SPECIAL - NEVADA CITY COUNCIL - FRIDAY, JUNE 15, 2018 7:03 A.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a Special meeting in the Council Chambers located at City Hall, 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 7:03 a.m. on Friday, June 15, 2018, 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, Jim Walker. Absent: None.

Staff Present: Kerin Wright and Ric Martinez

3. APPROVAL OF AGENDA

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

4. Resolution No. 065 (2017/2018): A Resolution awarding the Contract for the Lincoln Highway & W 18th Street Intersection Project

Motion by Jim Walker, seconded by Brian Hanson, to <u>adopt Resolution No. 065 (2017/2018).</u> After due consideration and discussion the roll was called. Aye: Walker, Hanson, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

5. ADJOURNMENT

There being no further business to come before the meeting, motion by Barb Mittman, seconded by Luke Spence, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 7:15 p.m. the meeting adjourned.

ATTEST: Kerin Wright, City Clerk	Brett Barker, Mayor	
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