
NEVADA CITY COUNCIL - MONDAY, JULY 9, 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, July 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, Jason Sampson, Dane Nealson, Jim Walker, Luke Spence, Barb Mittman. Absent: None.

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

Also, in attendance were: Marlys Barker, Keith Sherman, John Hall and Mason Adams.

3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Jim Walker, to **approve the amended agenda, removing Item #4.A.3-Setting Date for Mid States Development Agreement.** After due consideration and discussion the roll was called. Aye: Nealson, Walker, Hanson, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING

A. Urban Renewal Plan Amendment, Mid States Material Handling & Fabrication
1. Public Hearing

At 6:03 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 28, 2018**. The public hearing is **for the Proposed Amendment to the Nevada Urban Renewal Area, Mid States Material Handling & Fabrication Inc Project.**

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 6:03 p.m.

2. Resolution No. 001 (2018/2019): A Resolution approving the Engagement Letter with Dorsey & Whitney

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 001 (2018/2019).** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 002 (2018/2019): A Resolution approving the Urban Renewal Plan Amendment for the Nevada Urban Renewal Area

Motion by Dane Neelson, seconded by Barb Mittman, to **adopt Resolution No. 002 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Neelson, Mittman, Sampson, Spence, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

- ~~4. Resolution No. 003 (2018/2019): A Resolution setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Mid States Material Handling & Fabrication, Inc., Including Annual Appropriation Tax Increment Payments~~

B. RAGBRAI Ordinance

1. Public Hearing

At 6:08 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 28, 2018**. The public hearing is **for the Proposed Ordinance No. 1001, RAGBRAI-Temporary Vendors**.

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 6:08 p.m.

2. Ordinance No. 1001 (2018/2019): An Ordinance amending the Nevada Code of Ordinances by adding a Temporary New Chapter Captioned "RAGBRAI-Temporary Vendor's", Regulating Vendors and other Miscellaneous Activities Occurring during RAGBRAI's Activities within the City on July 25, 2018

Motion by Luke Spence, seconded by Dane Neelson, to **approve Ordinance No. 1001 (2018/2019) through the first reading**. After due consideration and discussion the roll was called. Aye: Spence, Neelson, Sampson, Walker, Mittman. Nay: None. Abstain: Brian Hanson. The Mayor declared the motion carried.

WAIVE 2nd & 3rd READING -

Motion by Barb Mittman, seconded by Luke Spence, to **Waive the 2nd & 3rd Reading of Ordinance No. 1001 (2018/2019) and make it effective upon publication**. After due consideration and discussion the roll was called. Aye: Mittman, Spence, Walker, Neelson, Sampson. Nay: None. Abstain: Brian Hanson. The Mayor declared the motion carried.

5. IMWCA/ICAP Renewal, Melissa Johnson from Midwest Insurance
Melissa Johnson from Midwest Insurance presented council with a summary of the renewal rates for workers compensation and property insurance.
6. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Luke Spence, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 25, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 69469-69523 and Electronic Numbers 509-510 (Inclusive) Totaling \$224,925.20 (See attached list)
- C. Approve Financial Reports for Month of May, 2018
- D. Receive Recommendation from Planning and Zoning Commission on Vacating South D Avenue, north 27 feet, east of South 11th Street and Set Public Hearing for August 13, 2018 at 6:00 p.m. and Authorize Publication of Notice
- E. Receive Recommendation from Planning and Zoning Commission on Vacating Alley north 165 feet in BLK 18 of Burris Addition just north of N Avenue between 3rd and 4th Streets and Schedule Public Hearing for August 13, 2018 at 6:00 p.m. and Authorize Publication of Notice
- F. Authorize Payment of \$65,395 to Iowa Municipal Workers Company Association for FY 2018/2019 Insurance
- G. Authorize Payment of \$167,127.72 to Iowa Communities Assurance Pool for FY 2018/2019 Insurance,

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

7. PUBLIC FORUM

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

8. OLD BUSINESS

- A. 2017 Footing Drain Collector Line Improvements, Keller Excavating
 1. Approve Change Order No. 1 in the amount of \$2,000.00

Motion by Jim Walker, seconded by Dane Nealson, to **approve Change Order No. 1 for the 2017 Footing Drain Collector Line Improvements from Keller Excavating in the amount of \$2,000.** After due consideration and discussion the roll was called. Aye: Walker, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 4 in the amount of \$6,106.25

