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NEVADA CITY COUNCIL - MONDAY, JUNE 10, 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 Nevada Council Chamber at City Hall located at 1209 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, June 10, 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. Present by Phone: Jason Sampson. Absent: Jim Walker, Luke Spence.

Staff Present: Matt Mardesen, Kerin Wright, Ric Martinez, Ray Reynolds, Shanna Speer, Shawn Cole, Tim Hansen, Mike Neal and Chris Brandes.

Also in attendance were: Marlys Barker, Brenda Dryer, Arlys Neal, Ray Beaty, Loral Beaty, Ros Dunblazer, Linda Wendt, Steve Lyon, Ashley Lyon, Henry Corbin, Stephanie Badger and Paula Feltner.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Public Hearing – South D Avenue Paving Project

1. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the South D Avenue Paving Project

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 **May 23, 2019**. The public hearing is **for the South D Avenue Paving Project**.

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. 063 (2018/2019): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the South D Avenue Paving Project

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 063 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Mittman. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the South D Avenue Paving Project
4. Resolution No. 064 (2018/2019): A Resolution awarding a contract for the South D Avenue Paving Project

Motion by Barb Mittman, seconded by Brian Hanson, to **adopt Resolution No. 064 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

B. Public Hearing – W Avenue Paving Project

1. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the W Avenue Project

At 6:04 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 23, 2019**. The public hearing is **for the W Avenue Paving Project**.

Director of Fire/EMS Reynolds presented information regarding reasons for project. City Engineer Stevens also provided information on the justification of the road. Steve Lyon addressed the council regarding his concerns with the road placement and why he feels it is not necessary.

With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:35 p.m.

2. Resolution No. 065 (2018/2019): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the W Avenue Paving Project

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 065 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the W Avenue Paving Project
4. Resolution No. 066 (2018/2019): A Resolution awarding a contract for the W Avenue Paving Project

Motion by Barb Mittman, seconded by Dane Nealson, to **adopt Resolution No. 066 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Hanson. 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 Dane Nealson, to **approve the following consent agenda items, removing Check No. 71494 (V&H Ag Supply) for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on May 28, 2019
- B. Approve Minutes of the Special Meeting held on June 3, 2019
- C. Approve Minutes of the Strategic Planning Session held on June 3, 2019
- D. Approve Payment of Cash Disbursements, including Check Numbers 71459-71529 and Electronic Numbers 627,638-640 (Inclusive) Totaling \$432,785.61 (See attached list)

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

Motion by Dane Nealson, seconded by Barb Mittman, to **approve Check No. 71494 (V&H Ag Supply) for separate consideration.** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson. Nay: None. Abstain: Hanson. The Mayor declared the motion carried.

## 6. PUBLIC FORUM

- A. Ray Beaty presented council with his statistics of incidents at J Avenue and 11<sup>th</sup> Street. He would like the council to consider stop signs instead of yield signs. City Administrator Mardesen advised Beaty they were looking into this area.

## 7. 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 19<sup>th</sup> Street, third and final reading

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Ordinance No. 1004 (2018/2019), third and final reading.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 067 (2018/2019): A Resolution providing for Notice of Intent to Fill Council (Ward 3) Vacancy by Appointment

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 067 (2018/2019).** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve "Additional Privilege of Class E Liquor" for Casey's General Store #2306. Approve Class E Liquor License (LE) and Wine, Beer and Sunday Sales Privileges for Casey's General Store #2306, 1138 Lincoln Hwy Effective July 1, 2019

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Class E Liquor License for Casey's General Store #2306.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 4 for Lincoln Highway/W. 18<sup>th</sup> Street Intersection Project from Manatt's in the amount of \$167,610.84

Motion by Dane Nealson, seconded by Brian Hanson, to **approve Pay Request No. 4 for Lincoln Highway/W. 18<sup>th</sup> Street Intersection Project from Manatt's in the amount of \$167,610.84.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Sampson, Mittman. Nay: None. The Mayor declared the motion carried.

## 8. NEW BUSINESS

- A. Resolution No. 068 (2018/2019): A Resolution Authorizing Participation in Main Street Iowa Program and Designating a City Official for the Board of Directors

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 068 (2018/2019).** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 069 (2018/2019): A Resolution in Support of Story County Housing Trust

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 069 (2018/2019).** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Discussion and appropriate follow up on the Rx Abuse Leadership Initiative (RALI)

Motion by Barb Mittman, seconded by Dane Nealson, to **approve registering the City of Nevada as a member of the Rx Abuse Leadership Initiative (RALI).** After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Hanson. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS

City Administrator Mardesen reported:

- Appreciated Department Heads and Council for participating in the planning session.
- Attended Main Street meeting on June 1<sup>st</sup>. The committee is working on the application.
- Central Business District Steering Committee met on June 4<sup>th</sup> to discuss lighting, streetscape, bricks and other items. There will be a Public Meeting on June 18<sup>th</sup> at 6:00 p.m. at City Hall.

Mayor Barker thanked the Main Street Committee for their efforts in becoming a Main Street Community. The Central Business District Steering Committee went well and he encouraged everyone to attend the public meeting on June 18<sup>th</sup>. The Nevada Chamber held their annual golf fundraiser and it was well attended.

Council Member Nealson reported on the Community Coffee on June 8<sup>th</sup>. The next coffee is scheduled for July 13<sup>th</sup>.

Director of Fire/EMS Reynolds appreciated the Lyons attendance at the meeting and providing their input.

Public Works Director Neal advised the contractor is working on the concrete where the windmill sat.

Park and Recreation Director Hansen reported staff is treating standing water for mosquitos and will try and spray tonight weather permitting. Starting tomorrow the pool will be closed for a few days due to a water leak. The school baseball field is being played on.

Planning and Zoning Administrator Cole updated council on the Burke and Verbio projects.

Library Director Speer advised the summer reading programs have begun. They are also losing one of the student clerks a few months earlier than anticipated.

#### 10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:04 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

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