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NEVADA CITY COUNCIL - MONDAY, JUNE 22, 2020 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, June 22, 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: Brian Hanson, Barb Mittman, Dane Nealson, Jason Sampson, Luke Spence, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Ric Martinez, Kerin Wright, Larry Stevens, Tim Hansen, Josh Cizmadia, Ray Reynolds, Shawn Cole, Mike Neal, Rhonda Maier, Marlys Barker and Jeremy Rydl.

Also in attendance were: Michael Maloney, Tony Gustafson, John Hall, Al Kockler, Rod Biensen, Jim Frevert, Clare Frevert and Nicole Fischer.

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. IMWCA/ICAP Renewal for FY2020/2021, Melissa Johnson from Midwest Insurance

Melissa Johnson, Midwest Insurance, reviewed the IMWCA/ICAP Insurance Renewals for FY2020/2021.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Dane Nealson, seconded by Barb Mittman, to **approve the following consent agenda items after removing Item I.16, I.18 and I.21 to be considered for separate consideration:**

- A. Approve Minutes of the Special Meeting held on June 4, 2020
- B. Approve Minutes of the Regular Meeting held on June 8, 2020
- C. Approve Payment of Cash Disbursements, including Check Numbers 73770-73950 and Electronic Numbers 792-798 (Inclusive) Totaling \$1,189,923.51 (See attached list)
- D. Approve Financial Reports for Month of May, 2020
- E. Authorize Payment of \$37,800 to Iowa Municipal Workers Company Association for FY 2020/2021 Insurance
- F. Authorize Payment of \$161,563.20 to Iowa Communities Assurance Pool for FY 2020/2021 Insurance,
- G. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges, Good and Quick Co, 519 Lincoln Ave, Nevada, IA, Effective August 11, 2020

H. Approve Fiscal Year 2020/2021 Retail Cigarette/Tobacco Permits for:

1. Renewal - Fareway Store, #426, 1505 South B Avenue
2. Renewal - Casey's General Store #2306, 1138 Lincoln Highway
3. Renewal - Casey's General Store #3319, 1800 South B Avenue
4. Renewal - Good & Quick Co, 519 Lincoln Highway
5. Renewal - Dollar General Store #1536, 1705 South B Avenue

I. Approve Human Service Agreements for Fiscal Year 2020/2021:

1. Assault Care Center Extending Shelter and Support - \$1,030
2. Nevada - Youth and Shelter Services - \$6,925
4. Community & Family Resources - \$2,230
5. Community Resource Center - \$21,540
6. Central Iowa RSVP - \$990
7. Heartland Senior Services - \$1,890
8. Mid-Iowa Community Action - \$1,510
9. Good Neighbor Emergency Assistance - \$2,210
10. Story County Legal Aid - \$2,360
12. Salvation Army - \$1,905
13. Community Band - \$520
15. Boys & Girls Club of Story County - \$2,800
- ~~16. Raising Readers in Story County K-3 - \$1,300~~
17. Volunteer Center of Story County - \$1,020
- ~~18. TeamMates Mentoring Nevada - \$780~~
19. Good Samaritan Fund - \$3,060
20. Harmony Clothing Closet - \$1,230
- ~~21. Nevada Parent Teacher Association - \$1,700~~

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

Motion by Dane Neilson, seconded by Brian Hanson, to **approve Item I.16, I.18 and I.21 to be considered for separate consideration:**

I. Approve Human Service Agreements for Fiscal Year 2020/2021:

16. Raising Readers in Story County K-3 - \$1,300
18. TeamMates Mentoring Nevada - \$780
21. Nevada Parent Teacher Association - \$1,700

After due consideration and discussion the roll was called. Aye: Neilson, Hanson, Mittman, Sampson, Ehrig. Nay: None. Abstain: Spence.

6. MAYOR'S APPOINTMENTS

A. A. Planning and Zoning Commission:

- 1) Reappoint Donna Borton and Ron Farrington, terms to expire June 30, 2025
- 2) Appoint Nicole Fischer to replace Michelle Fullerton (resignation), term to expire June 30, 2024

B. Park/Recreation/Cemetery Board:

- 1) Reappoint Mark Cahill and Deb Parker, terms to expire June 30, 2025
- 2) Appoint Tony Sneiderman to replace Justin Gross (resignation), term to expire June 30, 2022

C. Board of Adjustment, Reappoint Adam Egeland, term to expire June 30, 2025

D. Historic Preservation Commission: Reappoint Dianna Haley and Linda Wright, terms to expire December 31, 2023

E. Senior Community Center Board, Appoint Lynn Lathrop, term expires June 30, 2025

Motion by Brian Hanson, seconded by Jason Sampson, to **approve the Mayor's appointments/reappointments for Planning and Zoning Commission, Park/Recreation/Cemetery Board, Board of Adjustment, Historic Preservation Commission and Senior Community Center Board.** 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. Mayor Barker thanked Public Safety Director Martinez for his service as Interim City Administrator.
- B. Rod Biensen presented suggestions on how the Aquatic Center could be opened this season.
- C. Al Kockler inquired about what the response would be if a riot were to happen in Nevada. Public Safety Director Martinez relayed how officers have been trained.

