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NEVADA CITY COUNCIL - MONDAY, JANUARY 28, 2019 6:02 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 located at City Hall, 1209 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:02 p.m. on Monday, January 28, 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, Jim Walker. Absent: None.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Kerin Wright, Ric Martinez, Tim Hansen, Shawn Cole, Brandon Mickelson, Mike Neal and Ray Reynolds.

Also in attendance were: Marlys Barker, Bob Hattery, Kris Corbin, Henry Corbin, Karen Selby, Cindy Grismore, Rhonda Melton, Deb Parker, Marty Chitty, Dorian Myhre, Deb Locker and Greg Northrup.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on January 14, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 70762-70805 and Electronic Numbers 579-584 (Inclusive) Totaling \$194,807.56 (See attached list)
- C. Approve Financial Reports for Month of December, 2018
- D. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2019
- E. Resolution No. 031 (2018/2019): A Resolution to enter into a 28E Agreement with Story County to provide Dispatch/Jail Services for FY2019/2020

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

5. PUBLIC FORUM

City Administrator Mardesen introduced Greg Northrup of Verbio. Verbio purchased the DuPont facility. Mr. Northrup gave a brief detail of the company's intent to change the facility

to produce renewable natural gas using corn stover. They hope to be in operation in the first quarter of 2020.

6. OLD BUSINESS

A. Approve Naming of Hattery-Walker Park and installing signs and markers

Motion by Jim Walker, seconded by Barb Mittman, to **approve naming the park to Hattery-Walker Park and installing a new sign, setting two engraved markers in the planting bed that share the contributions to the community made by John Hattery and Julia Walker, and redoing the planting bed.** After due consideration and discussion the roll was called. Aye: Walker. Nay: Hanson, Nealson, Sampson, Spence. Abstain: Mittman. The Mayor declared the motion failed.

Motion by Brian Hanson, seconded by Dane Nealson, to **approve to leave the name to Hattery Park along with the memorials that are deserving for both John Hattery and Julia Walker.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence. Nay: Walker, Mittman. The Mayor declared the motion carried.

7. NEW BUSINESS

A. FY2019/2020 Budget – Approve Local Option Tax, Equipment Revolving, Tax Increment Finance and Hotel/Motel Worksheets

Motion by Brian Hanson, seconded by Luke Spence, to **approve the FY2019/2020 Budget Worksheets consisting of Local Option Tax, Equipment Revolving, Tax Increment and Hotel/Motel.** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Walker, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

B. Approve New 5-Day Special Class “C” Liquor License (BW) for Story County Fair Association, Wade Kahler, President, 90 I Avenue, Effective February 16, 2019 to February 21, 2019

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the 5-Day Special Class “C” Liquor License for Story County Fair Association, effective February 16, 2019 to February 21, 2019.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 032 (2018/2019): A Resolution approving a Memorandum of Understanding Between the City of Nevada and the Public Professional and Maintenance Employees Local 2003 IUPAT

Motion by Jim Walker, seconded by Luke Spence, to **adopt Resolution No. 032 (2018/2019).** After due consideration and discussion the roll was called. Aye: Walker, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Mardesen reported:

- He attended the AEDC Board meeting on January 18<sup>th</sup>. Presentation was given by Chad Randick from Burke about their expansion.
- Clerk Wright and Mardesen met with DA Davidson to discuss financials regarding the budget, rate study and upcoming projects.
- Met with Greg Northrup from Verbio to discuss possible rebates.
- Informed council the snow blower needs parts, the snow row on 6<sup>th</sup> will be removed as soon as it can be repaired.

Mayor Barker attended the Nevada Historical Society meeting where they discussed the 2020 Capstone and a possible joint capital campaign with a rec center. He also attended an Emergency Management meeting and the NEDC/Chamber annual dinner.

Council Member Jason Sampson relayed the Lincoln Highway Days Committee is considering moving the event back to the fair grounds. Council Member Dane Nealson noted the next Community Coffee is scheduled for Saturday, February 9<sup>th</sup> at 9:00 a.m. at Farm Grounds with Dane Nealson and Jason Sampson available.

Director of Fire/EMS relayed that Assistant Chief Fred Malven had received the Harold Fawcett Community Involvement Award at the Annual Nevada Chamber of Commerce/NEDC celebration.

Public Safety Director Martinez reported they have not seen an increase in traffic accidents in spite of the weather conditions we have been experiencing.

City Clerk Wright advised the FY2019/2020 Budget Workshop is scheduled for Thursday, February 7<sup>th</sup> at 6:00 p.m.

City Engineer Stevens updated the council on the downtown project. He also reminded council at some point a decision will have to be made regarding the downtown traffic signal. The study found the signal was not warranted. Staff is working on the WWT Facility plans and looking at the route of the sewer line from the old facility to the new one. South D Ave Paving is planned for bid letting in spring.

## 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 7:05 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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

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