
NEVADA CITY COUNCIL - MONDAY, MARCH 11, 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 6:01 p.m. on Monday, March 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, Jason Sampson, Dane Nealson, Jim Walker, Luke Spence, Barb Mittman. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Kerin Wright, Shawn Cole, Shanna Speer and Ray Reynolds.

Also in attendance were: Marlys Barker, Stephanie Badger, John Hall, Steve Skaggs and Michael Maloney.

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. PUBLIC HEARING

A. Public Hearing,

1. 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 21, 2019**. The public hearing is **for the FY2019/2020 Budget Estimate**.

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.

2. Resolution No. 039 (2018/2019): A Resolution adopting the Fiscal Year 2019/2020 Annual Budget

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 039 (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.

B. Public Hearing,

1. At 6:02 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 21, 2019**. The public hearing is **for the Proposed FY2019/2020 Capital Improvement Plan**.

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.

2. Resolution No. 040 (2018/2019): A Resolution adopting the Fiscal Year 2019/2020 Capital Improvement Plan

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 040 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Spence, Walker, Hanson, Nealson, Sampson. 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 Brian Hanson, seconded by Luke Spence, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 25, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 70971-71035 and Electronic Numbers 595-598 (Inclusive) Totaling \$232,426.07 (See attached list)
- C. Approve Financial Reports for Month of February, 2019
- D. Approve Renewal for Class "E" Liquor License with privileges and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2019
- E. Approve Renewal for Class "BC" Liquor License and Sunday Sales Privileges, White Oak Station LLC, DBA White Oak Station #85, 731 Lincoln Highway, Effective April 1, 2019

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

6. PUBLIC FORUM

Nevada Main Street Iowa Steering Committee members Steve Skaggs and Stephanie Badger presented council an overview of Main Street Iowa.

7. OLD BUSINESS

- A. Resolution No. 041 (2018/2019): A Resolution approving Bond Purchase Agreement for the sale of Bonds thereunder, 2019 bond

Motion by Luke Spence, seconded by Jim Walker, to **adopt Resolution No. 041 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Spence, Walker, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen reported:

- On February 27th he visited Brookings, SD City Hall. The City and County share offices there that are very nice. Although Brookings does things a little different than Nevada they still face similar issues.
- The EDA Grant for the Trunk Line for the Wastewater Plant was submitted on March 6th.

- Staff is working on the Burke Development Agreement. Burke's engineers just submitted new flows so the new numbers are being updated.
- Mardesen showed council a sample of new nameplates for the council chambers.

Mayor Barker advised he attended the first Community Wide Branding meeting with NEDC, Nevada Chamber and the City. Everyone identified website as being important. He also noted the Capstone Committee will meet again in a couple weeks.

Council Member Spence reported on the last Community Coffee. There were some new faces and good conversation. Council Member Mittman noted the Opioid Task Force is preparing for the upcoming Community Conversation on Substance Abuse in Nevada on March 27th.

Planning and Zoning Administrator Cole relayed that Burke has put some footings in the ground, construction season has begun.

Library Director Speer noted all is going well with the new system. They have gotten good feedback from residents. Staff is preparing spring break and summer programs.

Director of Fire/EMS Reynolds reported firefighters are in their second week of FF1 training. New police officer Brown injured his knee while in training at ILEA. He will continue with his class and finish his physical testing when he is able. Reynolds advised Lincoln Tap has completed repairs at the site. There is still a small issue with storage in the kitchen area that they are working through. Council asked about serving food in the establishment. Reynolds advised the kitchen is not being used, he will follow up.

City Clerk Wright advised the budget will be filed with the state and county. Her vacation is scheduled for March 15th through the 22nd.

City Engineer Stevens updated the council on the downtown project and the upcoming 10th Street-10th Street Place connection. At the next council meeting they will propose an amendment to their contract for that work. It is hoped to put it with the South D Avenue project to make the project more attractive to bidders.

Council Member Mittman thanked all staff that helped coordinate parking for the speech group that was in Nevada last weekend. There was a lot of effort from staff and it was very much appreciated.

9. 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 6:40 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____