
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 10, 2018 6:03 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 6:03 p.m. on Monday, September 10, 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: Barb Mittman, Dane Neelson, Jason Sampson, Luke Spence, Jim Walker. Absent: Brian Hanson.

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

Also in attendance were: Marlys Barker, Ryan and Jack Condon, Stephanie, Hayley and Dakota Graves, Leslie and Maddie Dooley, Jayne, Fauna and Denton Nissley, John Hall, Chad Randick, Tracy Brown, Tom Burke, Patrick Sheets, Randie Camp, Noah Camp, Tyler Richeson, Zach Richeson, Anissa Beardsley, Russ and Anita Beardsley, Jill Wycoff, Jim and Julie Kiefer, Marty Chitty and a room full of supporters for the Proclamation setting Suicide Awareness Week.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Dane Neelson, to **approve the amended agenda, removing Item # 6A and 6B.** After due consideration and discussion the roll was called. Aye: Walker, Neelson, Sampson, Spence, 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 Luke Spence, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 27 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 69870-70006 and Electronic Numbers 527-532 (Inclusive) Totaling \$378,188.78 (See attached list)
- C. Resolution No. 010 (2018/2019): A Resolution approving the Annual FY2017/2018 Street Finance Report and authorize submittal to the Iowa Department of Transportation
- D. Approve "Change of Ownership" of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2019

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

5. PUBLIC FORUM

Mayor Barker read the Proclamation setting Suicide Awareness Week in the City of Nevada for September 9th-15th. Anissa Beardsley and Cathy Vincent spoke to the council and audience about suicide prevention.

6. OLD BUSINESS

~~A. Ordinance No. 1002 (2018/2019): An Ordinance Repealing Ordinance No. 726 and Granting to Interstate Power and Light Company, its successors and Assigns, a Non-exclusive Twenty Five Year Franchise to erect, construct, reconstruct, maintain, and operate plant and systems for the Distribution of Natural Gas in the City of Nevada IA and to sell, distribute, and supply Natural Gas to said City and its inhabitants, and Requiring said Company to Pay a Franchise Fee to the City~~

~~B. Ordinance No. 1003 (2018/2019): An Ordinance Repealing Ordinance No. 727 and Granting to Interstate Power and Light Company, its successors and Assigns, a Non-exclusive Twenty Five Year Franchise to acquire, construct, erect, maintain and operate an Electrical System in the City of Nevada IA and to furnish and sell, Electric Energy to the City and its inhabitants, and Requiring said Company to Pay a Franchise Fee to the City~~

7. NEW BUSINESS

A. Resolution No. 011 (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 in an Amount not to Exceed \$175,000 \$200,000

Motion by Jason Sampson, seconded by Dane Neelson, to **adopt Resolution No. 011 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

B. Resolution No. 012 (2018/2019): A Resolution of Intent to Provide Economic Development and Infrastructure Support

Motion by Dane Neelson, seconded by Barb Mittman, to **adopt Resolution No. 012 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Neelson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

A. Approve Purchase of In-Car and Body Worn Cameras for the Public Safety Department

Motion by Jim Walker, seconded by Dane Neelson, to **approve the Purchase of In-Car/Body Worn Cameras for the Public Safety Department from Watch Guard for a total of approximately \$90,740.00**. After due consideration and discussion the roll was called. Aye: Walker, Neelson, Sampson, Spence Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS (City Administrator/Mayor/Council/Department Heads)

City Administrator Mardesen reported:

- Magellan Pipeline needs to extend the casings on their pipes that are near the Lincoln Highway/W. 18th St Intersection Project. This is causing delays on the project. Once they have completed the casings the road could be closed to get the project completed within the 60 day time frame.
- High School BB Field is moving along, the water line will be moved when it dries out.
- Staff is looking at ways to provide better insurance and save money for employees as well as the city. If changes were made they would need to be approved by the union.
- Thanked the council for their support of the Hormel Project.
- Mardesen is attending the Iowa League of Cities Conference from Wednesday through Friday and the International City Managers Conference in Baltimore from September 21st through the 26th.

Mayor Barker attended the Development Committee and NEDC meetings. He also met with the Auditor for the exit interview. The audit looked good with the Fire and Library Associations making progress. He also attended the Couser event.

Council Member Sampson reported on the Community Coffee held last Saturday. It was also suggested to put a brief summary of the council meetings in the newsletter. The downside to that would be it wouldn't be timely because of the printing of the newsletter and when it is sent out.

Library Director Speer is attending conferences this month and next. End of Year State Reports are being completed. Next year the library will need to begin reaccreditation. The board is working on the Strategic Plan, updating policies and completing board training. The library will also be hosting an event for National Voter Registration Day on September 26th.

Public Works Director Neal noted staff is working on intake boxes. There have been multiple pump failures at the wastewater plant with all the heavy rain. Council Member Walker asked about the dirty water tower on 8th Street and if it was due for cleaning or painting? Neal relayed the Plant tower is being cleaned inside this week.

Public Safety Director Martinez advised staff has been working ISU games.

City Clerk Wright reported the auditors are gone with follow-up done through email. Wright will be attending the League Conference Wednesday through Friday. She will be working on the Urban Renewal Report and preparing budget documents.

City Engineer Stevens updated council on the ongoing projects. The CBD Downtown Project staff is assessing elevations of properties and how they can meet ADA requirements. Ramps and railings may have to be installed at some locations.

City Attorney Clanton relayed the two franchise ordinances are being revised with Alliant. An additional public hearing will need to be scheduled. She also will be sending the auditor a note regarding the city's outstanding litigation.

9. 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 7:15 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____