
NEVADA CITY COUNCIL - MONDAY, MARCH 9, 2020 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, March 9, 2020, 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, Kerin Wright, Ric Martinez, Chris Brandes, Shanna Speer, Shawn Cole and Tim Hansen.

Also in attendance were: Al Kockler, Marc Olson, Matt Rhodes and Wade Presley.

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. PUBLIC HEARING(S)

A. Public Hearing-on proposal to enter into a General Obligation Corporate Purpose Loan Agreement

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 **February 27, 2020**. The public hearing is **on proposal to enter into a GO Bond Loan Agreement**.

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. 036 (2019/2020): A Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and authorizing the use of a preliminary official statement in connection therewith

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 036 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. 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 Barb Mittman, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 24, 2020
 - B. Approve Payment of Cash Disbursements, including Check Numbers 73106-73158 and Electronic Numbers 743-749 (Inclusive) Totaling \$258,059.93 (See attached list)
 - C. Approve Financial Reports for Month of February, 2020
 - D. Approve and Submit 2019 Certified Local Government Annual Report and review the 2020 Work Plan and Historical Walking Tour
 - E. Approve Renewal for Class "E" Liquor License with privileges and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2020
 - F. Resolution No. 037 (2019/2020): A Resolution to enter into a 28E Agreement with Story County to provide Dispatch/Jail Services for FY2020/2021
 - G. Resolution No. 038 (2019/2020): A Resolution to fix a date for a public hearing on proposal to enter into a General Fund Equipment Acquisition Lease-Purchase Agreement with lease payments thereunder in a principal amount not to exceed \$52,000
 - H. Receive Recommendation from Planning & Zoning Commission on amending the Zoning Ordinance for Unattached Accessory Buildings, Chapter 165.17.4.B.(6).e and Set Public Hearing for March 23, 2020 at 6:00 p.m. and Authorize Publication of Notice
- After due consideration and discussion the roll was called. Aye: Mittman, Ehrig, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

6. MAYOR'S APPOINTMENTS

- A. Planning and Zoning Commission, Accept Resignation of Matt Runge and approve appointment of Paul Maiefski to complete his term, expires June 30, 2021

Motion by Brian Hanson, seconded by Jason Sampson, to **approve the appointment of Paul Maiefski to Planning and Zoning Commission, term expires June 30, 2021.**

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. PUBLIC FORUM

- A. No one was present to address the council.

8. OLD BUSINESS

- A. Consider Competitive Quotes for the Shagbark/Walnut Storm Sewer Extension Project
 1. Resolution No. 039 (2019/2020): A Resolution Awarding bid for the Shagbark/Walnut Storm Sewer Extension Project

Motion by Jason Sampson, seconded by Luke Spence, to **adopt Resolution No. 039 (2019/2020).** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Hanson, Mittman, Nealson, Ehrig. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

A. Approve Purchase of Vehicle for Public Safety Department

Motion by Luke Spence, seconded by Barb Mittman, to **approve purchase of 2020 Ford Explorer Utility Police Interceptor AWD with Ultimate wiring package for Public Safety Department from Ames Ford Lincoln in the amount of \$34,262.14 with a trade in of the 2009 Ford Crown Vic of \$600.** After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealon, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

B. Request for reduction of Sewer Charge from Sharon Hadden, 10 Maple Ave Lot 144

Motion by Jason Sampson, seconded by Brian Hanson, to **approve a reduction in the sewer for the water leak that didn't go down the sewer for Sharon Hadden account, 10 Maple Ave Lot 144.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealon, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 040 (2019/2020): A Resolution accepting Preliminary Plat for South Glen Subdivision

Motion by Brian Hanson, seconded by Luke Spence, to **adopt Resolution No. 040 (2019/2020).** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Ehrig, Mittman, Nealon, Sampson. Nay: None. The Mayor declared the motion carried.

D. Resolution No. 041 (2019/2020): A Resolution accepting Plat of Southridge, Ninth Addition, Nevada, Story County, Iowa

Motion by Dane Nealon, seconded by Luke Spence, to **adopt Resolution No. 041 (2019/2020).** After due consideration and discussion the roll was called. Aye: Nealon, Spence, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

Interim City Administrator Martinez reported he requested maps from MetroNet of the area they are proposing to serve in Nevada. He will forward as soon as he receives.

Mayor Barker reported on the meeting with MetroNet to serve fiber to Nevada residents. An agreement has been received and sent to City Attorney Clanton for review. He also attended the 30% Wastewater Treatment Facility meeting and the Nevada Foundation meeting.

Library Director Speer advised they had received a donation for an enhanced reader. The reader makes print larger and easier to see. She will be attending the Story County librarian meeting in Zearing tomorrow and also the Library day at the legislature. Travis Landhuis, the youth services librarian, was in Johnston for a planning session and networking. In April he will be attending a kid's conference. Speer will be out of the office next week.

Police Sergeant Brandes noted as the weather warms up, they will begin Nuisance enforcement. Community Service Officer Pritchard will be taking the lead on the process with the first contact with property owners.

City Clerk Wright reported on the Annual Training requirements for Municipal Bond Reporting. She also participated in the S&P Ratings call for the 2020 Bond.

Council Member Nealson advised the community coffee is Saturday, March 14th with Council Member Sampson and Nealson participating.

10. 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 6:17 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____