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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 11, 2019 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, February 11, 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, Larry Stevens, Kerin Wright, Ric Martinez, Ray Reynolds, Shanna Speer, Jeremy Rydl, and Trey Rouse.

Also in attendance were: Marlys Barker, John Hall, Henry Corbin, Kris Corbin and Debbie Corbin.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Dane Nealson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Walker, Nealson, Sampson, Spence, Hanson, Mittman. 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 Jim Walker, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on January 28, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 70806-70880 and Electronic Numbers 585-588 (Inclusive) Totaling \$195,990.43 (See attached list)
- C. Schedule Public Hearing on Fiscal Year 2020 Budget for March 11, 2019 at 6:00 p.m. and Authorize Publication of Notice on February 21, 2019
- D. Schedule Public Hearing on Fiscal Year 2020 Capital Improvements Program for March 11, 2019 at 6:00 p.m. and Authorize Publication of Notice on February 21, 2019

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

5. PUBLIC FORUM

City Administrator Mardesen introduced Street Superintendent/Assistant Public Works Director Jeremy Rydl.

City Administrator Mardesen introduced Planning and Zoning Technician Intern Trey Rouse.

Henry Corbin spoke on the naming of North Park and asked the council to reconsider their previous decision. Corbin handed out information about Julia Walker to the council.

Kris Corbin presented several points to also putting Julia Walker's name on North Park. He also asked the council to reconsider their decision.

Council Members Mittman and Nealson requested the item be placed on the next City Council agenda for discussion.

## 6. NEW BUSINESS

- A. Resolution No. 033 (2018/2019): A Resolution setting date for public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,250,000

Motion by Jim Walker, seconded by Dane Nealson, to **adopt Resolution No. 033 (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.

## 7. REPORTS:

City Administrator Mardesen reported:

- January 28<sup>th</sup> met with John Danos to discuss the Burke Development Agreement.
- January 30<sup>th</sup> a phone conference was held with Region XII COG, John Hall and Drew Kamp to discuss the EDA Grant for the WWTF and Trunk Line Project. The grant needs submitted by the end of February.
- Conference call with HR Green and IaDNR for a WWT Facility initiation meeting. The goal is for the plan to be completed by the end of April 2019.
- The Central Business District Steering Committee will meet on February 12<sup>th</sup> to begin discussions on the downtown items.
- Mardesen informed council there have been numerous calls from residents about not receiving their February water/sewer bill. The post office has been contacted.
- He also noted he received a complaint about frozen meters and he is checking into it.

Mayor Barker reported the Community Betterment Committee met after last council meeting. They hope to bring some action to the council at a future meeting. A Main Street committee is trying to see if this is an option for Nevada. Mayor also thanked staff and volunteers for their help with Fill the Foyer distributions.

Council Member Nealson reported on the Community Coffee last Saturday. He will prepare a summary of the morning. Council Member Mittman advised her and Council Member Spence attended the Opioid Task Force meeting. The Opioid Task Force is planning a community wide event on March 27<sup>th</sup> at the Tope Auditorium. Spence also updated on the Story County Task Force meeting. They are planning events in the fall with school start up.

Library Director Speer noted they hope to go live with the new system on February 19<sup>th</sup>.

Director of Fire/EMS reported no one came to the Fire Station the night they were open for anyone needing a warm place

Public Safety Director Martinez asked everyone to please don't park in the street during a snow event.

City Clerk Wright advised data is being assembled for the upcoming bonds and also the Continuing Disclosure on the previous bonds.

City Engineer Stevens relayed that the minutes and recommendations of the upcoming Steering Committee will be circulated for review.

8. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:40 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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

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