
SPECIAL-NEVADA CITY COUNCIL - THURSDAY, APRIL 26, 2018 6:02 P.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 6:02 p.m. on Thursday, April 26, 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 Neelson, Jason Sampson, Luke Spence, Jim Walker. Absent: None.

Staff Present: Matt Mardesen, Kerin Wright, Tim Hansen and Ric Martinez.

Also in attendance were: Marlys Barker, Jane Heintz, Lynn Lathrop, Deb Parker, Dan Culhane, Steve McGill, Charlie Good, John Hall and Mark Crawford.

3. Proclamation, Economic Development Week

Mayor Barker read a proclamation for Economic Development Week May 7-12, 2018 and introduced John Hall, Executive Director for Nevada Economic Development Commission.

4. APPROVAL OF AGENDA

Motion by Dane Neelson, seconded by Brian Hanson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Neelson, Hanson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

5. Approve Contribution to High School Baseball Field Project at SCORE

Motion by Dane Neelson, seconded by Brian Hanson, to **approve the recommendation for the City Contribution of \$445,000 for the Concession Stand portion of the High School Baseball Field Project at SCORE to Nevada Community School District.** After due consideration and discussion the roll was called. Aye: Neelson, Hanson, Mittman, Sampson, Spence, Walker. Nay: None. The Mayor declared the motion carried.

Discussion was held regarding Alternates 1 (Concrete Banding for Ballfield Fence) and Alternate 8 (Home Dugout) of the Bid Package for the High School Baseball Field Project. It was the consensus of the council to instruct the City Administrator to draft a letter to the Nevada Community School Board encouraging them to add Alternates 1 & 8 to their project.

6. ADJOURNMENT

There being no further business to come before the meeting, motion by Luke Spence, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:00 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____