
NEVADA CITY COUNCIL - TUESDAY, MAY 28, 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 Tuesday, May 28, 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, Larry Stevens, Kerin Wright, Ric Martinez, Ray Reynolds, Shanna Speer, Jeremy Rydl and Tim Hansen.

Also in attendance were: Marlys Barker, Louis Lang and John Hall.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING

A. 2019 Sidewalk Program, Zone 11

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 **May 7th and 15th, 2019**. The public hearing is **for the proposed 2019 Sidewalk Program, Zone 11**.

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.

B. Resolution No. 056 (2018/2019): A Resolution of Necessity pursuant to Section 384.49 of the Iowa Code covering Phase 11 of the 2019 Nevada Sidewalk Program

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 056 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Walker, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 057 (2018/2019): A Resolution Approving and confirming plans, specifications, form of contract and estimate of cost for the 2019 Nevada Sidewalk Program

Motion by Jim Walker, seconded by Luke Spence, to **adopt Resolution No. 057 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, 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 Jason Sampson, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 13, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 71370-71458 and Electronic Numbers 625-637 (Inclusive) Totaling \$6,773,924.41 (See attached list)
- C. Approve Financial Reports for Month of April, 2019
- D. Approve Class "C" Liquor License (BW) (Beer/Wine) Permit, Iowa Talent Factory LLC, d/b/a The Talent Factory, 1114 6th Street, Effective June 13, 2019
- E. Resolution No. 058 (2018/2019): A Resolution approving Year End Transfers for Fiscal Year 2018/2019

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

6. MAYOR'S APPOINTMENTS

- A. Park Board Reappointments, Laura Kiesling and Glen Miller, terms to expire June 30, 2024
- B. Board of Adjustment, Reappoint Sharon Johnson, term to expire June 30, 2024
- C. Senior Community Center, Reappoint Almeda Warner, term to expire June 30, 2024.

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the Mayor's reappointments for the Park Board, Board of Adjustment and Senior Community Center**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

Louis Lang addressed the council regarding a site for residents to dump trees and leaves.

8. OLD BUSINESS

- A. Ordinance 1004 (2018/2019): An Ordinance Amending Chapter 63 (Speed Regulations) and Chapter 65 (Stop or Yield Required) of the City Code to Make Necessary Changes to 19th Street, (2nd reading)

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Ordinance No. 1004 (2018/2019), second reading**. 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. Pay Request No. 3 for the Lincoln Highway/W. 18th Street Intersection Project from Manatt's Inc. in the amount of \$240,285.11

Motion by Jim Walker, seconded by Luke Spence, to **approve Pay Request No. 3 for Lincoln Highway/W. 18th Street Intersection Project from Manatt's in the amount of \$240,285.11.** After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Approve Truck Purchase for Parks Department

Motion by Dane Nealson, seconded by Brian Hanson, to **approve 2019 F350 (1-ton) Extended Cab Truck from Ames Ford for \$32,742.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

- D. Approve Permanent Outdoor Service Area map for Lincoln Tap's Liquor License

Motion by Jason Sampson, seconded by Brian Hanson, to **approve Proposed Outdoor Service Area map for Lincoln Tap, 835 6th Street pending inspection of the Nevada Public Safety Department before occupancy.** After due consideration and discussion motion by Jason Sampson, seconded by Brian Hanson, to **amend original motion to include compliance within 90 days of any newly adopted Ordinance for Outdoor Service Areas and includes ADA compliant.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Nealson, Walker. Nay: Mittman, Spence. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Resolution No. 059 (2018/2019): Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 059 (2018/2019).** 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. Resolution No. 060 (2018/2019): A Resolution approving an Engagement Letter with McDonald Hopkins

Motion by Barb Mittman, seconded by Jim Walker, to **adopt Resolution No. 060 (2018/2019).** After due consideration and discussion the roll was called. Aye: Mittman, Walker, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- C. Approve Purchase of Permanent Pavement Patcher for Street Department

Motion by Luke Spence, seconded by Jason Sampson, to **approve the purchase of a Permanent Pavement Patcher from Hampton Equipment for \$58,961.00.** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Walker, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

City Administrator Mardesen reported:

- Main Street Iowa committee hosted a coaching meeting on May 17th with Michael Wagler from the state office.
- Nevada Guide committee met to discuss the upcoming annual Nevada Guide. Mardesen asked council to review their contact information for any changes they would like to make.
- Staff met with HRG to discuss the CBD Project on May 21st. The public meeting is scheduled for June 18th at 6:00 p.m.

Mayor Barker advised he and Mardesen attended the Ames Chamber trip to Washington, DC. They felt the trip was worthwhile as they spoke with our representatives and USDA regarding rural water issues. Mayor also polled council regarding the June 10th council meeting. He was informed we might not have a quorum for the meeting and would need to reschedule. However, with a public hearing already scheduled for the June 10th meeting it was discussed with City Attorney Clanton that the SOP could be amended to allow an electronic quorum in certain circumstances. It was decided to hold a short Special Council Meeting on Monday, June 3rd at 5:30 p.m. immediately before the Council Strategic Planning Session that was already slated for that evening to allow an amendment in order to hold the June 10th meeting with an electronic quorum.

Council Member Sampson informed council Lincoln Highway Days will be moved to the fairgrounds. There will be more rides and events happening. Council Member Hanson reported Lincoln Highway Days, Rodeo and a wedding will all be held on Saturday night at the fairgrounds. The Rodeo bought additional bleachers and are looking at shuttles for parking. They are also interested in expanding the crow's nest at the arena for better viewing. Council Member Nealson advised the next community coffee is scheduled for June 8th. The Story County Freedom Run is slated for June 22nd with a pancake breakfast. Council Member Mittman advised she is working with YSS leadership in regards to a possible Drug Free Community Grant. It would require matching funds. Mayor Barker also noted there is a RALI (Rx Abuse Leadership Initiative) Iowa Chapter currently being formed that the city may join in the future.

Director of Fire/EMS Reynolds informed council there will be a large-scale live fire training tomorrow night.

Street Supervisor Rydl reported staff has been working on potholes and intakes trying to keep ahead. They are looking forward to getting the patcher.

Library Director Speer advised they have hired three student clerks. They will also be losing a part time staff clerk in August that will be replaced. There are a lot of upcoming summer programs.

Park and Recreation Director Hansen noted he appreciated all the help they have received from the other departments.

Public Safety Director Martinez relayed they have thirteen interviews this week for their two openings. They are slated to go to the academy in August/September. He noted his concerns about Lincoln Highway Days returning to the fair grounds because of parking issues. Need to have parking on only one side of the street to allow emergency vehicles to

pass. Also inform residents in the area who they could call on the committee if there are issues.

City Engineer Stevens updated the council on the ongoing projects. Lincoln Highway/W 18th Street intersection is getting close to completion. The rain has delayed the project. The Central Business District Project is scheduled for a public meeting on June 18th and the steering committee is meeting on June 4th. Staff will be looking at the SRF process for the new wastewater facility. The plant is being designed for anticipated growth.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Jason Sampson, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:45 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____