
NEVADA CITY COUNCIL - MONDAY, JULY 23, 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 23, 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, Brandon Mickelson, Kerin Wright, Ric Martinez Ray Reynolds and Mike Neal.

Also in attendance were: Marlys Barker, Linda Griffith, Stephanie Spence, Stephanie Badger, Cathy Vincent, Chris Harding, Jane Heintz, Marty Chitty and Elizabeth Gindt.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Luke Spence, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Nealson, Sampson. 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 Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on July 9, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 69524-69655 and Electronic Numbers 513-518 (Inclusive) Totaling \$493,434.43 (See attached list)
- C. Approve Financial Reports for Month of June, 2018
- D. Approve Renewal of Special Class "C" Liquor License (LC) and Sunday Sales for Time Out Entertainment, 1117 6th Street, Effective June 21, 2018
- E. Approve Tax Abatement
 1. BP2018-0068, 1006 South I Avenue (New Home)

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

5. PUBLIC FORUM

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

6. OLD BUSINESS

- A. Approve Change Order No. 1 for Lincoln Highway/W 18th Street Intersection Project at no cost

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Change Order No. 1 for the Lincoln Highway/W 18th Street Intersection Project from Manatt's at no cost.** 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 Revised Assistant Public Works Director/Street Supervisor Job Description

Motion by Jason Sampson, seconded by Jim Walker, to **approve the Revised Job Description for the Assistant Public Works Director/Street Supervisor and proceed with hiring.** After due consideration and discussion the roll was called. Aye: Sampson, Walker, Hanson, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Request from George's Pizza to host an Outdoor Service Area on 6th Street on Saturday, August 25th, 2018, during Lincoln Highway Days

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the Request from George's Pizza to close 6th Street between Lincoln Highway and M Avenue on August 25th from 6:30 p.m. to August 26th at 12:30 a.m. for a Beer Garden.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

B. Discussion and Appropriate Follow up on Request to change the Nevada Sign on 6th Street and Highway 30

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the Request from the Nevada Nice Committee to change the Nevada Sign at 6th Street and Highway 30 and provide \$400 for the renovation.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen:

- Updated council on housing memo for Supervisor Olson and Story County Supervisors memo regarding her proposal.
- Advised the Sidewalk Policy allows for up to 10 years with 7 percent interest to pay on any assessments. There is one property owner who has requested a 5-year payment plan.
- Community Leadership meeting was held on July 18th. The committee is considering an update to the Vision 2020 Plan.
- He attended the Nevada Chamber Board meeting on July 17th and updated them on current city projects. The new officers and board members were introduced.
- The City's documentation for the Story County Hazard Mitigation Plan has been submitted.
- Reported on his attendance at the IaCMA Conference in Altoona. The former City Manager of Ferguson, MO, John Shaw, presented to the group. Mardesen also presented on the procedures to follow for property abandonment.

Mayor Barker reported on the Story County Emergency Management Commission meeting. They are discussing the acquisition of a Mobile Command Unit. He attended the NEDC and

Downtown meetings. He also attended the crash course on Historic Preservation provided by the National Alliance of Preservation Commissions Forum 2018 held in Des Moines. He has received several complaints regarding Fireworks.

Council Member Spence reported on the Community Coffee at Snack Time last week. Council Member Mittman updated council on the Substance Abuse Task Force and trainings were discussed. Council Member Sampson reported on the Lincoln Highway Days Committee meeting. The committee is still looking for more food vendors.

Director of Fire/EMS Reynolds noted they will begin the process of converting one of the current units over to an Ultra High-Pressure vehicle. The Equipment Revolving also has the purchase of 10 sets of bunker gear.

City Engineer Brandon Mickelson reported on the public meeting held for the upcoming downtown project. They will be locating utilities in the upcoming months. The change order that was approved for Lincoln Highway/W 18th Street Intersection will allow work to be started approximately August 13th. They will hold a Pre-Construction meeting on August 8th.

Public Works Director Neal relayed staff has been catching up on projects now that the rain has subsided. They are also preparing for RAGBRAI. Staff will be manning the intersections on Lincoln Highway. The sewer plant is having failures. He also detailed the certifications available for the water and sewer utilities.

Director of Public Safety Martinez reported they have been fielding some unhappy calls regarding the closure of Lincoln Highway. Staff will have vehicles available on both sides of the road to allow response to any emergency calls.

City Clerk Wright noted the Outstanding Debt Report has been filed with a total of \$13,954.832. Staff will be preparing the end of year transfers and other year end reports that are due. The phone systems hard drive went out last week. We should have it up and running sometime this week. The city website now has a pothole and concern button where residents can send locations of those items.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Luke Spence, to **adjourn the meeting**. Following voice vote, the Mayor declared the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____