
NEVADA CITY COUNCIL - MONDAY, AUGUST 26, 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, August 26, 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: Barb Mittman, Dane Nealson, Jason Sampson, Luke Spence, Sandy Ehrig. Absent: Brian Hanson.

Staff Present: Erin Clanton, Matt Mardesen, Larry Stevens, Mike Roth, Kerin Wright, Ric Martinez, Ray Reynolds and Tim Hansen.

Also in attendance were: Marlys Barker, John Hall, Theresa Presley, Wade Presley, Daniel Stadler, Al Kockler and Joseph Rude.

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, Ehrig. 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 Luke Spence, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting and Work Session held on August 12, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 71995-72089 and Electronic Numbers 667-670 (Inclusive) Totaling \$339,582.12 (See attached list)
- C. Approve Class C Liquor License, "Temporary" Outdoor Service, License for Charles Schadt, d/b/a George's Pizza, 1220 6th Street, Nevada, Iowa, Effective August 23rd and 24th, 2019

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

5. PUBLIC FORUM

- A. Mayor Barker read the Proclamation for designating National Overdose Awareness Day on August 31, 2019.

6. OLD BUSINESS

- A. Resolution No. 005 (2019/2020): A Resolution approving the Main Street Iowa Program Agreement and authorizing the Mayor to execute the Agreement

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 005 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on Annexation for South Glen Subdivision

Consensus of the Council was to follow the timeline presented and bring back a Resolution for council to adopt.

7. NEW BUSINESS

- A. Resolution No. 006 (2019/2020): A Resolution to approve 28E Agreement for Mutual Aide among Story County Entities

Motion by Luke Spence, seconded by Sandy Ehrig, to **adopt Resolution No. 006 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 007 (2019/2020): A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment, NEDC

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 007 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Approve Amendment to HR Green Master Agreement for Municipal Services for the W Avenue Paving Improvements, Construction Phase not to exceed \$13,750

Motion by Luke Spence, seconded by Barb Mittman, to **approve amendment to HR Green Agreement for Municipal Services for W Avenue Paving Improvements, Construction Phase not to exceed \$13,750**. After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- D. Approve Amendment to HR Green Master Agreement for Municipal Services for the South D Avenue Paving Improvements, Construction Phase Services not to exceed \$15,130

Motion by Sandy Ehrig, seconded by Luke Spence, to **approve Amendment to HR Green Master Agreement for Municipal Services for South D Avenue Paving Improvements, Construction Phase not to exceed \$15,130**. After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

E. Approve Wastewater Facility Plan and submittal to the Iowa Department of Natural Resources

Motion by Jason Sampson, seconded by Barb Mittman, to **approve the Wastewater Facility Plan presented and submit to the Iowa Department of Natural Resources.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Neilson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

8. REPORTS

City Administrator Mardesen reported:

- ICS100 & ICS700 Training for staff is scheduled for September 12th at Gates Hall. Mardesen will also be taking ICS300 and 400 this fall.
- Attended JCG Land Service ribbon cutting celebrating their 25th year of service.
- August 20th attended a meeting with HR Green and city staff to discuss the Wastewater Facility Plan being submitted to the Iowa DNR.
- The Field House RFP has been distributed. There have been several inquiries regarding the specifications. September 16th is the deadline for submission.

Mayor Barker relayed the excitement with the announcement of Nevada becoming a Main Street community. Lincoln Highway Days was well attended and enjoyable and thanked city staff that contributed to the event. He also attended the Verbio reception. He relayed the meeting with rural water was rescheduled for this Friday.

Council Member Sampson remarked Lincoln Highway Days went well. Council Member Neilson heard good comments from attendees.

Al Kockler thanked the city staff, mayor and council for their cooperation with the Rodeo. It was well attended.

Director of Fire/EMS Reynolds noted the firefighter's lunch during Lincoln Highway Days went well.

Public Safety Director Martinez advised Lincoln Highway Days went well. Debriefing should help next year's event. The two new police officers have started at the Academy with graduation on December 13th. Officer Brown has completed field training and is now on solo patrol.

City Clerk Wright relayed to council August 26th through September 19th is the filing period for turning in nomination petitions. The State Auditors will begin the audit this week. Also, update on Moe's Mart liquor license, the state has not approved it yet.

City Engineer Stevens updated the council on the current projects. There is a Windstream issue at Lincoln Highway/W 18th Street intersection that needs resolved before the project can be completed. Construction should begin on South D and W Avenue next week.

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 6:49 p.m. the meeting adjourned. The Mayor declared the motion carried.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____