
NEVADA CITY COUNCIL - MONDAY, DECEMBER 10, 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, December 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: Brian Hanson, Barb Mittman, Jason Sampson, Luke Spence, Jim Walker. Absent: Dane Nealson.

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

Also in attendance were: Marlys Barker and approximately 40 others.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Luke Spence, to **approve the amended agenda, with the removal of Check #70500 from the Claims list.** After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Sampson. 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 Brian Hanson, seconded by Barb Mittman, to **approve the following consent agenda items, removing Check #70500 for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on November 26, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 70461-70534 and Electronic Numbers 561-568 (Inclusive) Totaling \$1,310,085, **removing Check #70500 for separate consideration** (See attached list)
- C. Resolution No. 025 (2018/2019): A Resolution authorizing signatures at Financial Institutions
- D. Approval of Garbage Licenses for 2019
 1. Arends Sanitation
 2. Chitty Garbage Service, Inc
 3. Pratt Sanitation

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

Motion by Jim Walker, seconded by Barb Mittman, to **approve consent agenda Item B, Check #70500, removed for separate consideration.** After due consideration and discussion the roll was called. Aye: Walker, Mittman, Sampson, Spence. Nay: None. Abstain: Hanson. The Mayor declared the motion carried.

5. PUBLIC FORUM

- A. Mayor Barker proclaimed January as Fill the Foyer month at City Hall.
- B. Mayor Barker Swore In Police Officer, Christopher Brown.
- C. Approximately eleven people spoke in opposition to the Longview Pork Applications for hog confinements. Citing concerns over how the operations will affect the water and air quality in and around Nevada. The proximity to Harrington Park and the Nevada Middle School where kids play and the standing water during rain events that could have run off from nearby farm fields where manure is spread. The adverse effect on Economic Development in Nevada. They also mentioned the concern for decline in nearby property valuations and conditions of roads to the sites.

6. OLD BUSINESS

- A. Resolution No. 026 (2018/2019): A Resolution amending Original Resolution No. 022 (2018/2019) to specify the length of the assessment schedule for two properties.

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 026 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 2 for Lincoln Highway/W 18th Street Intersection Project from Manatt's in the amount of \$2,910.

Motion by Jim Walker, seconded by Luke Spence, to **approve Pay Request No. 2 for Lincoln Highway/W 18th Street Intersection Project from Manatt's in the amount of \$2,910**. After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 027 (2018/2019): A Resolution setting the time and place to conduct a Public Hearing to consider the Vacation of City Property known as S. 17th Street

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 027 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 028 (2018/2019): A Resolution to Remove 3 Streetlights and Poles on S 17th Street to allow for the Burke Expansion

Motion by Brian Hanson, seconded by Jim Walker, to **adopt Resolution No. 028 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- C. Approve Amendment to HR Green Agreement for Municipal Engineering Services for South D Avenue Paving Improvements in an amount not to exceed \$50,145.00

Motion by Brian Hanson, seconded by Luke Spence, to **approve the Amendment to HR Green Agreement for Municipal Engineering Services for South D Avenue Paving Improvements in an amount not to exceed \$50,145.00.** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Walker, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen:

- Thanked Barb Mittman and Luke Spence for attending the Budget Workshop in Johnston.
- Reported the Story County Wind Turbine is set to come down this week.

Council Member Spence reported the Community Coffee last Saturday went well with him, Brian Hanson and Mayor Barker attending. Discussion was held regarding the Nevada School Baseball Project.

Director of Fire and EMS Reynolds advised they had received the DNR Grant for Chainsaws. The Department made Chili for Santa's arrival and received monetary donations and food for Nevada Food Pantry and Cubbies Cupboard. Reynolds was sporting the new body cameras that were recently purchased.

Public Works Director Neal relayed the street department has been installing the internet towers for several departments within the city. They have also been cleaning up the dump site. The sludge application is set to begin tomorrow at the wastewater plant. Council Member Spence commented the holiday lights look good. Neal advised the one pole without lights was put up too late for decorations.

Planning and Zoning Supervisor Cole reported the sewer is done at the Baseball Field. There is still some grading work to be done. Staff met with Verbio on Friday.

Park and Recreation Director Hansen reported staff is cleaning up at SCORE.

Library Director Speer noted they will be interviewing for two positions. With the installation of new software, they may delay hiring one of the positions until after it has been installed. Council Member Spence relayed his kids enjoyed the winter program.

Public Safety Director Martinez reported the WatchGuard cameras ha-ve been installed in all vehicles. It has taken some time to get everything online. They are reviewing the applications for potential candidates for the second officer.

City Clerk Wright relayed the next Council Budget Committee Meeting will be held on Monday, January 14th right before the first council meeting in 2019.

City Engineer Stevens noted they are making progress on the downtown project. Accessibility will be an issue because of the layout of the buildings. There will be a lot of ramps and rails with the project. Staff met to begin the design planning for the wastewater treatment facility.

City Attorney Erin Clanton advised a settlement had been reached last Friday and a Closed Session needs scheduled. It was the consensus of the council to schedule for Wednesday, December 19th at 7:45 a.m.

9. CLOSED SESSION: Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

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

10. Discussion and appropriate follow-up on Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

A. Approval of Salary Adjustment for City Administrator

Motion by Jim Walker, seconded by Jason Sampson, to **approve Salary for City Administrator at \$101,000 to begin with the payroll for his Anniversary Date**. After due consideration and discussion the roll was called. Aye: Walker, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:57 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____