has been reformulated with new members. He attended the Planning and Zoning Commission meeting to thank them for their service to the city. He reported the Community Band is excited for the sunshade to arrive.

Planning and Zoning Administrator Cole updated the council on the Sidewalk Project and the RAGBRAI meeting held last Friday with the food vendors. The next meeting will be July 3<sup>rd</sup> at 3:00 p.m. The route brings the riders through Nevada on July 25<sup>th</sup>. Indian Ridge residents will be able to use the same route as last time. He has also been in contact with Lincolnway Energy and Key Coop.

Library Director Speer noted the summer reading program has started. The Breakouts they have scheduled are full and the reading logs are being utilized. They are in the process of hiring two new student clerks to replace two who are leaving for school.

Director of Fire/EMS Reynolds updated the council on the Fireworks status. The City is not doing inspections this year as the state wrote in their regulations they are the only ones that give out licenses. The city will be letting the state do the inspections. He will also be doing spot checks. The update to Nevada Business Park sign has a new face thanks to volunteers. Reynolds updated the council on the nuisance properties and the process.

Director of Public Safety Martinez relayed the process for nuisance cleanups. Property owners are entitled to 15 days to clean up the nuisance once it is identified. Once ticketed the process starts all over again. Sometimes property owners are hard to track down. Martinez was asked about parking near driveways.

City Clerk Wright advised the state application for a Water Excise Tax Permit has been mailed. Staff is working with Data Tech to update the software to show the tax on the bill and track it.

City Engineer Stevens advised staff is working on the beginning stages for the downtown project. They will be looking at early July to host a public meeting to explain some of the process.

Mayor Barker invited staff and council to serve at the ice cream social in conjunction with the Community Band performance on July 4<sup>th</sup> after the parade. The band is trying to get sponsorships for their performances.

#### 10. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Luke Spence, 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: \_\_\_\_\_