## 8. OLD BUSINESS

- A. Discussion and Appropriate Follow-up on Opening of Public Facilities

After discussion of the council no action was taken.

- B. Review of Resolution No. 047B, Revised (2019/2020): A Resolution authorizing the Mayor and City Administrator to take appropriate Emergency Measures during the COVID-19 Pandemic, Amended

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Resolution No. 047C, Revised (2019/2020) by removing Item 7E.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Mittman, Sampson, Ehrig. Nay: Spence. The Mayor declared the motion carried.

- C. Ordinance No. 1011 (2019/2020): An Ordinance amending Chapter 92 (Water Rates) and Chapter 99 (Sewer User Charges), second reading

Motion by Luke Spence, seconded by Brian Hanson, to **approve Ordinance No. 1011 (2019/2020), second reading.** After due consideration and discussion the roll was called. Aye: Spence, Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 069 (2019/2020): A Resolution approving the construction drawings for South Glenn Subdivision

Motion by Sandy Ehrig, seconded by Luke Spence, to **adopt Resolution No. 069 (2019/2020).** After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 070 (2019/2020): A Resolution approving a Bond Purchase Agreement for the Sale of Water Revenue Refunding Bonds, Series 2020B and Authorizing Call of Outstanding Bonds

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 070 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

## 9. NEW BUSINESS

### A. Approve Purchase of RMS System for the Public Safety Department

Motion by Luke Spence, seconded by Barb Mittman, to **approve the Purchase of a Report Management System (RMS) from Central Square (Zuercher) in the amount of \$125,387.00**. After due consideration and discussion the roll was called. Aye: Spence, Mittman, Neelson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

### B. Approve Purchase of Truck Chassis for the Ultra High Pressure (UHP) to replace #610 for the Fire Department

Motion by Jason Sampson, seconded by Dane Neelson, to **approve the Purchase of a Pickup Chassis for the UHP unit from Ames Ford in the amount of \$38,601.48**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

## 10. REPORTS:

Mayor Barker thanked staff and Joe Wakeman for their help in getting the council chambers ready for meetings. He reported last week a virtual meeting was held with the IDOT to review the 30% design phase for the bridge at S14. The Community Coffee last Saturday on Policing went well. The upcoming coffee this Saturday will be on the US30 discussion.

Council Member Neelson advised there was a record number registered this year for the Freedom Run. Council Member Sampson noted Lincoln Highway Days will be meeting next Wednesday.

Public Works Director Rydl reported staff has been patching streets and working on storm sewers. The wastewater supervisor toured the Grinnell wastewater plant.

Director of Fire and EMS Reynolds relayed the Fireworks Committee has decided to discharge fireworks on the Fourth of July at SCORE Park. They have contracted with an outside vendor to light the display. The Sprinkler Summit that Nevada hosted was a national webinar displaying our downtown buildings. Fareway parking lot has a firework stand that will be inspected.

Park and Rec Director Hansen advised staff met with Roseland Mackey Harris regarding the Fieldhouse plans. Mosquito counts are currently low, staff is monitoring.

Wastewater Supervisor Neal reported on his trip to Grinnell to tour their wastewater facility. Nevada's new facility will be similar to theirs. The current facility is continually having more issues.

City Clerk Wright noted staff met with John Danos and Amy Bjork to discuss the South Glen Subdivision and amending the Urban Renewal Area to encompass that area. Paperwork is being finalized for the water refunding bonds.

Planning and Zoning Administrator Cole updated the council on the downtown project. He also reviewed the area on Lincoln Highway near 19<sup>th</sup> Street that is having flooding issues during heavy rains. Staff is trying to find a time to meet with Samson regarding his concerns.

City Engineer Stevens advised the Central Business District project is proceeding very nicely. Lincoln Highway/W. 18<sup>th</sup> Street has been completed and the erosion control has been removed. Final paperwork is being submitted for the South D Avenue Paving project. Staff has been reviewing the South F Avenue Industrial Park Subdivision construction plans. Shawn also relayed some items remaining at W Avenue have been taken care of but are still waiting on few more to finish the project. He also noted that placing sidewalks along W Avenue would make it difficult to shovel and the area is very small. Al Kockler spoke about his concern regarding Iowa Rural Utilities Association to supply water to the South Glen Subdivision.

Communications Specialist Barker reported the website committee will have their first meeting on Friday.

#### 11. WORK SESSION: US 30/S14 DISCUSSION

Tony Gustafson with the Iowa DOT reviewed with Council the upcoming S14 Bridge over US30. Because of site distance and the number of crashes at that location the IDOT will be closing that intersection and placing a bridge over US30 connecting back to S. 6<sup>th</sup> Street. The Bridge is scheduled for bid letting in January 2023.

The IDOT is asking the Council if they want to place a trail along the bridge. It could be part of the project and the city would have approximately a 3-year payback for the costs to add the trail. They are also asking about the placement of a possible future interchange location. The design of the S14 Bridge is determined by the location of an interchange.

They are asking for direction from Council by the end of July.

#### 12. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor

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

ATTEST:

\_\_\_\_\_  
Kerin Wright, City Clerk

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

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