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NEVADA CITY COUNCIL - MONDAY, OCTOBER 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 of Nevada City Hall located at 1209 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:02 p.m. on Monday, October 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: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

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

Also in attendance were: Katie Mauch and Jane Heintz.

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Barb Mittman, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. 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 Brian Hanson, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on October 14, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 72374-72466 and Electronic Numbers 688-694 (Inclusive) Totaling \$651,087.31 (See attached list)
- C. Accept and File Urban Renewal Report for FY18/19
- D. Approve Tax Abatements:
  1. Permit #BP2018-0118, 1019 South I Avenue, New Home
  2. Permit #BP2018-0124, 1018 4<sup>th</sup> Street, New Garage

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

5. PUBLIC FORUM

- A. No one was present to address the council.

6. OLD BUSINESS

- A. Ordinance No. 1006 (2019/2020): An Ordinance amending the Zoning Map of the City of Nevada, Iowa, by Amending the Zoning Classification of Parcels of Land Owned by

South Glen LLC and Located Within the Corporate Limits of the City of Nevada, Iowa, From "AR" (Agricultural-Residential Reserve) District to "R-3" (Urban Family Residential) District, second reading

Motion by Dane Neelson, seconded by Jason Sampson, to **approve Ordinance No. 1006 (2019/2020), second reading.** After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

## 7. NEW BUSINESS

### A. Discussion and Appropriate Follow up on Appointing an Interim City Administrator

Motion by Brian Hanson, seconded by Luke Spence, to **approve the appointment of Kerin Wright as Interim City Administrator with an additional \$10 per hour beginning with November 12, 2019 and re-evaluating on January 13, 2020.** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Ehrig, Mittman, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

### B. Approve 5-Day Liquor License for Booze Cruzer at Story County Community Building

Motion by Jason Sampson, seconded by Brian Hanson, to **approve 5-Day Liquor License for Booze Cruzer at Story County Community Building.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Neelson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

### C. Approve Purchase of Radios for the Fire Department

Motion by Luke Spence, seconded by Brian Hanson, to **approve Purchase of Radios for the Fire Department from Racom in the amount of \$144,687.51, in three payments over the next two years.** After due consideration and discussion the roll was called. Aye: Spence, Hanson, Mittman, Neelson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS:

City Administrator Mardesen reported:

- Story County Medical Center will host an Open House on November 12<sup>th</sup> from 4:30-6:30 p.m.
- Attended ICMA in Tennessee last week. One of the presentations was on City preparedness in the event of a "In the Line of Duty" death.
- Last weekend and Monday staff were searching for a water main break. One apartment building was without water on the upper floors. Mardesen thanked staff and Mayor Barker and Council Member Sampson for their assistance during the break. The leak was found late Monday after an extensive team effort by staff. The leak has been repaired.

Mayor Barker thanked staff, water and street departments and Council Member Sampson, for their efforts during the water main break. City Hall was opened to allow anyone an opportunity to shower that were without water. Mayor Barker relayed the Ames Chamber/Economic Development Inter-City visit to Colorado was very beneficial. He spoke

to 7<sup>th</sup> Graders about City Government and attended the Main Street event in Jefferson. During a conference call with the governor's office it was noted legislatures were going to look at TIF and property tax this session. Attended a RALI Coalition meeting in Des Moines last week. The Rebranding Committee also met and will present their individual boards/councils with the proposals sometime in November.

Council Member Neelson reported the History Hustle/Chili cookoff was well attended. He also thanked the public safety department for hosting the movie night. Council Member Ehrig attended a meeting in Ames on housing with the discussion covering county wide. Council Member Mittman updated the council on the Substance Abuse Task Force efforts.

Director of Fire/EMS Reynolds advised the Fire Department used Ultra High Pressure during their training last week. The fire was out in under a minute and less than 20 gallons of water was used. The new Nevada Journal reporter, Katie Mauch, went inside the structure after it was put out in full gear. The department received a \$500 Walmart grant.

Parks and Recreation Director Hansen invited council to assist in serving at the Annual Senior Thanksgiving Lunch on Tuesday, November 26<sup>th</sup>.

Director of Public Safety Martinez noted staff met with the Nevada Historical Society regarding pre-planning for an event they would like to host next year during Lincoln Highway Days. The Movie with a Cop night was well attended, staff is looking at doing something next month as well.

City Clerk Wright reported the Urban Renewal Report, Annual Financial Report (AFR) and the TIF Certification have been completed. The AFR and TIF Certification will be on the next city council agenda.

City Engineer Stevens updated council on the current projects. Staff will have a final meeting on the CBD project on November 14<sup>th</sup>. Then the Steering Committee will meet and another Public Meeting will be held. Staff is reviewing several Subdivision and Site Plans.

## 9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:38 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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

