
NEVADA CITY COUNCIL - WEDNESDAY, DECEMBER 19, 2018 7:45 A.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting in the Council Chambers located at City Hall, 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 7:45 a.m. on Wednesday, December 19, 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, Jim Walker. Absent: Luke Spence. Luke Spence was available by phone.

Staff Present: Matt Mardesen, Erin Clanton, Kerin Wright and Ric Martinez.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on December 10, 2018
- B. Approve Payment of Cash Disbursements, including Check Numbers 70552-70631 (Inclusive) Totaling \$162,804.56.
- C. Approve Financial Reports for Month of November, 2018

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

5. OLD BUSINESS

- A. Approve Pay Request No. 5 and No. 6 for the Nevada Community School District Baseball Field Project from Nevada Community School/Koester Construction Company in the amount of \$45,497.87 and \$46,498.70

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Pay Request No. 5 and No. 6 for the Nevada Community School District Baseball Field Project from Nevada Community School/Koester Construction Company in the amount of \$45,497.87 and \$46,498.70**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Walker, Mittman. Nay: None. The Mayor declared the motion carried.

6. Closed Session pursuant to authority found in Iowa Code 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion at 7:48 a.m. by Jason Sampson, seconded by Dane Neelson, to **GO INTO Closed Session.** After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Walker, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

Motion at 8:05 a.m. by Brian Hanson, seconded by Jim Walker, to **GO OUT of Closed Session.** After due consideration and discussion the roll was called. Aye: Hanson, Walker, Mittman, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

6. ADJOURNMENT

There being no further business to come before the meeting, motion by Jim Walker, seconded by Dane Neelson, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 8:06 a.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____