
NEVADA CITY COUNCIL - MONDAY, OCTOBER 22, 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 6:06 p.m. on Monday, October 22, 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, Larry Stevens, Kerin Wright, Ric Martinez, Mike Neal, Tim Hansen, Shawn Cole and Ray Reynolds.

Also in attendance were: Marlys Barker, Jane Heintz, Ray Beaty, Lori Brown, Carrie Brown, Nicole Reynolds, Nathan Gobell, Nathan Albrecht and Nickolas Brown.

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. PUBLIC HEARING

A. Public Hearing, FY2018/2019 Budget Amendment

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 **October 11, 2018**. The public hearing is **for the first Budget Amendment for FY2018/2019**.

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.

B. Resolution No. 017 (2018/2019): A Resolution Amending the Current City Budget for the current Fiscal Year 2018/2019.

Motion by Jim Walker, seconded by Dane Nealson, to **adopt Resolution No. 017 (2018/2019)**. 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. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Dane Neelson, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on October 8, 2018
- B. Approve Minutes of the Special Council Meeting held on October 16, 2018
- C. Approve Payment of Cash Disbursements, including Check Numbers 70173-70270 and Electronic Numbers 543-546 (Inclusive) Totaling \$363,240.46 (See attached list)
- D. Approve Probationary Firefighters and/or EMT members Nicole Reynolds, Nathan Gobell, Nathan Albrecht, Nickolas Brown and Carrie Brown to the Nevada Volunteer Fire Department

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

6. PUBLIC FORUM

Mayor Barker swore in Probationary Fire Department Members: Carrie Brown, EMT and Nicole Reynolds, Nathan Gobell, Nathan Albrecht, Nickolas Brown all Firefighter/EMTs.

7. 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 (second reading)

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Ordinance No. 1002 (2018/2019), second reading.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

- 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 (second reading)

Motion by Jim Walker, seconded by Dane Neelson, to **approve Ordinance No. 1003 (2018/2019), second reading.** After due consideration and discussion the roll was called. Aye: Walker, Neelson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 2 for the 2018 Sidewalk Project from Milam Concrete & Construction in the amount of \$10,640.00

Motion by Luke Spence, seconded by Jason Sampson, to **approve Pay Request No. 2 for the 2018 Sidewalk Project from Milam Concrete in the amount of \$10,640.00.**

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

8. NEW BUSINESS

- A. Approve Nevada Fire Department's participation in a County-Wide Regional FEMA Grant for the Purchase of Portable and Mobile Radios

Motion by Brian Hanson, seconded by Barb Mittman, to **approve the Nevada Fire Department's participation in a County-Wide Regional FEMA Grant for the purchase of Portable and Mobile Radios.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

- B. Approve Request from ABWA to advertise their Craft Fair by hanging a banner on the City Hall Campus Fence

Motion by Luke Spence, seconded by Jim Walker, to **approve the Request from ABWA to place a banner on the City Hall Campus Fence to advertise their Craft Fair.** After due consideration and discussion the roll was called. Aye: Spence, Walker, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Approve Purchase of Playground Equipment Replacement for Mardean Park

Motion by Luke Spence, seconded by Dane Nealson, to **approve the quote from Cunningham Recreation for the purchase of playground equipment for Mardean Park at a cost of \$22,415.97.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Approve Municipal Advisor Services Agreement

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the Municipal Advisor Services Agreements with DA Davidson.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Mardesen reported:

- Staff has been reviewing our health insurance renewal. We will be offering the same plans. In 2020 changes are anticipated and we will begin researching options in the spring of 2019.
- Attended the APWA Banquet where the city was awarded the APWA Iowa Chapter Project of the Year Award for Transportation for the 6th/8th Street Improvements.
- Jeremy Rydl has accepted the Assistant Public Works Director/Street Supervisor position and will begin his duties on November 14th.

- Met with Gross-Wen Technologies who are interested in conducting a pilot program at our wastewater facility to test their processes to remove nutrients.

Council Member Sampson asked for an update on the Baseball Field project. Mardesen replied the water main has been fixed and they are waiting on the sewer. Staff will follow up with the contractor. Council Member Walker inquired about the wind turbine on city property. Mardesen noted they are hoping to have it down by the end of November. He will check with the company.

Mayor Barker reported he attended the Community Leadership Meeting where they discussed the 2020 Plan. He also visited with the middle school to give students an insight of what the city and council do. Barker attended the Community Coffee on October 13th. Story County held a community meeting with representatives from other communities within the county. He also attended the Boys/Girls Club ribbon cutting.

Council Member Mittman advised of the National Prescription Drug Take Back Day on Saturday, October 27th from 10:00 a.m. to Noon at NuCara Pharmacy in Nevada. Council Member Neelson noted the next Community Coffee is scheduled for Saturday, November 10th at Farm Grounds. Council Member Hanson relayed he has been asked to be on the Central Iowa Sports District Board.

Director of Fire/EMS Reynolds reported progress is being made removing the Stover. The delivery of the Ultra High Pressure unit is expected in November. Reynolds was asked if anything could be done about the debris coming from the trucks that are hauling away the stover. He advised he would pass it on to the DOT.

Public Works Director Neal noted staff is working on projects and servicing vehicles before winter hits. He is looking forward to Jeremy coming on board.

Planning and Zoning Administrator Cole reported the sidewalk project should be completed next week. Work will begin on the 7th Street Curb and Gutter Project next.

Public Safety Director Martinez informed council the hiring process is underway. He is hoping to hire one officer in November and one in December.

City Clerk Wright relayed she attended the Iowa Municipal Finance Officers Conference in Des Moines last week.

City Engineer Stevens updated the council on the RISE Grant application for the Burke expansion; the traffic study for the 19th St/S B Ave intersection; Central Business District Project and the Lincoln Highway/W 18th Street Intersection Project.

10. Closed Session pursuant to authority found in Iowa Code 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion by Brian Hanson, seconded by Jason Sampson, to **GO INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

Motion by Dane Neelson, seconded by Jim Walker, to **GO OUT of Closed Session.** After due consideration and discussion the roll was called. Aye: Neelson, Walker, Hanson, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

11. Discussion and appropriate follow-up on Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

There was no action of the council.

12. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Barb Mittman, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 7:30 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____