
NEVADA CITY COUNCIL - MONDAY, JUNE 25, 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, June 25, 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, Dane Neelson, Jason Sampson, Luke Spence, Jim Walker. Absent: Barb Mittman.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Kerin Wright, Ric Martinez, Shawn Cole, Tim Hansen, Mike Neal.

Also in attendance were: Marlys Barker, Kindra Jones, Barry Jones, Ronnie Dolph, LaRae Dolph, Lauris Olson and Karen Selby.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

- A. Vacate Property at S Avenue, East of 8th Street
1. Public Hearing

At 6:01 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **June 14, 2018**. The public hearing is **for the Vacation of S Avenue, East of 8th Street**.

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 6:01 p.m.

Barb Mittman arrived at 6:02 p.m.

2. Resolution No. 066 (2017/2018): A Resolution to Vacate and Convey a portion of S Avenue East of 8th Street, which lies between 8th Street and 9th Street Place, in the City of Nevada, Iowa, Parcel A

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 066 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Nealon, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 067 (2017/2018): A Resolution to Vacate and Convey a portion of S Avenue East of 8th Street, which lies between 8th Street and 9th Street Place, in the City of Nevada, Iowa, Parcel B

Motion by Dane Nealon, seconded by Luke Spence, to **adopt Resolution No. 067 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Nealon, Spence, Walker, Hanson, Mittman, Sampson. 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 Luke Spence, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 11, 2018
 - B. Approve Minutes of the Special Meeting held on June 15, 2018
 - C. Approve Payment of Cash Disbursements, including Check Numbers 69366-69468 and Electronic Numbers 504-508 (Inclusive) Totaling \$312,728.79 (See attached list)
 - D. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges, Good And Quick Co, 519 Lincoln Ave, Nevada, IA, Effective August 11, 2018
 - E. Approve Request from Lincoln Highway Days to place banner on City Hall Campus Fence from Wednesday, July 25 to Monday, August 27
 - F. Approve Request from RAGBRAI Committee to place banner on City Hall Campus Fence from Monday July 23 to Wednesday, July 25
 - G. Schedule a Public Hearing for a Proposed Ordinance Amendment by Adding a Temporary New Chapter, "RAGBRAI-Temporary Vendors" for Monday, July 9, 2018 at 6:00 p.m.
 - H. Approve Duplicating the Design for the Re-Paint of the 8th Street Water Tower
- After due consideration and discussion the roll was called. Aye: Mittman, Spence, Walker, Hanson, Nealon, Sampson. Nay: None. The Mayor declared the motion carried.

6. MAYOR'S APPOINTMENTS:

- A. Historic Preservation Commission – Barbara Howard, term expires: 6/30/2021

Motion by Dane Nealon, seconded by Brian Hanson, to **approve the Mayor's appointment of Barbara Howard to the Historic Preservation Commission.** After due consideration and discussion the roll was called. Aye: Nealon, Hanson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

Story County Supervisor Lauris Olson presented the Story County Housing Grant Program Draft presentation.

8. OLD BUSINESS

- A. Resolution No. 068 (2017/2018): A Resolution to Award Contract for 2018 Sidewalk Program

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 068 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Neelson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 3 for the 2017 Footing Drain Collector Lines Project from Keller Excavating in the amount of \$86,819.55

Motion by Jim Walker, seconded by Dane Neelson, to **approve Pay Request No. 3 for the 2017 Footing Drain Collector Lines Project from Keller Excavating in the amount of \$86,819.55**. After due consideration and discussion the roll was called. Aye: Walker, Neelson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Approve Neighborhood Improvement Incentive Program Application from Mike Kinyon for the demolition of property at 1228 10th Street in the amount of \$6,976.25

Motion by Barb Mittman, seconded by Jason Sampson, to **approve the Neighborhood Improvement Incentive Program Application from Mike Kinyon for the demolition of property at 1228 10th Street in the amount of \$6,976.25**. After due consideration and discussion the roll was called. Aye: Mittman, Sampson, Spence, Walker, Hanson, Neelson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 069 (2017/2018): A Resolution approving the Rail Grade Crossing Surface Repair Agreement for 2nd Street with the laDOT and Union Pacific Railroad

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 069 (2017/2018)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

City Administrator Mardesen reports:

- P&R Director Hansen and Administrator Mardesen met with the Nevada Historical Society and the Hattery Family to discuss the naming of the park on the north edge of town.
- Several meetings have been held in regards to the South Glen Subdivision and the water supply options. Fox Engineering will be estimating peak demands and providing those numbers to the group.

- Met with the Story County Supervisor Sanders and Public Safety Director Martinez to discuss the DuPont Stover sites. DuPont is asking for time to get the acquisition process finalized. The concern is there is no longer staff at the facility to support the sites in a fire event.
- The 19th Street and South B Avenue Stop Sign has been approved through the initial phase. Traffic on the south side did not warrant additional signage. The speed limit may have to be adjusted coming in from the south on 19th Street.
- The City's franchise agreement with Alliant Energy has expired. Information regarding a new agreement will be sent prior to the next council meeting.

Mayor Barker reported he will be presenting Raising Readers with a proclamation for Summer Learning Day Tuesday evening at the event they are hosting during the Community Band performance. July 4th there will be an ice cream social after the parade at the City Hall Campus. Anyone willing to help serve is appreciated.

Council Member Mittman reported on the statewide Narcan Access Day, Friday, June 29th. Council Member Walker suggested a workshop to discuss the Housing Grant Pilot that Story County Supervisor Olson presented. Council Member Spence reported on the discussion at the last coffee. Council Member Nealson reported the July Community Coffee will be July 7th at Farm Grounds with Mayor Barker and Council Member Mittman and July 21st at SnackTime with Council Member Spence and Nealson.

Planning and Zoning Administrator Cole advised he will be marking sidewalks and sending out letters for the 2018 Sidewalk Project. The 2017 Collector Project has wrapped up with 8 houses hooked into the system. There is a RAGBRAI meeting on July 3rd to discuss final places for setup. A map will be prepared showing the staging. Flyers will be distributed to Indian Ridge and along Lincoln Highway showing alternative routes. There is a P&Z meeting on Monday, July 2nd.

Park and Recreation Director Hansen noted the assessment on the buildings for hail damage has been postponed due to the weather. It will be rescheduled. Council Member Spence thanked Hansen for his response.

Public Works Director Neal reported staff has been dealing with weather issues. They are watching the storm sewer. He noted the alleys are trimmed out on city right of way yearly. The wastewater plant is having failures, the age of the facility is showing.

Public Safety Director Martinez advised one of the squad cars has been repaired from the hail damage. The department is receiving fireworks complaints and staff is trying to respond. Officers would have to see them actually doing it before they could ticket them.

City Clerk Wright advised the water bills have been updated with the Water Excise Tax for July. Staff is preparing for the end of the fiscal year. The auditors are tentatively scheduled for August 20th.

City Engineer Stevens updated council on the Lincoln Highway & W 18th Street Intersection Project. Will know more next week on when the work may be completed. Staff has also been working on an interconnect with the City of Ames near DuPont. A 28E Agreement will be

presented to council in the near future. The public meeting for the Downtown Project is slated for the third week in July.

City Attorney Clanton is reviewing the proposed ordinances for the franchise agreements with Alliant Energy.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:00 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____