
NEVADA CITY COUNCIL - MONDAY, JUNE 3, 2019 5:30 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a Special meeting in the Conference Room of Story County Medical Center located at 640 South 19th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 5:30 p.m. on Monday, June 3, 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: Brian Hanson, Dane Neilson, Jason Sampson, Luke Spence. Absent: Jim Walker, Barb Mittman. Barb Mittman arrived at 5:32 p.m.

Staff Present: Matt Mardesen, Kerin Wright, Ric Martinez, Ray Reynolds, Shanna Speer, Shawn Cole, Tim Hansen, Jeremy Rydl and Mike Neal.

Also in attendance were: Marlys Barker, and Deb Dryer.

3. APPROVAL OF AGENDA

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

Barb Mittman arrived at 5:32 p.m.

4. Resolution No. 061 (2018/2019): A Resolution to amend the Standard Operating Procedures of the Council, Rule 1.07 Council Members' Telephonic Participation

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Resolution No. 061 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Neilson, Spence. Nay: None. The Mayor declared the motion carried.

5. Discussion and Appropriate Follow-up regarding the Resignation from Council Member Jim Walker, Ward 3

Motion by Brian Hanson, seconded by Barb Mittman, to **accept Jim Walker's resignation from Council Ward 3 and proceed to fill the vacancy by appointment**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Neilson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

6. Resolution No. 062 (2018/2019): A Resolution approving Agreement with Iowa Interactive for Card Services for Park and Recreation

Motion by Dane Neilson, seconded by Jason Sampson, to **adopt Resolution No. 062 (2018/2019)**. After due consideration and discussion the roll was called. Aye: Neilson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

7. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 5:40 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____