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NEVADA CITY COUNCIL - MONDAY, MAY 13, 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 located at City Hall, 1209 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, May 13, 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. Absent: Jim Walker.

Staff Present: Matt Mardesen, Erin Clanton, Larry Stevens, Kerin Wright, Ric Martinez, Ray Reynolds and Shawn Cole.

Also in attendance were: Marlys Barker, Tracy Brown, Chad Randick, Ashly Yon, Steve Yon, James Carsrud, Charlie Carsrud and John Hall.

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, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING

A. Fiscal Year 2018/2019 Budget Amendment #2

1. Public Hearing

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 **April 25, 2019**. The public hearing is **the Fiscal Year 2018/2019 Budget Amendment, #2**.

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.

2. Resolution No. 048 (2018/2019): A Resolution Amending the Current City Budget, Amendment #2, for the current Fiscal Year 2018/2019

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 048 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Spence, Hanson. 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 Brian Hanson, to **approve the following consent agenda items with the exception of Item 18 and 21 to be considered separately:**

- A. Approve Minutes of the Special Meeting held on April 19, 2019
- B. Approve Minutes of the Regular Meeting held on April 22, 2019
- C. Approve Payment of Cash Disbursements, including Check Numbers 71278-71366 and Electronic Numbers 614-624 (Inclusive) Totaling \$422,488.06 (See attached list)
- D. Approve Renewal of Class "C" Liquor License and Sunday Sales Permit for Keith Tillotson d/b/a/ Sports Bowl, 1229 12<sup>th</sup> Street, Effective June 3, 2019
- E. Approve Human Service Agreements for Fiscal Year 2019/2020:
  - 1. Assault Care Center Extending Shelter and Support - \$852
  - 2. Nevada – Youth and Shelter Services - \$4,500
  - 3. Rosedale Shelter - \$1,200
  - 4. Community & Family Resources - \$1,080
  - 5. Community Resource Center - \$22,048
  - 6. Central Iowa RSVP - \$720
  - 7. Heartland Senior Services - \$1,070
  - 8. Mid-Iowa Community Action - \$1,180
  - 9. Good Neighbor Emergency Assistance - \$1,810
  - 10. Story County Legal Aid - \$2,500
  - 11. Red Cross - \$766
  - 12. Salvation Army - \$2,500
  - 13. Community Band - \$590
  - 14. Nevada Historical Society - \$1,850
  - 15. Boys & Girls Club of Story County - \$4,900
  - 16. Raising Readers in Story County K-3 – \$1,640
  - 17. Volunteer Center of Story County - \$686
  - 18. ~~TeamMates Mentoring Nevada – \$828~~
  - 19. Good Samaritan Fund - \$2,280
  - 20. Harmony Clothing Closet - \$1,300
  - 21. ~~Nevada Parent Teacher Association – \$700~~

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

Motion by Brian Hanson, seconded by Barb Mittman, to **approve consent agenda item Nos. 18 and 21, removed for separate consideration.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson. Nay: None. Abstain: Spence. The Mayor declared the motion carried.

6. PUBLIC FORUM

There was no one present who wished to address the Council at this time.

7. OLD BUSINESS

- A. Resolution No. 049 (2018/2019): A Resolution approving the Amended Economic Development Financial Assistance Contract with IEDA, Verbio and the City

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 049 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Final Pay Request No. 5 (Retainage) for the 2017 Footing Drain Collector Line Improvements from Keller Excavating in the amount of \$2,000

Motion by Luke Spence, seconded by Jason Sampson, to **approve Pay Request No. 5 (Retainage) for the 2017 Footing Drain Collector Line from Keller Excavating in the amount of \$2,000**. After due consideration and discussion the roll was called. Aye: Spence, Sampson, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 050 (2018/2019): A Resolution Adopting the Story County Multi-Jurisdictional Local Hazard Mitigation Plan

Motion by Brian Hanson, seconded by Luke Spence, to **adopt Resolution No. 050 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Hanson, Spence, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 051 (2018/2019): A Resolution authorizing early partial redemption of General Obligation Urban Renewal Library Improvement and Refunding Bonds, Series 2012B, additional amount

Motion by Jason Sampson, seconded by Luke Spence, to **adopt Resolution No. 051 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Spence, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 1004 (2018/2019): An Ordinance Amending Chapter 63.04, Special Speed Zones and Chapter 65.01, Stops Required

