
NEVADA CITY COUNCIL - MONDAY, AUGUST 12, 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 of Nevada City Hall located at 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, August 12, 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, Sandy Ehrig. Absent: None.

Staff Present: Matt Mardesen, Kerin Wright, Ric Martinez, Ray Reynolds, Shanna Speer, Shawn Cole, Tim Hansen, Andrew Henderson, Jeremy Rydl and Mike Neal.

Also in attendance were: Marlys Barker, Tom Maier, John Hall, Nathan Smith, Taylor Soubayi, Karie Smith, Shiloh Smith, Della Smith, Theresa Thompson, Anita Symington, Mary Spaulding, Jenny Celentano, Matthew Celentano, Daniel Spaulding, Andrew Spaulding, Donnelle Turnbull, Jonathan Soubayi, Justin Turnbull, Jon Augustus, and Brenda Dryer.

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. 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 Barb Mittman, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on July 22, 2019
- B. Approve Minutes of the Special Meeting held on July 30, 2019
- C. Approve Payment of Cash Disbursements, including Check Numbers 71840-71994 and Electronic Numbers 661-666 (Inclusive) Totaling \$983,112.46 (See attached list)
- D. Approve Financial Reports for Month of July, 2019
- E. Approve Renewal of Special Class "C" Liquor License (LC) and Sunday Sales for Time Out Entertainment, 1117 6th Street, Effective August 1, 2019
- F. Approve Renewal of Class "C" Liquor License (LC), Outdoor Service and Sunday Sales Permit for Charles Schadt d/b/a/ George's Pizza, 1220 6th Street, Effective August 22, 2019
- G. Approve Resolution No. 003 (2019/2020): A Resolution approving Year End Transfers for FY2018/2019, #2
- H. Approve Resolution No. 004 (2019/2020): A Resolution naming Depositories and Reviewing Maximum Balances
- I. Approve Tax Abatements:
 1. Permit# BP2018-0103, 1637 5th Street (Single Family Attached)
 2. Permit# BP2018-0104, 1635 5th Street (Single Family Attached)
 3. Permit# BP2018-0106, 1022 South I Avenue (New Home)
 4. Permit# BP2018-0117, 1015 South I Avenue (New Home)

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

5. PUBLIC FORUM

- A. Mayor Barker swore in Police Officers Jonathan Soubayi and Matthew Celentano.
- B. Mayor Barker Proclaimed the Week of August 11-17, 2019, as American Wind Week.
- C. Mayor Barker Proclaimed Water and Wastewater Workers Week as August 18-24, 2019. He thanked the city employees in the water and wastewater departments for their service.
- D. Tom Maier relayed observations he heard while working the National Softball Tournament. A lot of good comments from coaches, teams and fans on how nice the facilities were and the details put into the field work. Comments on the championship game field work were great and felt the staff went above and beyond for the tournament.

6. OLD BUSINESS

- A. Approve Pay Request No. 7 for the Lincoln Highway and W. 18th Street Intersection Improvement Project from Manatt's in the amount of \$20,974.80

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Pay Request No. 7 for the Lincoln Highway and W. 18th Street Intersection Improvement Project from Manatt's in the amount of \$20,974.80.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approve 5-Day Class "B" Beer (BB) (Includes Wine Coolers) Permit and Outdoor Service for Nevada Jaycees to host an Outdoor Service Area at Story County Fairgrounds at the Williams Pavilion on Saturday, August 24th, 2019 during Lincoln Highway Days

Motion by Dane Nealson, seconded by Jason Sampson, to **approve 5-Day Class "B" Beer (BB) Permit and Outdoor Service for Nevada Jaycees to host an Outdoor Service Area at Story County Fairgrounds at the Williams Pavilion on Saturday, August 24th, 2019 during Lincoln Highway Days.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Mayor Barker's Nomination of City Administrator Matt Mardesen for consideration to the ICAP Board of Directors

