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NEVADA CITY COUNCIL - TUESDAY, MAY 26, 2020 6:00 P.M.

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1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting via Zoom in accordance with emergency measures as a result of the COVID-19 Pandemic. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Tuesday, May 26, 2020, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

The Zoom link: <https://zoom.us/j/98476481604?pwd=Q0VsbmRnemJUMUZRBUXoa2gyL0pPQT09> was provided to the public via the agenda.

2. ROLL CALL

The roll was called indicating the following named Council Members present and absent. Present: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Ric Martinez, Kerin Wright, Larry Stevens, Shanna Speer, Shawn Cole, Tim Hansen, Mike Neal, Jeremy Rydl and Rhonda Maier.

Also in attendance were: John Hall, Dave Mitchell, John Rose, Dan Casciato, John Storey and Joe Salerno.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Public Hearing – Fiscal Year 2019/2020 Budget Amendment #1

At 6:03 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **May 7, 2020**. The public hearing is **to Amend the Fiscal Year 2019/2020 Budget, #1**. There were **no written or oral objections** to the aforementioned recommendation.

With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:03 p.m.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the following consent agenda items:**

A. Approve Minutes of the Regular Meeting held on May 11, 2020

B. Approve Payment of Cash Disbursements, See attached partial list with final claims emailed to council on Thursday

Emailed Cash Disbursements list, including Check Numbers 73509-73701 and Electronic Numbers 776-787 (Inclusive) Totaling \$2,747,189.90

C. Approve Financial Reports for Month of April, 2020

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

6. PUBLIC FORUM

- A. John Rose spoke before the council regarding the drainage issue during a heavy rain at Ag Source, 1800 Lincoln Highway. Staff will review the situation.

7. OLD BUSINESS

- A. Ordinance No.1010 (2019/2020): An Ordinance Amending the City Code of Nevada, Iowa, by Adding Chapter 114 (Cable Franchise Fees), third and final reading

Motion by Dane Nealsen, seconded by Brian Hanson, to **approve Ordinance No. 1010 (2019/2020), third and final reading.** After due consideration and discussion the roll was called. Aye: Nealsen, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on Ackerman's claim regarding sewer issues

Interim Director Martinez advised he would follow up with Ackerman's regarding their sewer issue.

- C. Resolution No. 061 (2019/2020): A Resolution to Rescind Resolution No. 046 (2019/2020) regarding employee leave during COVID-19 Pandemic

Motion by Brian Hanson, seconded by Sandy Ehrig, to **adopt Resolution No. 061 (2019/2020).** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealsen, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- D. Review of Resolution No. 047A (2019/2020): A Resolution authorizing the Mayor and City Administrator to take appropriate Emergency Measures during the COVID-19 Pandemic, Amended

No action of the council was taken regarding Resolution No. 047A (2019/2020).

- E. Discussion and Appropriate Follow-up on opening Public Facilities

Discussion was held regarding the reopening of public facilities. Consensus of the Council was to close the Fawcett Family Aquatic Center for the season. A special meeting will be held to continue the discussion on allowing outside Baseball/Softball Tournaments to rent the Four-Plex at SCORE.

8. NEW BUSINESS

- A. Resolution No. 062 (2019/2020): A Resolution setting a public hearing for the 2020B Refunding of the Water Revenue Bonds

Motion by Luke Spence, seconded by Sandy Ehrig, to **adopt Resolution No. 062 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 063 (2019/2020): A Resolution approving the Development Agreement with Burke Corporation

No action was taken.

9. REPORTS:

Interim City Administrator Martinez reported on nuisance abatement procedures.

Mayor Barker updated the council on the Saturday morning coffees and ideas for future ones.

Public Works Director Rydl relayed the street and water crew are working full staff and wearing masks if in close proximity to others.

Wastewater Supervisor Neal noted he attended a meeting today regarding security and cameras for the new wastewater facility and potentially tying everything together at city hall.

Library Director Speer updated the council on the phased in plan for reopening of the library. Staff is reviewing ways to engage people without being in person. They will begin curb side soon.

Planning and Zoning Supervisor Cole reported there will be a planning and Zoning meeting on Monday, June 1<sup>st</sup>. He updated the council on the downtown project.

City Engineer Stevens reported on the status of the wastewater treatment facility design.

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 8:31 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_