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt the first reading of Ordinance No. 1004 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 052 (2018/2019): A Resolution approving the Economic Development Financial Assistance Contract with IEDA, Burke and the City

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 052 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- E. Discussion and appropriate follow up on the request from Burke for a temporary gravel parking lot

Motion by Dane Nealson, seconded by Luke Spence, to **approve Burke's request for a temporary parking surface on Hertz Farm Management property**. After due

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

- F. Approve Neighborhood Improvement Program, demolition of two houses, 1424 4<sup>th</sup> Street and 1426 4<sup>th</sup> Street in the amount of \$8,650.00

Motion by Luke Spence, seconded by Jason Sampson, to **approve the Neighborhood Improvement Program Application from Virginia Johnson for demolishing two properties, 1424 and 1426 4<sup>th</sup> Street, reimbursement in the amount of \$8,650.00.** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- G. Resolution No. 053 (2018/2019): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the South D Avenue Paving Project, and the taking of bids therefor

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 053 (2018/2019).** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- H. Resolution No. 054 (2018/2019): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the W Avenue Paving Project, and the taking of bids therefor

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Resolution No. 054 (2018/2019).** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

- I. Resolution No. 055 (2018/2019): A Resolution Authorizing the Removal of Two Street Lights at 10<sup>th</sup> Street and 10<sup>th</sup> Street Place for the W Avenue Project

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 055 (2018/2019).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Mittman. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

City Administrator Mardesen reported:

- On April 29<sup>th</sup> attended the Story County Planning and Development meeting. They are trying to establish temporary storage areas in the event of a disaster
- On April 30<sup>th</sup> Main Street Community Lunch and Learn hosted a meeting to discuss the upcoming application process. He thanked Marlys Barker for doing a story on Main Street Iowa Program.
- Met with Colo Telephone to discuss incorporating fiber optics in downtown Nevada when the city completes the CBD Project. They will be looking at a plan Colo had approximately five years ago to place fiber throughout the City of Nevada.
- The Central Business District Steering Committee will meet tentatively June 4<sup>th</sup> and a public informational meeting is scheduled for June 18<sup>th</sup>.
- A Strategic Planning Session is being considered for Monday, June 3<sup>rd</sup>. Currently there is only one conflict.

Mayor Barker noted he was pleased the legislatures had adjourned. He attended the NEDC Business breakfast where they discussed new strategies, planning and vision. The Nevada Conversation on substance abuse was well attended. He thanked Council Members Spence and Mittman and Public Safety Director Martinez for their contributions and support of the project. Barker also advised the City, NEDC and Burke received the 2019 Business Retention & Expansion Award at the 2019 SMART Economic Development Conference. The City's facebook page has Nevada Nice Podcasts. He reported he will be attending Economic Development events in DC along with City Administrator Mardesen and Ames Chamber of Commerce. One of the events will be to speak with USDA regarding rural water issues. Mayor Barker was also on Iowa Meet the Press discussing the recent legislative changes. Council member Sampson thanked Mayor Barker for his representation for the City of Nevada.

Council Member Nealson reminded Council of the Main Street Town Hall meeting on Wednesday, May 15<sup>th</sup> at 5:30 p.m. He also mentioned the next Community Coffee was set for June 8<sup>th</sup>. He also reminded everyone to vote for Nevada businesses for the number one spot in Story County.

Director of Fire/EMS Reynolds advised the stover piles are gone from the site across from Verbio. The gear extractor is installed and working well. Reynolds thanked V&H Ag and Jeremy Rydl for helping with the fire training site.

Public Safety Director Martinez noted police officer interviews will begin the last week of May with approximately 12 candidates.

City Clerk Wright reminded council the last meeting in May will be held Tuesday, May 28<sup>th</sup> due to the holiday. End of Year transfers and the annual appropriations will be presented to council at the next meeting.

City Engineer Stevens reported they are wrapping up the two paving projects plans, South D Avenue and W Avenue. The Central Business District preliminary plans and the Wastewater Facility plans are almost complete. The Wastewater Facility Plan will be submitted to the DNR for approval and they will begin on the design. Staff has been preparing the 2019 Sidewalk Program. Lincoln Highway and W. 18<sup>th</sup> Street intersection is progressing. Possibly three more weeks before completion.

#### 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 6:36 p.m. the meeting adjourned.

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

ATTEST:

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Kerin Wright, City Clerk

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

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