
NEVADA CITY COUNCIL - MONDAY, OCTOBER 8, 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, October 8, 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 Neelson, Jason Sampson. Absent: Luke Spence, Jim Walker.

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

Also in attendance were: Marlys Barker, Marty Chitty, John Hall, Mason Adams, Myron Herzberg and Rick Exner.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING

A. Gas Franchise Agreement with Alliant Energy

At 6:01 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 27, 2018**. The public hearing is **for Repealing Ordinance No. 726 and granting Interstate Power and Light Company a Non-Exclusive Twenty-Five Year Franchise to supply Natural Gas in the City of Nevada, IA.**

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 6:01 p.m.

1. 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 (first reading)

Motion by Barb Mittman, seconded by Dane Nealson, to **approve the first reading of Ordinance No. 1002 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Hanson. Nay: None. The Mayor declared the motion carried.

B. Electric Franchise Agreement with Alliant Energy

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 27, 2018**. The public hearing is **for Repealing Ordinance No. 727 and granting Interstate Power and Light Company a Non-Exclusive Twenty-Five Year Franchise to supply Electricity in the City of Nevada, IA.**

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. 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 (first reading)

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the first reading of Ordinance No. 1003 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Hanson, Mittman. 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 Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 24, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 70105-70172 and Electronic Numbers 537-542 (Inclusive) Totaling \$329,673.14 (See attached list)
- C. Approve Financial Reports for Month of September, 2018
- D. Schedule Public Hearing for Fiscal Year 2018/2019 Budget Amendment, October 22, 2018 and Authorize Publication on October 11, 2018
- E. Resolution No. 016 (2018/2019): A Resolution approving Beginning of Fiscal Year 2018/2019 Transfers
- F. Accept and File Urban Renewal Report for FY17/18
- G. Approve Tax Abatement:
 1. Permit #BP2018-0078, 1034 South J Avenue

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

6. PUBLIC FORUM

Pastor Myron Herzberg from Memorial Lutheran Church and Rick Exner from AMOS spoke to the Council regarding a Community ID Program that is beginning in Story County. A Community ID program helps those who do not have a state-issued ID Card or driver's license receive a Community ID Card that can be used as a tool by law enforcement, city departments, health centers, schools, and others.

7. OLD BUSINESS

- A. Approve Pay Request No. 3 for the Nevada School Baseball Field Project (City Portion) in the amount of \$136,182.50

Motion by Dane Nealson, seconded by Brian Hanson, to **approve Pay Request No. 3 for the Nevada School Baseball Field Project in the amount of \$136,182.50.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 1 for the SCORE Sewer Project by Keith Cooper & Sons in the amount of \$40,162.50

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Pay Request No. 1 for the SCORE Sewer Project by Keith Cooper & Sons in the amount of \$40,162.50.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Mittman. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve \$2,500 toward the Nevada Economic Development Council contract with Region XII Council of Governments for the EDA Grant Application

Motion by Jason Sampson, seconded by Dane Nealson, to **approve providing \$2,500 toward the NEDC contract with Region XII Council of Governments for the EDA Grant Application.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve "5 Day" Class C Liquor License Permit for Amber Cooper, d/b/a Your Private Bartender, LLC, 90 I Avenue, Nevada, Effective 10/23/2018

Motion by Jason Sampson, seconded by Brian Hanson, to **approve the "5 Day" Class C Liquor License for Amber Cooper, d/b/a Your Private Bartender, LLC, 90 I Avenue, Nevada.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Mardesen reported:

- Attended ICMA Conference in Baltimore and one of the sessions was on becoming an ICMA Credentialed Manager. He will begin that process in October. Another session attended was on Social Media and how to reach our audience.
- On September 27th he attended the NEDC Strategic Planning Session with housing issues standing out the most.
- October 2nd Staff met with South Glen representatives to review the progress.
- Staff is evaluating the insurance premiums.

Mayor Barker relayed to council the NEDC's desire to do branding and marketing. In honor of Manufacturing Day an event was held at Burke. Governor Reynolds attended the event.

Council Member Neilson advised the next Community Coffee is scheduled for Saturday, October 13 at Farm Grounds with Mayor Barker, NEDC Director Hall and Neilson.

Library Director Speer reported on the county wide training held at the library. Director of Fire/EMS Reynolds assisted.

Director of Fire/EMS Reynolds noted the fire department is applying for the AFG grant for hoods and gloves. It is Fire Prevention Week and volunteers will be giving five children rides to school and breakfast provided by Story County Medical Center. Other activities will also be held. He hopes to have six new members to swear in at the next council meeting bringing the total to fifty.

City Clerk Wright relayed the Annual Financial Report has been started. Budget documents will go out to Department Heads in the next couple weeks.

Planning and Zoning Supervisor Cole advised projects will hopefully be completed in the next few weeks weather permitting.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Barb Mittman, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 6:30 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____