
NEVADA CITY COUNCIL - MONDAY, MARCH 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, March 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 Nealson, Jason Sampson, Luke Spence, Jim Walker. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Brandon Mickelson, Kerin Wright, Ric Martinez, Tim Hansen, Shawn Cole, Trey Rouse and Shawn Ludwig.

Also in attendance were: Marlys Barker, Karen Selby, Judy Craven, Marty Chitty, Kalen Petersen, Anne Owens, Korin Kenealy and John Hall.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on March 11, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 71043-71105 and Electronic Numbers 599-602 (Inclusive) Totaling \$197,332.94 (See attached list)
- C. Approve Renewal for Class "LE" Liquor License and Sunday Sales Privileges, White Oak Station LLC, DBA White Oak Station #82, 136 Lincoln Highway, Effective April 1, 2019
- D. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6th Street, Effective March 30, 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.

5. PUBLIC FORUM

Mayor Barker read the Proclamation for National Volunteer Week April 7-13, 2019.

6. OLD BUSINESS

- A. Resolution No. 042 (2018/2019): A Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,015,000 General Obligation Corporate Purpose Bonds, Series 2019 and providing for the levy of taxes to pay the same

Motion by Barb Mittman, seconded by Dane Nealson, to **adopt Resolution No. 042 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Spence, Walker, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approve Bid for Well #6 Rehab for the Water Department

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Bid for Well #6 Rehab for the Water Department from Northway Well Co for \$13,250**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Bid for Lagoon Dredging for the Water Department

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the Bid for Lagoon Dredging for the Water Department from Wulfekuhle Injection in the amount of \$49,429**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Approve Amendment to HR Green Agreement for Municipal Engineering Services for W Avenue west of 11th Street (Connecting 10th Street and 11th Street) in an amount not to exceed \$34,700

Motion by Barb Mittman, seconded by Luke Spence, to **approve the Amendment to HR Green Agreement for Municipal Engineering Services for W Avenue west of 11th St in an amount not to exceed \$34,700**. After due consideration and discussion the roll was called. Aye: Mittman, Spence, Walker, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

8. REPORTS (City Administrator/Mayor/Council/Department Heads)

City Administrator reports:

- Met with Story City and Huxley City Administrators to discuss a unified proposal to request assistance from Story County Supervisors for all three cities with their submitted RISE Grants for FY2018/2019.
- March 14th attended the Ames Day at the Capital. The proposed Property Tax bill was discussed and how limiting the 2% cap growth could hurt cities and hinder growth.
- Attended IMMI Conference last week. Began the application process to become an ICMA Credentialed Manager.
- Staff is assessing the Bike Trail on S 8th Street, looking at options to repair or pave the trail. It took a beating this winter.

Mayor Barker advised he also attended the Ames Day at the Capital. A good reception was held for Verbio while at the Capital. The Capstone Committee met again. They are making a local 501(C)3 foundation for any local funding projects. There needs to be a broader scope for fundraising of all projects.

Council Member Neilson advised the next Community Coffee is scheduled for April 13th. The Steering Committee met for the Main Street Nevada. They are meeting twice a month. Council Member Sampson reported the Lincoln Highway Days Committee is still considering moving all events to the fairgrounds. Council Member Mittman noted the Substance Abuse event that was to be held on Wednesday, March 27th will be postponed. One of the Speakers was called out for a family emergency and is unavailable.

Planning and Zoning Administrator Cole reported the Sidewalk program is being prepared.

Water Supervisor Ludwig noted Northway is getting ready to begin their work.

Park and Rec Director Hansen relayed the petition that was received requesting Billy Sunday Field be used for the Jr High Ball games has been given to the Nevada Community School District.

City Clerk Wright reported the FY18 Audit is being finalized. The first meeting in April will set the hearing for the FY19 Budget Amendment #2.

City Engineer Mickelson advised the Plans for S D Avenue have been submitted to the DOT for their 30-day review. HR Green will be working on the design for W Avenue in hopes of bidding the two together for a better bid. Mid-April the Wastewater Facility plan should be completed.

Council Member Barb Mittman wanted the record to show the minutes from the February 25th meeting need amended by adding an "s" in the name of the City Hall green space. It should read "Lincoln-Jefferson Highways Heritage Park". If we could make sure when signs are ordered the "s" is on the Highways.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neilson, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:21 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____