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve Mayor Barker's Nomination of City Administrator Matt Mardesen for consideration to the ICAP Board of Directors.** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Approve Traffic Line Painting for the Street Department

Motion by Luke Spence, seconded by Jason Sampson, to **approve the Bid from Iowa Plains Signing to perform traffic line painting at a cost of \$26.00/gallon.** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

D. Discussion and Appropriate Follow-up on Fieldhouse Request for Proposals for Architectural Services

Motion by Luke Spence, seconded by Barb Mittman, to **approve the Request for Proposal for Architectural Services for the Fieldhouse form and direct City Administrator Mardesen to send out the RFP.** After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen reported:

- July 30th the Main Street Iowa committee presented the application. There is a press conference scheduled for Wednesday, August 14th at the Lincoln Jefferson Heritage Highways Park at 2:00 p.m.
- NEDC meeting was held on July 31st where there were new board members welcomed.
- The Fieldhouse RFP has been finalized and approved thanks to Tim, Shawn and Larry for their assistance.
- The City will be hosting a ICS Class 100 and 700 for staff and any council that would like to attend at Gates Hall on September 12th.

Mayor Barker thanked the council for their participation in the Main Street Iowa presentation. He noted he and Mayor Haila, of Ames, will be meeting with the Rural Water Association for all of Iowa to discuss our concerns.

Council Member Sampson reminded everyone to use the shuttles that will be available for Lincoln Highway Days as there will be limited parking at the fairgrounds. Council Member Nealson relayed they had a good turnout for the coffee last week. The next coffee is slated for September 14th. Council Member Spence thanked John Hall and Steve Skaggs for their information regarding what's happening in our community when speaking with Presidential candidates that have come through Nevada. Nealson also thanked Spence for his efforts in getting candidates into Nevada and how it also helps our community. Farmgrounds was thanked for their role as well. Council Member Ehrig relayed the Main Street Iowa Selection committee advised Nevada's presentation was one of the best they had seen. Council Member Mittman also informed council the Drug Task Force was looking to host an event for the August 31st Overdose Awareness Day.

Street Supervisor Rydl reported staff has been painting curbs and cross walks before school and Lincoln Highway Days. They hope to get the patcher going next week.

Public Works Director Neal thanked the mayor for the proclamation for the water and wastewater employees. Staff is busy trying to keep the plant operational until the new facility is built.

Park and Recreation Director Hansen noted Mardean Playground is installed and should be ready to go within the next week. He thanked the council for their commitment for the Fieldhouse.

Library Director Speer advised they are reviewing the applications for the Children's Librarian position that is open. The Summer Programs were well attended. She is working on cross training staff in the event of her absence. Speer and Assistant Library Director Bellis will be attending a conference in Vermont. They received a grant for one attendance.

Director of Fire and EMS Reynolds relayed Verbio will be opening their tower for a stair climb in remembrance of the events of 9/11. It would take 6 times to climb their tower to mimic the climb from the World Trade Center. There will also be a piece of steel from 9/11 on display at the fire station for the public to view. The Fire Department has been going door to door at Homemakers offering to install Smoke Alarm donated by the Red Cross. Wednesday night the department will be holding a SCBA Challenge at the elementary playground. They will be completing drills.

Public Safety Director Martinez noted they are now at full staff. He will be working with Sampson to complete the road closures needed for Lincoln Highway Days.

City Clerk Wright advised the training attended the last couple weeks were on the new websites for the Annual Financial Report and the Budget. Also reviewed were the changes with the Budget and the additional hearing notice that is required. Staff will be working on a timeline for the budget process.

City Engineer Stevens updated the council on the projects. Staff is working on the downtown project and the underground infrastructure that will be required with the project. The Lincoln Highway/W 18th Street Intersection Project is completed except for some seeding that will be completed in the fall and a drainage issue in the NE quadrant. There should be a draft report for the wastewater facility plan soon. The goal is to have the new facility online by 2023.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:39 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____