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NEVADA CITY COUNCIL - MONDAY, AUGUST 27, 2018 6:05 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 6:05 p.m. on Monday, August 27, 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. Absent: Jim Walker.

Staff Present: Matt Mardesen, Erin Clanton, Brandon Mickelson, Kerin Wright, Ric Martinez, Tim Hansen, Ray Reynolds, Chris Brandes, Mike Neal, Shawn Cole, Cory Morrissey, Kelli Springer and Andrew Henderson.

Also in attendance were: Marlys Barker, John Hall, Roger Lunsford, Andy Kelly, Cathy Vincent, Mason Olson, Jason Crimmins, Darrell Stevens and Marc Olson.

3. APPROVAL OF AGENDA

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

4. HEARING: Vicious Dog, Request by Roger Lunsford

Motion by Luke Spence, seconded by Jason Sampson, to **approve Public Safety Director Martinez's decision to deem Roger Lunsford's dog Harley vicious**. After due consideration and discussion the roll was called. Aye: Spence, Sampson, Hanson, Mittman, Nealson. 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 August 13, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 69780-69860 and Electronic Numbers 523-526 (Inclusive) Totaling \$272,506.92 (See attached list)
- C. Resolution No. 009 (2018/2019): A Resolution approving a "Corrective" Transfer for Fiscal Year End 2017/2018

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

6. PUBLIC FORUM

Marc Olson thanked the council for their support of the Rodeo. The event was well attended. He extended a thank you to all who helped in anyway make it a success.

7. OLD BUSINESS

- A. Approve Pay Request No. 1 for the 2018 Sidewalk Project from Milam Concrete in the amount of \$10,241.00

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Pay Request No. 1 for the 2018 Sidewalk Project from Milam Concrete in the amount of \$10,241.00.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Mittman, Nealon. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 1 & 2 for the Nevada School Baseball Field Project (City Portion) in the amount of \$136,301.25

Motion by Dane Nealon, seconded by Barb Mittman, to **approve Pay Request No. 1 & 2 for the Nevada School BB Project from Nevada School in the amount of \$136,301.25.** After due consideration and discussion the roll was called. Aye: Nealon, Mittman, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve Roof Repairs for Mardean, Kiwanis and Harrington Parks – Hail Damage

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Roof Repairs for Mardean, Kiwanis and Harrington Parks, accepting the bid from Conrad Construction for a cost of \$11,769.81.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Mittman, Nealon. Nay: None. The Mayor declared the motion carried.

- B. Approve Kiwanis Park Backstop and Dugout Fence Repair

Motion by Jason Sampson, seconded by Luke Spence, to **approve the bid from Door & Fence Store for Kiwanis Park Backstop and Dugout Fence Repair for a cost of \$7,755.00.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Hanson, Mittman, Nealon. Nay: None. The Mayor declared the motion carried.

- C. Approve Hot Water Heater Replacement for the Aquatic Center Bath House

Motion by Dane Nealon, seconded by Jason Sampson, to **approve the Hot Water Heater Replacement at the Aquatic Center Bath House by purchasing the heater from Plumb Supply for \$8,550.00 and Vansickel Plumbing do the installation for \$3,285.00. Total Cost \$11,835.00.** After due consideration and discussion the roll was called. Aye: Nealon, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. NEW Class "C" (LC) (Commercial) Liquor License and Sunday Sales Permit for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6<sup>th</sup> Street, Ste 3, Effective August 28, 2018

Motion by Dane Neelson, seconded by Brian Hanson, to **approve the New Liquor License for Lincoln Tap, 835 6<sup>th</sup> Street, Ste 3, Effective August 28, 2018.** After due consideration and discussion the roll was called. Aye: Neelson, Hanson, Sampson, Spence. Nay: None. Abstain: Mittman. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Mardesen reported:

- Staff will be bringing the Hattery Park issue before council in September. The proposal is to name the park Hattery-Walker Park and place two stones with personal information on each for both individuals.
- Staff attended Josie Bailey's graduation from ILEA
- Alliant Energy is reviewing the proposed changes to the franchise agreements. They will be presented at the first meeting in September.
- The water line was not capped at the HS BB Field Project. They will be going back in to correct it.
- Development Committee will meet next week
- Mardesen informed council we will be looking for a financial advisor as Chip Schultz is no longer with UMB

Mayor Barker reported that Lincoln Highway Days went well. He thanked the community for providing a good festival with some new events. The City's Social Media Facebook page is up. Community Coffee was held at Starbucks with Tori Carsrud and Marty Chitty. Mayor Barker and Council Member Mittman met with the Auditors last week. Mayor Barker also attended the Historic Preservation Commission meeting where they discussed the upcoming rehab of downtown.

Council Members Mittman and Spence updated the council on the Substance Abuse Task Force. There is a Community Conversation Event on the Opioid Epidemic in Ames on Thursday, September 13, 2018. Council Member Neelson noted the Community Coffees will be held on the Second Saturday at 9 a.m. at Farm Grounds from now on. Neelson also relayed he has heard good feedback on the video the council and staff created.

Director of Fire/EMS Reynolds noted his second report regarding the incident at the fire station. Reynolds also relayed he enjoyed participating for the welcome back for the kids on the first day of school.

City Engineer Brandon Mikelson updated the council on the projects. Lincoln Highway and W 18<sup>th</sup> Street has been delayed slightly because of a utility issue. Signs will be utilized for advance warning when the street will be closed. They are working on service locations for the upcoming downtown project.

Park and Recreation Director Hansen thanked the council for their support. Staff will be spraying over the next four to six weeks. The area will be marked after spraying. Council Member Spence asked about the spray painting on the trail between 11<sup>th</sup> and 8<sup>th</sup> Streets. Hansen advised that is where it will be replaced.

Public Works Director Neal advised the council he will be at training the next couple days. The pothole button has received a few requests. Staff will wait until there is enough to warrant starting up the equipment.

Planning and Zoning Supervisor Cole reported on the 2018 Sidewalk Project. It is about half complete.

Public Safety Director Martinez relayed Josie Bailey has graduated from the Academy and is training in house until October. A conditional offer will be given for the CSO position. There are still two police officer positions open. The process will be starting all over again.

City Clerk Kerin Wright noted this is the second week for the auditors. Staff is busy helping retrieve reports and materials that they request. Preparation for the FY20 Budget is underway. Next month department heads will receive their equipment revolving plans to update. The GASB 77 (TIF Requirement letters) were mailed last week.

#### 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 7:30 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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