1. Call to Order

The City Council of the City of Nevada, Iowa, met for a regular meeting in the Council Chambers located at City Hall, 1209 6th Street, Nevada, Iowa. Mayor Gearold E. Gull, II, convened the meeting at 6:00 p.m. on Monday, September 12, 2011, 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: Brett Barker, Tom Haller, Brian Hanson, Jane Heintz, Andy Kelly, and Ray Schwichtenberg. Absent: None.

Staff Present: Elizabeth Hansen, Teresa Smith, Larry Stevens, Shawn Cole, Tim Hansen, Dana Wipperman, Beth Williams, and Mike Neal.

Also in attendance were: Nate Cook and Lynn Lathrop.

3. APPROVAL OF AGENDA

Motion by Tom Haller, seconded by Brian Hanson, to approve the agenda. After due consideration and discussion the roll was called. Aye: Haller, Hanson, Heintz, Kelly, Schwichtenberg, and Barker. Nay: None. The Mayor declared the motion carried.

4. CONSENT AGENDA

Motion by Ray Schwichtenberg, seconded by Jane Heintz, to approve the following consent agenda items:

A. Approve Minutes of Regular Meeting held on August 22, 2011
B. Approve Payment of Cash Disbursements, including Check Numbers 52479-52599 (Inclusive) Totaling $182,490.67 (See attached list)
C. Approve Memorandum of Agreement with Story County regarding Redistricting Plan and Authorizing the Mayor and City Clerk to Execute
D. Approve Renewal of Class “C” Beer Permit and Sunday Sales Privileges for Francis Dean Montgomery d/b/a Cooks Grocery, 1116 Lincoln Highway, Effective November 8, 2011
E. Approve Garbage and Solid Waste Handler and Hauler License for Arends Sanitation, Inc. 1608 4th Street Effective Immediately Through December 31, 2011

After due consideration and discussion, the roll was called. Aye: Schwichtenberg, Heintz, Kelly, Barker, Haller, and Hanson. Nay: None. The Mayor declared the motion carried.

5. PUBLIC FORUM

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

A. 2011 Street Improvements – HMA Overlay Project – Manatt’s, Inc., - Change Order #2 in the Amount of $11,942.51 Increasing the Contract Amount to $164,041.04

Motion by Jane Heintz, seconded by Andy Kelly, to **approve Change Order #2**. After consideration and discussion the roll was called. Aye: Heintz, Kelly, Schwichtenberg, Barker, Haller, and Hanson. Nay: None. The Mayor declared the motion carried.

B. Resolution No. 8 (2011/2012): A RESOLUTION APPROVING THE PLACEMENT OF QUESTION TO ESTABLISH A CAPITAL IMPROVEMENTS LEVY FOR AN ADDITION TO THE NEVADA PUBLIC LIBRARY ON THE NOVEMBER 8, 2011 BALLOT

Motion by Ray Schwichtenberg, seconded by Tom Haller, to **adopt Resolution No. 8 (2011/2012)**. After due consideration and discussion, the roll was called. Aye: Schwichtenberg, Haller, Hanson, Heintz, Kelly and Barker. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Review and Approve Trail Repairs in SCORE Park

Proposals for the trail repairs in SCORE Park were received from:
- Harrison Concrete Construction - $6,838.00
- Caruth Construction, Inc. - $9,900.80

Motion by Brian Hanson, seconded by Brett Barker, to **accept proposal from Harrison Concrete Construction for $6,838.00 and direct staff to negotiate for re-enforcing bar**. Motion and second withdrawn.

Motion by Brian Hanson, seconded by Andy Kelly, to **reject all proposals and direct staff rebid with re-enforcing bar for the next meeting**. After due consideration and discussion, the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Barker, Haller, and Heintz. Nay: None. The Mayor declared the motion carried.

8. REPORTS

A. Tom Haller reported on the Senior Citizen Board meeting. Their next meeting will be held on October 3.

B. Elizabeth Hansen, City Administrator:
  - Will be meeting with Project Vanilla on Tuesday and DuPont on Wednesday.
  - Leadership Nevada starts on September 15.

C. Mayor Jerry Gull thanked the volunteers who assisted with the RVTV event.

D. Staff – Council requested information on the nuisance abatement on property on 1601 8th Street.
9. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Jane Heintz, to adjourn the meeting. Following voice vote, the Mayor declared the motion carried at 6:55 p.m. the meeting adjourned.

_______________________________
Gearold E. Gull, II, Mayor

ATTEST:

_______________________________
Teresa R. Peterson-Smith, City Clerk

Published: _______________________
Council Approved: ________________