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Pay Request No. 4 for the 2017 Footing Drain Collector Line Improvements from Keller Excavating in the amount of \$6,106.25.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 004 (2018/2019): A Resolution approving Substantial completion for the 2017 Footing Drain Collector Line Improvements, Keller Excavating

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 004 (2018/2019).** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Amendment to HRG Master Engineering Contract for “Construction Phase” of the Lincoln Highway/W 18th Street Intersection Project in an amount not to exceed \$90,000

Motion by Luke Spence, seconded by Dane Neilson, to **approve the Amendment to HRG Master Engineering Contract for the “Construction Phase” of the Lincoln Highway/W. 18th Street Intersection Project in an amount not to exceed \$90,000.** After due consideration and discussion the roll was called. Aye: Spence, Neilson, Sampson, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Alliant Energy Franchise Agreements (Gas & Electric) presented by Mason Adams and Keith Sherman and authorize the City Clerk to set a Public Hearing for August 13, 2018 at 6:00 p.m. for both the Gas Franchise and Electric Franchise Agreements

Motion by Brian Hanson, seconded by Dane Neilson, to **approve setting a Public Hearing for August 13, 2018 at 6:00 p.m. for the Proposed Gas and Electric Franchise Agreements Renewal.** After due consideration and discussion the roll was called. Aye: Hanson, Neilson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

10. REPORTS

City Administrator Mardesen reported:

- Fox Engineering provided water demands to CIWA on June 28th. A meeting will be scheduled later to discuss the issue.
- June 27th was the 3rd meeting to update the Story County Hazard Mitigation Plan. The next meeting will be putting the final revision together for final approval in August or September.
- On July 2nd notices were sent out regarding the upcoming Downtown Business District Public Meeting that is scheduled for July 19th at 6:30 p.m. at City Hall Council Chambers.
- Mardesen advised he will be out of the office on July 11th through the 13th attending the laCMA Summer Conference in Altoona.

Mayor Barker reported he attended the Raising Readers event held in conjunction with the Community Band on June 26th. He read a proclamation declaring June 26th as Summer Learning Day. He relayed the ice cream social on July 4th went well and thanked city staff and council who assisted that day. He also relayed the newly painted Nevada Nice sign looks good.

Council Member Hanson discussed his desire to make a policy regarding a mandatory connection when the city installs collector lines. If residences choose not to connect and their sump pumps drain into the streets it causes pot holes and damage to the street.

Director of Fire/EMS Reynolds reported on the fireworks event. He felt it was more enjoyable than last year with fewer incidents. There were no fires or EMS calls due to fireworks in Nevada. He thanked NuCara for their donation of Narcan to the department from the Public Health Project. Concrete is being installed in phases at the fire station and

should be complete sometime within the next couple weeks. The state fire marshal's office is considering changing the way they handle inspections so there could be changes for the next fireworks event.

Planning and Zoning Administrator Cole reported on the sidewalk project. He also updated the council on the RAGBRAI event.

Library Director Speer relayed that 3 student clerks had been hired and their training will begin next week. They are updating the manuals. The Library will be open early on July 25th to host any RAGBRAI bikers a place to stop and relax. The Library Friends group are trying to revamp the book sale process. They are good partners of the Library by funding reading prizes and summer programs.

City Clerk Wright advised the financial server went down last week with only 1 out of the 4 drivers working. Staff were able to use the back up and our financial software support to get things going until the drivers could be replaced.

City Engineer Stevens reported the rains have put the Lincoln Highway/W 18th Street Project behind. He is waiting on a response from the DOT regarding the 19th Street and South B Avenue stop signs. Directional signs may be needed and there may need to be a reduction in speed coming in on 19th Street from the south. PSD Martinez noted the city may still need to change the ordinance in order to enforce the stop signs.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, 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: _____

NEVADA CITY COUNCIL WORKSHOP
MONDAY, JULY 9, 2018
IMMEDIATELY FOLLOWING THE REGULAR MEETING

1. Story County Housing Grant Pilot

Began at: 7:05 P.M.

PRESENT: Brian Hanson, Jason Sampson, Dane Neelson, Matthew Mardesen, Brett Barker, Erin Clanton, Jim Walker, Luke Spence, Barb Mittman, Kerin Wright, John Hall

Discussion was held on the proposed Story County Housing Grant Pilot Program. City Administrator Mardesen will prepare a response for council to review before sending out to Supervisor Olson.

ADJOURN at 7:45 P.M.