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NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 9, 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 of Nevada 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, September 9, 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: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Matt Mardesen, Kerin Wright, Brandon Mickelson, Ric Martinez, Ray Reynolds, Shawn Cole, Shannon Speer and Trey Rouse.

Also, in attendance were: John Hall, Mason Adams, Joe Rude and Wade Presley.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on August 26, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 72090-72147 and Electronic Numbers 671-675 (Inclusive) Totaling \$257,765.59 (See attached list)
- C. Resolution No. 008 (2019/2020): A Resolution Approving Beginning Year Transfers for FY2019/2020
- D. Receive Recommendation from Planning & Zoning Commission on Rezoning of South Glen Subdivision and Set Public Hearing for October 14, 2019 at 6:00 p.m. and Authorize Publication of Notice
- E. Approve Purchase of CD for the following:
  - 1) General Fund - \$4,000,000 from Availa Bank

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

5. PUBLIC FORUM

- A. Mason Adams provided an Alliant Energy annual update.

6. OLD BUSINESS

- A. Resolution No. 009 (2019/2020): Resolution Amending Resolution No. 009 (2016/2017) Assenting to the Annexation of Certain Real Estate to the City of Nevada, Iowa

Motion by Luke Spence, seconded by Jason Sampson, to **adopt Resolution No. 009 (2019/2020)**. After due consideration and discussion, the roll was called. Aye: Spence, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 010 (2019/2020): A Resolution Approving the Second Amendment to the July 2007 Option for Purchase of Treated Water with Iowa Regional Utilities Association

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 010 (2019/2020)**. Motion by Brian Hanson, seconded by Barb Mittman to **rescind the motion to adopt Resolution No. 010 (2019/2020)**. No vote was taken on the matter.

## 7. NEW BUSINESS

- A. Resolution No. 011 (2019/2020): A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Nevada Economic Development Corporation, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$325,000

Motion by Sandy Ehrig, seconded by Jason Sampson, to **adopt Resolution No. 011 (2019/2020)**. After due consideration and discussion, the roll was called. Aye: Ehrig, Sampson, Spence, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Purchase of P25 Radios for the Public Safety Department-Police Services

Motion by Brian Hanson, seconded by Dane Nealson, to **approve purchase of P25 Radios for Police Department for \$78,239.87, and make three installments (1-at time of order/2-Oct 30, 2020/3-Oct 30, 2021)**. After due consideration and discussion, the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 1005 (2019/2020): An Ordinance Amending Chapter 65 (Stop or Yield Required) and Chapter 69 (Parking Regulations) of the City Code to Make Necessary Additions for W Avenue

Motion by Jason Sampson, seconded by Luke Spence, to **approve Ordinance No. 1005 (2019/2020), first reading**. After due consideration and discussion, the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS:

City Administrator Mardesen reported:

- ICS 100 & 700 Training is Thursday, September 12<sup>th</sup> at Gates Hall with city staff.
- Nevada Main Street will be hosting a two-day workshop on October 1<sup>st</sup> and 2<sup>nd</sup>.

- Nevada Fieldhouse RFP has had at least ten potential firms inquiring about details. The deadline for submittal is September 16<sup>th</sup>.
- The Ames Chamber will be hosting a Story County Economic Development Leaders' Summit in Nevada on Friday, September 20<sup>th</sup> if anyone wants to attend.

Mayor Barker thanked those that attended the ribbon cutting for the Lincoln-Jefferson Highways Heritage Park and to Brandon Mickelson of HR Green for getting the sign completed in time. On August 30<sup>th</sup> a meeting was held with Iowa Regional Utilities Association, Xenia Rural Water, along with several representatives from Ames and Nevada to discuss future growth.

Planning and Zoning Intern Trey Rouse reported he has been working on nuisance properties.

Director of Fire/EMS Reynolds updated the council on the nuisances he has been working on. On Wednesday, there will be a stair climb in remembrance of 9/11. There will be about 50 individuals from 11 different stations. There will also be a piece of the steel from the site on display at the fire station. Reynolds thanked admin staff for their help as Zearing was looking for assistance to begin inspection processes for liquor licenses.

Library Director Speer reported she had just returned from a good conference in Vermont. They have a candidate for the open youth services position coming in for an interview this month. Fall programs have begun. They will be hosting a couple events this month, Carnegie Libraries in Iowa and the Barn Quilt Guy.

Planning and Zoning Administrator Cole updated council on the ongoing projects.

City Engineer Brandon Mickelson advised Manatt's will be finishing up work on Lincoln Highway and W 18<sup>th</sup> Street next week. Windstream has been advised of the timeline to comply.

Council Member Nealson noted the Community Coffee will be held on September 14<sup>th</sup> with Barb Mittman and Sandy Ehrig. It was also mentioned the Historical Society Fundraiser is slated for Sunday October 27<sup>th</sup> at 1 p.m. Council Member Spencer updated the council the Substance Abuse Task Force.

## 9. 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 6:34 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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