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NEVADA CITY COUNCIL - MONDAY, APRIL 22, 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, April 22, 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, Dane Nealson, Jason Sampson, Luke Spence, Jim Walker. Absent: Barb Mittman.

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

Also in attendance were: Marlys Barker, Rob Sand, Ernie Ruben, Jenny Wall, Karen Selby, Jim Sallee, John Hall and Marty Chitty.

3. APPROVAL OF AGENDA

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

4. State Auditor Rob Sand and Jenny Wall, Audit Manager, presented Council a review of the FY17/18 Audit.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on April 8, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 71180-71271 and Electronic Numbers 609-613 (Inclusive) Totaling \$185,418.60 (See attached list)
- C. Approve Financial Reports for Month of March, 2019

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

6. PUBLIC FORUM

Mayor Barker proclaimed May 6-11, 2019 as Economic Development Week.

7. OLD BUSINESS

- A. Approve Change Order No. 1 for the Well #6 Rehab for the Water Department in the amount of \$35,354.00

Motion by Jim Walker, seconded by Luke Spence, to **approve Change Order No. 1 for the Well #6 Rehab for the Water Department in the amount of \$35,354.00.** After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Sampson, Nealson. Nay: None. The Mayor declared the motion carried.

## 8. NEW BUSINESS

- A. Resolution No. 047 (2018/2019): A Resolution amending and approving the Fee Appendix to the City Code

Motion by Luke Spence, seconded by Jim Walker, to **adopt Resolution No. 047 (2018/2019).** After due consideration and discussion the roll was called. Aye: Spence, Walker, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Approve Utility Vehicle, Zero Turn Mower, Field Groomer, Contour Mower and ¾ Ton Truck for the Park and Rec and Cemetery Departments

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Option #1, omitting Item E (F250 ¾ Ton Truck) on the Action Form and authorizing the purchase of a Utility Vehicle, Zero Turn Mower, Field Groomer and Contour Mower for Park and Rec and Cemetery Departments.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

City Administrator Mardesen reported:

- Main Street Iowa Steering committee is meeting every week to prepare for the upcoming application deadline.
- Attended the Community Leadership Meeting and gave an update on projects and happenings in the city. There was also a discussion on housing.
- April 18<sup>th</sup> met with Dean Schade, IMWCA, who presented an overview of the city's past history and relayed the city will receive an \$8,600 deduction in our premium cost for next year. Thanks go to the Safety Committee and the work of the employees for keeping claims down.

Mayor Barker attended the Community Branding and Capstone Meetings and also the Iowa Rural Development Summit. Council Member Mittman attended the Story County Emergency Management meeting in his place. He has also been attending the Board and Committee meetings thanking those members for their work. Mayor Barker relayed information regarding the property tax reform bill going through the legislature and how it might affect the city and county. He also spoke with Representative Deyoe and the subcommittee regarding the City impact.

Council Member Walker noted Story County Board of Supervisors was also passing a resolution in opposition of the bill the legislature is considering. Council Member Nealson advised the next Community Coffee is scheduled for Saturday, May 11<sup>th</sup> at Farmgrounds with Barb Mittman and Dane Nealson present. Council Member Hanson advised there were no residents at the coffee in April.

Park and Rec Director Hansen relayed the posts are being installed at the cemetery.

Director of Fire and EMS Reynolds reported there were several grass fires last week. They have been using the Ultra High-Pressure unit with success. The washing machine install is almost complete and under budget.

City Engineer Brandon Mickelson reported plans for the Sidewalk project are almost complete. They are also finishing the W Avenue plans and preparing them for bid. A Central Business District steering committee and public meeting is being planned. Lincoln Highway will be closed next week sometime at Airport Road/W. 18<sup>th</sup> Street intersection to finish the project. The contractor will be placing signs up in the next day or so letting everyone know in advance. There is a deadline with the IDOT for completion.

#### 10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:48 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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