
NEVADA CITY COUNCIL - MONDAY, JUNE 24, 2019 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, June 24, 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: Jason Sampson, Dane Nealson, Jim Walker, Luke Spence, Barb Mittman. Absent: Brian Hanson.

Staff Present: Erin Clanton, Matt Mardesen, Brandon Mickelson, Kerin Wright, Ric Martinez, Ray Reynolds, Shawn Cole, Jeremy Rydl and Tim Hansen.

Also in attendance were: Marlys Barker, Lynn Lathrop, Jan Gammon, Jane Page, John Hall, Rhonda Sykes, Brian Sykes, Stephanie Badger and Cathy Vincent.

3. APPROVAL OF AGENDA

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

4. Jan Gammon with Prairie Rivers of Iowa, gave a presentation on the Lincoln Highway Heritage Byway. She also advised there will be two Re-enactments of the 1919 Military Convoy that will be coming through Nevada on August 24th and September 6th of this year.

5. PUBLIC HEARING(S)

A. Urban Renewal Amendment, Verbio Agreement

1. Public Hearing – Proposed Urban Renewal Plan Amendment

At 6:14 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **June 13, 2019**. The public hearing is **for the Urban Renewal Plan Amendment**.

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 6:14 p.m.

2. Resolution No. 070 (2018/2019): A Resolution approving the Urban Renewal Plan Amendment for the Nevada Urban Renewal Area

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 070 (2018/2019)**. After due consideration and discussion the roll was called. Aye:

Sampson, Nealson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 071 (2018/2019): A Resolution Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Verbio North America Corporation, including Annual Appropriation Tax Increment Payments in an Amount not to Exceed \$200,000.

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 071 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Mittman, Spence, Walker, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

6. 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, removing Items C6 and C7 for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on June 10, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 71530-71660 and Electronic Numbers 642-648 (Inclusive) Totaling \$558,071.18 (See attached list)
- C. Approve Fiscal Year 2019/2020 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
 6. ~~New Ownership - White Oak Management, dba Moe's Mart #15, 136 Lincoln Highway (Formerly White Oak Station #82)~~
 7. ~~New Ownership - White Oak Management, dba Moe's Mart #16, 731 Lincoln Highway (Formerly White Oak Station #85)~~

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

Motion by Jason Sampson, seconded by Luke Spence, to **approved Cigarette/Tobacco Permit with a 60-day Review for Item C6 & C7, White Oak Management, dba Moe's Mart #15 and #16.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Walker, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

- A. Mayor Barker advised a proclamation was issued in honor of the Nevada Community Band marking their 20th year anniversary performing for the community. The proclamation will be read at their performance Tuesday evening.

8. OLD BUSINESS

- A. Approve Pay Request for Railroad Crossing Surface work at 2nd Street from Union Pacific in the amount of \$13,858.40

Motion by Jim Walker, seconded by Luke Spence, to **approve Pay Request for the Railroad Crossing Surface work at 2nd Street from Union Pacific in the amount of**

\$13,858.40. After due consideration and discussion the roll was called. Aye: Walker, Spence, Mittman, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 5 for Lincoln Highway/W. 18th Street Intersection Project from Manatt's in the amount of \$298,004.35

Motion by Dane Neelson, seconded by Barb Mittman, to **approve Pay Request No. 5 for Lincoln Highway/W. 18th Street Intersection Project from Manatt's in the amount of \$298,004.35.** After due consideration and discussion the roll was called. Aye: Neelson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Request for reimbursement for sewer back up damages, 324 Lakeview Ct

Motion by Jason Sampson, seconded by Dane Neelson, to **deny request for reimbursement for sewer back up damages at 324 Lakeview Ct.** After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Request for reduction in sewer charges, 2010 Jashalita Dr

Motion by Jason Sampson, seconded by Dane Neelson, to **approve a reduction in the sewer amount on the bill of \$113.97.** After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 072 (2018/2019): A Resolution to award contract for the 2019 Sidewalk Program

Motion by Luke Spence, seconded by Jim Walker, to **adopt Resolution No. 072 (2018/2019).** After due consideration and discussion the roll was called. Aye: Spence, Walker, Mittman, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Approve Recodification Services of the City of Nevada 2006 Code of Ordinances

Motion by Barb Mittman, seconded by Dane Neelson, to **approve the bid from Simmering Cory/Iowa Codification to perform the Recodification Services for the City of Nevada 2006 Code of Ordinances.** After due consideration and discussion the roll was called. Aye: Mittman, Neelson, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 073 (2018/2019): A Resolution Terminating Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust Company and Approving new Paying Agent and Registrar Agreement with BOKF

Motion by Jason Sampson, seconded by Jim Walker, to **adopt Resolution No. 073 (2018/2019).** After due consideration and discussion the roll was called. Aye: Sampson, Walker, Mittman, Neelson, Spence. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

City Administrator Mardesen reported:

- Main Street Iowa Application has been submitted. The decision will be made in August.
- Met with DA Davidson to discuss financial situation and upcoming bonding. Rate Study will be finalized once the estimate for the wastewater facility is known.

Mayor Barker noted the Central Business District community meeting went well. Council Member Nealon advised the next Community Coffee is scheduled for July 13th. He also reported the Story County Freedom Run was an awesome event. Council Member Walker thanked the council and staff and encouraged all to continue their work on the Main Street project, wastewater facility and the fitness center. Council Member Sampson reported the Lincoln Highway convoy of military vehicles is hoped to be on display somewhere before the parade. Sampson also noted more volunteers are needed for Lincoln Highway Days.

Mayor Barker thanked Jim Walker for his service to the city and the community.

Director of Fire/EMS Reynolds advised there was a citation issued for selling fireworks to a minor. There are two locations selling fireworks in Nevada. Bellino Fireworks in the Fareway parking lot and Dollar General inside the store.

Parks and Recreation Director Hansen extended his thanks to Jim Walker for all his support over the years.

City Engineer Brandon Mickelson relayed he was hoping for a better update on Lincoln Highway but was unable to get in contact with the contractor. The Public meeting for the downtown project was well attended and designs are moving forward.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Dane Nealon, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:12 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____