
NEVADA CITY COUNCIL - MONDAY, JANUARY 27, 2020 6:04 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting in the Council Chambers of Nevada City Hall located at 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:04 p.m. on Monday, January 27, 2020, 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: Barb Mittman, Sandy Ehrig, Dane Neelson, Jason Sampson, Brian Hanson. Luke Spence was available by phone. Absent: None.

Staff Present: Erin Clanton, Kerin Wright, Brandon Mickelson, Ric Martinez, Shawn Cole, Tim Hansen, Jeremy Rydl and Josh Cizmadia.

Also in attendance were: John Hall, Henry Corbin, Karen Selby, Ros Dunblazier, Kerry Weig, Jon Augustus, Christa Skaggs, Steve Skaggs, Matt Rhodes, Paula Feltner and Andy Kelly.

3. APPROVAL OF AGENDA

Motion by Dane Neelson, seconded by Jason Sampson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Spence, Ehrig, Hanson, Mittman. 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 Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on January 13, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 72899-72957 and Electronic Numbers 727-729 (Inclusive) Totaling \$233,971.29 (See attached list)
- C. Approve Financial Reports for Month of December, 2019
- D. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2020
- E. Approve Class "B" Wine Permit (Carryout Wine), Class "C" Beer Permit, and Sunday Sales Privileges for DolgenCorp, LLC, d/b/a Dollar General Store #1536, 1705 South B Avenue, Effective March 1, 2020
- F. Approve Tax Abatement:
 1. Permit #PL2018-0155, 504 6th Street

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

5. PUBLIC FORUM

- A. Mayor announced a Proclamation for Iowa Honey Bee Day on February 13, 2020.

6. OLD BUSINESS

- A. Ordinance No. 1007 (2019/2020): An Ordinance Amending the City Code of Nevada, Iowa, by Amending Chapter 69 (Parking Regulations), third and final reading

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Ordinance No. 1007 (2019/2020), third and final reading.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 1008 (2019/2020): An Ordinance Amending the City Code of Nevada, Iowa, by Amending Chapter 65 (Stop or Yield Required), second reading

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Ordinance No. 1008 (2019/2020), second reading.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 024 (2019/2020): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Central Business District Infrastructure Improvements Project, and the taking of bids therefor

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 024 (2019/2020).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 025 (2019/2020): A Resolution supporting Story County Housing Trust through FY2021/2022

Motion by Sandy Ehrig, seconded by Barb Mittman, to **adopt Resolution No. 025 (2019/2020).** After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 026 (2019/2020): A Resolution supporting Main Street Nevada Catalyst Grant Application

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 026 (2019/2020).** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Interim City Administrator Martinez reported he is still working on the salary study. When all material is received the committee will meet to prepare an RFP to present to council.

Mayor Barker reported:

- Attended the Story County Emergency Management meeting
- Visited the Burke site and received an update on the progress
- Meeting with HR Green on fiber in the downtown area
- City/School meeting was held and a recommendation was made to try for the Traffic Safety Grant
- Transition Committee met before the council meeting to discuss the interview on Friday
- Nevada Foundation will be hosting an Open House for the Plans for the Fieldhouse on February 19th from 5-7 p.m. at SCORE Pavilion
- Staff is reviewing the job description for the Communications position
- Attended the Mayor's event in Washington, DC, where he was able to discuss rural water issues, ethanol small refinery waivers and a possible overpass over the railroad tracks on 19th Street.
- Presented a Human Trafficking Pledge from the Department of Transportation, consensus of the council was in agreement

Council Member Nealson noted the next community coffee is scheduled for February 8th. He also mentioned there is to be an announcement next Monday of a big event being planned. Council Member Mittman reported on the Substance Abuse Task Force meeting.

Public Works Director Rydl thanked all departments for their help on snow removal. Council Member Nealson thanked staff for their efforts on the snow events.

Planning and Zoning Supervisor Cole reported P&Z will be meeting on February 3rd to discuss sizes for garages.

City Engineer Brandon Mickelson reported that the Central Business District plans are completed and they have coordination for a fiber contract if necessary.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:45 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____