
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 25, 2019 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, February 25, 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 Neelson, Jason Sampson, Luke Spence. Absent: Jim Walker.

Staff Present: Matt Mardesen, Erin Clanton, Kerin Wright, Ric Martinez, Mike Ackerman, Jeremy Rydl, Tim Hansen, Shawn Cole and Brandon Mickelson.

Also, in attendance were: Marlys Barker, Tim Hadley, Dorian Myhre, Marisa Myhre, Stephanie Badger, Henry Corbin, Kris Corbin, Deb Corbin, Bob Hattery, Wendy Riedell, Jason Crimmins, Deb Parker, John Hall and Jenny Helland.

3. APPROVAL OF AGENDA

Motion by Dane Neelson, seconded by Jason Sampson, to **approve the revised agenda item #8F removed from consideration**. After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING

A. Public Hearing,

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 **February 14, 2019**. The public hearing is **for the proposal to enter into a General Obligation Corporate Purpose Loan Agreement**.

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.

B. Resolution No. 034 (2018/2019): A Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and authorizing the use of a preliminary official statement in connection therewith

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 034 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Neelson, Sampson, Spence. 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 Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Budget Workshop held on February 7, 2019
- B. Approve Minutes of the Regular Meeting held on February 11, 2019
- C. Approve Payment of Cash Disbursements, including Check Numbers 70892-70970 and Electronic Numbers 589594 (Inclusive) Totaling \$322,159.06 (See attached list)
- D. Approve Financial Reports for Month of January, 2019
- E. Approval of Garbage Licenses for 2019
 - 1. Waste Management
- F. Approve 2019 Bridge Inspection Services Agreement from Shuck-Britson Inc
- G. Approve Jurisdiction Agreement for Designated Iowa Byways Byway Management, Off-Premise Sign Management and Signage Installation and Maintenance with the Iowa Department of Transportation

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

6. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

7. OLD BUSINESS

- A. Discussion and Appropriate Follow up on the naming of Hattery Park

After direction from Mayor Barker informing Council it would require a 2/3 vote to rescind action previously taken. Motion by Dane Nealson, seconded by Barb Mittman, to **Rescind action previously taken regarding the Naming of Hattery Park**. After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson. Nay: Hanson, Spence. The Mayor declared the motion failed because of lack of 2/3 vote.

- B. Resolution No. 035 (2018/2019): A Resolution to amend the 28E Agreement with the Nevada Community School District for the construction/operation of a Baseball Field at SCORE Park

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Resolution No. 035 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 7 for the NCSD Baseball Field Project from NCSD in the amount of \$9,611.15

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Pay Request No. 7 for the NCSD Baseball Field Project from NCSD in the amount of \$9,611.15**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. NEW/Renew Class "C" (LC) (Commercial) Liquor License and Sunday Sales Permit for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6th Street, Effective February 28, 2019 (Establishment had a previous 6-month license)

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the New Class "C" (LC) (Commercial) Liquor License and Sunday Sales Permit for Tabloo LLC, Effective February 28, 2019 and have a follow up inspection completed.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Mittman. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Discussion and Appropriate Follow up on the naming of the park at the City Hall campus

Motion by Luke Spence, seconded by Dane Nealson, to **approve naming the park at City Hall, Lincoln-Jefferson Highway Heritage Park.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 036 (2018/2019): A Resolution expressing intent to provide Economic Development support to the Verbio North America Corporation redevelopment project

Motion by Brian Hanson, seconded by Luke Spence, to **adopt Resolution No. 036 (2018/2019).** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 037 (2018/2019): A Resolution approving the Economic Development Financial Assistance Contract by Verbio North America Corporation; The City of Nevada; and the Iowa Economic Development Authority – Contract No. 19-HQJP-011

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 037 (2018/2019).** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 038 (2018/2019): A Resolution approving the U.S. EDA Grant for the WWT Plant trunk line and authorizing the City Administrator to execute the final copy

Motion by Luke Spence, seconded by Jason Sampson, to **adopt Resolution No. 038 (2018/2019).** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- E. Approve Purchase of two 2020 International Plow Trucks, with a trade in of two of the 2015 International Plow Trucks to be purchased in FY2020 for the Street Department

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the Purchase of two 2020 International Plow Trucks with a trade in of two 2015 International Plow Trucks from O'Hallaron International in the amount of \$208,306.00.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- F. ~~Discussion and Appropriate Follow up on Request for Reimbursement of Water Meter Repairs~~

9. REPORTS:

City Administrator Mardesen reported:

- On February 13th a phone conference regarding the EDA Grant was held. The grant will be submitted by March 6th.
- The CBD Steering Committee met on February 12th. They will meet again in early spring and also meet with property owners.
- Mardesen thanked staff for stepping up while he was gone.

Mayor Barked thanked the street department for snow removal. He attended the CBD Steering Committee and Conference Board meetings. The Conference Board reviews the Assessor's budget. He also attended a preliminary meeting on the Vision 2020 Capstone Committee where they discussed a Capital Campaign.

Council Member Sampson relayed the Lincoln Highway Days committee is leaning toward moving the celebration back to the Fair Grounds. It would allow for more time, space and rides. Council Member Nealson advised the next Community Coffee is slated for March 9th. Council Member Hanson reported on the Rodeo Committee meeting.

City Clerk Wright advised still working on the FY18 Audit. Hopefully it will be ready in the next couple weeks.

City Engineer Brandon Mickelson reported staff has been working on the CBD Project and the Sanitary Trunk Line for the Wastewater Facility Plan.

City Attorney Erin Clanton informed council the Union did not approve the Memorandum of Understanding that was presented to council earlier.

Nevada Journal Editor Marlys Barker thanked the street department for letting her ride in the Plow Trucks. It was very enlightening.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Luke Spence, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:15 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____