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NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 24, 2018 6:00 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 6:00 p.m. on Monday, September 24, 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 Nealson, Jason Sampson, Luke Spence, Jim Walker. Absent: Brian Hanson.

Staff Present: Erin Clanton, Brandon Mickelson, Kerin Wright, Ric Martinez, Shawn Cole, Tim Hansen and Ray Reynolds.

Also in attendance were: Marlys Barker, John Hall, Jane Heintz, Marty Chitty, Lauren Shinn, Tim Shinn, Jan Gammon and Cathy Vincent.

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, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING

A. Mid States Development Agreement, Public Hearing

At 6:02 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **September 13, 2018**. The public hearing is **for the Proposed Development Agreement with Mid-States Material Handling & Fabrication, Inc.**

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 6:02 p.m.

1. Resolution No. 013 (2018/2019): A Resolution approving Development Agreement with Mid-States Material Handling & Fabrication, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Motion by Barb Mittman, seconded by Dane Nealson, to **adopt Resolution No. 013 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Spence, Walker. 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 Luke Spence, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 10, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 70010-70104 and Electronic Numbers 533-536 (Inclusive) Totaling \$271,476.68 (See attached list)
- C. Approve Financial Reports for Month of August, 2018
- D. Set Public Hearing for October 8, 2018 at 6:00 p.m. for Ordinance No. 1002, Gas Franchise Agreement with Alliant Energy
- E. Set Public Hearing for October 8, 2018 at 6:00 p.m. for Ordinance No. 1003, Electric Franchise Agreement with Alliant Energy

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

## 6. PUBLIC FORUM

Mayor Barker read a Proclamation declaring October 5, 2018 as Manufacturing Day.

## 7. OLD BUSINESS

- A. No business

## 8. NEW BUSINESS

### A. 7<sup>th</sup> Street Curb & Gutter Project

1. Resolution No. 014 (2018/2019): A Resolution to Approve Plans for 7<sup>th</sup> Street Curb and Gutter Project

Motion by Dane Nealsen, seconded by Jim Walker, to **adopt Resolution No. 014 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Nealsen, Walker, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

2. Resolution No. 015 (2018/2019): A Resolution to Award the Contract for the 7<sup>th</sup> Street Curb and Gutter Project

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 015 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealsen, Spence, Walker. Nay: None. The Mayor declared the motion carried.

### B. Approve Purchase of Granite Block Marker Posts for the Cemetery

Motion by Jim Walker, seconded by Dane Nealsen, to **approve the Purchase of Granite Block Marker Posts for the Cemetery from Nevada Monument at a cost of \$12,650.00**. After due consideration and discussion the roll was called. Aye: Walker, Nealsen, Sampson, Spence, Mittman. Nay: None. The Mayor declared the motion carried.

C. Approve Purchase of Eight Umbrella Canopies for Fawcett Aquatic Center

Motion by Barb Mittman, seconded by Luke Spence, to **approve the Purchase of Eight Umbrella Canopies for Fawcett Aquatic Center from Anchor Industries at a cost of \$11,000.** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Walker, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Mayor Barker updated council on the Burke project and advised Story County and the City of Ames have given their support. He attended the Opioids Workshop presented by Iowa State's Prosper RX Project. Barker also attended the League of Cities conference in Council Bluffs along with other staff members. City Administrator Mardesen and Director of Fire/EMS Reynolds presented the Ultra High-Pressure Fire Units at one of the workshops. Barker also visited with the 7<sup>th</sup> Grade Middle School students explaining what the city does.

Council Member Mittman also attended the Opioids Workshop. Council Member Nealson advised the next Community Coffee is Saturday, October 13<sup>th</sup> at 9:00 a.m. at Farm Grounds.

City Engineer staff Brandon Mickelson updated council on Lincoln Highway and the Downtown Project.

Director of Fire/EMS Reynolds advised council the Stover piles are being removed. The Ultra High-Pressure unit should arrive mid-October. Firefighters will begin training to get familiar with the new unit. He also noted the department has been using the Mobile Crisis unit to help with mental health/substance abuse issues during service calls. Council Member Spence asked about nuisance abatements. Reynolds replied they are still working on some properties. The abandoned properties are harder to process and track down the owners.

Park and Recreation Director Hansen reported the good weather has allowed staff to get some projects done. The roof is almost complete and the hot water heater has been replaced. The city grounds have been sprayed.

City Clerk Wright noted the insurance renewals are in and we are assessing the alternatives. Work has begun on the Budget worksheets and timeline. Cost to replace a few rooms of carpet at City Hall with alternative flooring is being assessed.

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 6:33 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

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