
NEVADA CITY COUNCIL - MONDAY, DECEMBER 9, 2019 6:02 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 6:02 p.m. on Monday, December 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 Neelson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Kerin Wright, Brandon Mickelson, Ric Martinez, Ray Reynolds, Shanna Speer, Shawn Cole, Jeremy Rydl and Josh Cizmadia.

Also in attendance were: Kylee Mullen, Andrew Swanson, Henry Corbin, Jeff Stringer, Kathy Chaloupek, Marty Chitty, Stephanie Spence, Jean Watts, Kim Stephens, James Stephens and Maryann Ryan.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Public Hearing

At 6:03 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **November 28, 2019**. The public hearing is **for an Amendment to Chapter 69 (Parking Regulations) of the City of Nevada Code of Ordinances**.

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 6:03 p.m.

B. Ordinance No. 1007 (2019/2020): An Ordinance Amending the City Code of Nevada, Iowa, by Amending Chapter 69 (Parking Regulations)

Motion by Jason Sampson, seconded by Luke Spence, to **approve Ordinance No. 1007 (2019/2020), first reading**. After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Neelson. 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 Luke Spence, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Special Meeting held on November 22, 2019
- B. Approve Minutes of the Regular Meeting held on November 25, 2019
- C. Approve Minutes of the Special Meeting held on November 26, 2019
- D. Approve Payment of Cash Disbursements, including Check Numbers 72632-72694 and Electronic Numbers 705-706 (Inclusive) Totaling \$342,010.95 (See attached list)
- E. Approve Renewal of Class E Liquor License, Class B Native Wine Permit, and Sunday Sales Privileges for Good & Quick Co., 519 Lincoln Hwy, Effective December 5, 2019
- F. Approve Renewal of Class "C" Liquor License and Sunday Sales Privileges for MiCasta, 1115 6th St, Effective December 15, 2019
- G. Approval of Garbage Licenses for 2020
 - 1. Waste Management
 - 2. Arends Sanitation
 - 3. Chitty Garbage Service, Inc
- H. Approve Tax Abatement:
 - 1. Permit #BP2018-0099, 1167 Cherokee (remodel)

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

6. PUBLIC FORUM

- A. Mayor Barker swore in Police Officer Andrew Swanson

7. OLD BUSINESS

- A. Resolution No. 021 (2019/2020): A Resolution approving the 2nd Amendment to the July 2007 Option for Purchase of Treated Water with Iowa Regional Utilities Association

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 021 (2019/2020).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow up on the 2020 Wellness Program

Motion by Luke Spence, seconded by Sandy Ehrig, to **approve the Revised 2020 Wellness Program with the recommended changes.** After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 3 for South D Avenue Project from Con-Struct in the amount of \$55,422.52

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve Pay Request No. 3 for the South D Avenue Project from Con-Struct in the amount of \$55,422.52.** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried

- D. Approve Pay Request No. 2 for the 2019 Sidewalk Project from Milam Concrete in the amount of \$8,806.50

Motion by Barb Mittman, seconded by Luke Spence, to **approve Pay Request No. 2 for the 2019 Sidewalk Project from Milam Concrete in the amount of \$8,806.50.** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Discussion and Appropriate Follow-up on School Corridor Traffic and signage

Council directed staff to prepare an ordinance to amend Chapter 65, Stop or Yield Required with a 4 way stop at the intersection of 9th Street and H Avenue. Also, a stop on H Avenue, East bound at intersection of 10th Street.

- B. Discussion and Appropriate Follow-up on Rebranding

Motion by Luke Spence, seconded by Brian Hanson, to **approve Council Support of the Rebranding theme and design for the City of Nevada and refer back to staff/school for refinement, budgeting and implementation. Follow-up with a 28E agreement with the Nevada Community School for use of their trademark.** After due consideration and discussion the roll was called. Aye: Spence, Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up on Street Light Request

1. Resolution No. 022 (2019/2020): A Resolution Approving an Addition of a LED Street Light on a Shared Pole near 125 W N Avenue

Motion by Luke Spence, seconded by Jason Sampson, to **adopt Resolution No. 022 (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.

- D. Request from Jeff Stringer, 1056 C Avenue, for a change to Nevada City Code 165.17

Council directed staff to refer the request from Jeff Stringer for a change to the Nevada City Code Chapter 165.17, Supplemental Site Development Regulations, to the Planning and Zoning Commission for a recommendation on any changes to the Chapter.

9. REPORTS:

Mayor Barker reported he attended the Central Business District Steering Committee meeting and the Nevada Foundation meeting. The Nevada Foundation will be rolling out their fundraising efforts in the near future for the Fieldhouse.

Council Member Nealson relayed that he and Mayor Barker will be attending the Community Coffee.

Street Supervisor Rydl noted staff completed the concrete work at SCORE and have been do a small amount of patching and spreading salt.

Planning and Zoning Administrator Cole advised Planning and Zoning will meet in January. He reminded everyone that the CBD Public Information meeting is scheduled for Wednesday, December 11th at 6:00 p.m.

Library Director Speer attended the Story County Librarian meeting. The Story County Supervisors attended the meeting as well and they were able to share information among all the entities. January their new Youth Services Librarian will start.

Director of Fire/EMS Reynolds reported there will be certification testing coming up for Volunteer Firefighters.

City Clerk Wright noted staff met with WageWorks, the City's new vendor for Administration of some of our benefits, to review their process. She attended the League's Budget Workshop on December 5th along with Council Member Barb Mittman.

City Engineer Mickelson reminded council of the Public Information meeting on Wednesday, December 11th for the downtown project.

Mayor Barker also reminded everyone of the Roundtable Discussion with Story County officials and legislatures on Tuesday, December 10th at 5:30 p.m. Council Member Mittman advised that her and Council Member Spence attended Story County's quarterly meeting with city officials and supervisors.

10. Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation

At 7:15 p.m. Motion by Jason Sampson, seconded by Dane Nealson, to **approve GO INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

At 7:53 p.m. Motion by Brian Hanson, seconded by Barb Mittman, to **approve GO OUT of Closed Session**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

11. Discussion and Appropriate Follow-up on City Administrator search

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Ricardo Martinez II as Interim City Administrator**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

Motion by Barb Mittman, seconded by Brian Hanson, to **approve an increase of \$13.94/hr. be added to Ricardo Martinez's salary while performing the extra duties of Interim**

City Administrator. After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Neelson, Sampson, Ehrig. Nay: Spence.

12. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Dane Neelson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:47 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____