
NEVADA CITY COUNCIL - MONDAY, JANUARY 14, 2019 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, January 14, 2019, 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, Brandon Mickelson, Kerin Wright, Ric Martinez, Ray Reynolds, Tim Hansen, Shawn Ludwig, Shawn Cole, Shanna Speer and Amanda Bellis. Also present were: Library Board Members Adam Riedell, Barb Parker, Lisa Johnson and Rebecca Funke.

Also in attendance were: Marlys Barker, Tim R. Hadley, Joetta Moyer, Beth Wagner, Michael Wagner, Jane Heintz, Jean Watts, Jon Barton, Brenda Brink, Jamie Carsrud, Charles Carsrud, Wendie Schneider, John Monroe, James Stephens, Randy Vier, Nancy Rasmusson, John Hall and Dan Bappe.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING

A. Public Hearing,

At 6:04 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **December 27, 2018**. The public hearing is **for the Vacating and Conveying of City Property known as S 17th Street (Parcel "D" of Smith and Fawcett Subdivision) and Parcel "A" of Smith and Fawcett Subdivision in the City of Nevada, Iowa to Burke Manufacturing Corporation**

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 6:04 p.m.

1. Resolution No. 029 (2018/2019): A Resolution to Vacate and Convey City Property known as S 17th Street (Parcel "D" of Smith and Fawcett Subdivision) and Parcel "A"

of Smith and Fawcett Subdivision in the City of Nevada, Iowa to Burke Manufacturing Corporation

Motion by Barb Mittman, seconded by Jim Walker, to **adopt Resolution No. 029 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Walker, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried

2. Resolution No. 030 (2018/2019): A Resolution Approving Plat of Survey – Parcel “E” of Lot 6 of Smith and Fawcett Subdivision, Part of the S1/2, SE1/4, Sec. 08-T83N-R22W, Lot 1 of Hildreth Addition and Part of N1/2, NE1/4, Sec. 17-T83N-R22W

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 030 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Walker, 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 Luke Spence, seconded by Jim Walker, to **approve the following consent agenda items:**

- A. Approve Minutes of the Special Meeting held on December 19, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 70632-70755 and Electronic Numbers 569-574 (Inclusive) Totaling \$526,116.95 (See attached list)
- C. Approve Class “B” Wine Permit (Carryout Wine), Class “C” Beer Permit, and Sunday Sales Privileges for DolgenCorp, LLC, d/b/a Dollar General Store #1536, 1705 South B Avenue, Effective March 1, 2019
- D. Approve CIRTPA Representatives for Calendar Year 2019, Larry Stevens-Primary and Brandon Mickelson-Alternate
- E. Approve Tax Abatement
 1. No Permit #, 1720 2nd Street
 2. Permit #BP2018-0081, 1003 South I Ave
 3. Permit #BP2018-0084, 2033 Jashalita

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

6. PUBLIC FORUM

Library Director Shanna Speer presented the Nevada Public Library Annual Report.

Joetta Moyer inquired about street parking and tiling issues within the city.

7. OLD BUSINESS

- A. Discussion and Appropriate Follow-up Longview Pork LLC

Motion by Luke Spence, seconded by Brian Hanson, to **approve a Letter of Support to the Story County Board of Supervisors for the Appeal of the Preliminary Construction Permits for Longview Pork LLC.** After due consideration and

discussion the roll was called. Aye: Spence, Hanson, Walker, Mittman. Nay: Sampson, Nealon. The Mayor declared the motion carried.

8. NEW BUSINESS

A. Request for Deduction of Sewer Charges, Jonathan Barton

Motion by Jason Sampson, seconded by Dane Nealon, to **approve the request from Jonathan Barton to waive \$510.26 of his sewer charges due to the water usage not going down the sewer and arrange a payment plan for the remaining bill.** After due consideration and discussion the roll was called. Aye: Sampson, Nealon, Spence, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

B. Approve Bid for Cemetery Storage Building

Motion by Dane Nealon, seconded by Barb Mittman, to **approve the Bid from Doty Construction for the construction of a steel storage building at the Cemetery for \$13,750, plus an additional \$300-\$500 for Tyvek wrap.** After due consideration and discussion the roll was called. Aye: Nealon, Mittman, Sampson, Spence, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

C. Mid-States Request for reimbursement of Water Connection Fees

Motion by Jason Sampson, seconded by Jim Walker, to **approve the request from Mid-States Material Handling and Fabrication to reduce their permit by \$3,210 in Water Connection Fees.** After due consideration and discussion the roll was called. Aye: Sampson, Walker, Hanson, Mittman, Nealon, Spence. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Mardesen reported:

- Met with John Hall, Sandy Ehrig of Renew Rural Iowa and several others to discuss a new housing initiative that focuses on removing dilapidated properties and placing modular units with basements on the properties.
- January 10th met with Tim Alexander to discuss joining the Iowa Community Trust Insurance Pool.

Council Member Nealon apologized that the January coffee was not held. The next coffee is slated for February 9th. Council Member Spence reported on the Opioid Meeting held in Ames. There is an Opioid event in Nevada on March 27th.

Water Supervisor Ludwig advised staff has been cleaning the softener getting it ready for spring.

Assistant City Engineer Brandon Mickelson updated council on the Central Business District Project. The utilities downtown have been a challenge to locate. South D has been surveyed and they are preparing for a spring letting.

Park and Recreation Director Hansen thanked council for their support of the cemetery building. Staff is preparing for Spring.

Director of Fire and EMS Reynolds reported staff will begin to target abandoned vehicles that are sitting in yards and streets. The Fire Department is discussing an automatic three department response to bring in an additional department to help those struggling to find volunteers. They are also working on updating the 28E agreements with the rural townships. He also noted there was one overdose that Narcan was used by the police department.

Library Director Speer reported there will be a meeting to discuss how libraries and law enforcement can work together on training.

City Clerk Wright advised council the Budget Workshop is slated for Monday, February 4th at 6:00 p.m.

Planning and Zoning Administrator Cole reported he is out of the office next week for training.

10. 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 7:35 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____