
NEVADA CITY COUNCIL - MONDAY, JUNE 8, 2020 6:00 P.M.

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 Monday, June 8, 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: Brian Hanson, Barb Mittman, Dane Nealson, Jason Sampson, Luke Spence, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Ric Martinez, Kerin Wright, Larry Stevens, Jeremy Rydl, Shawn Cole, Mike Neal, Shanna Speer, Chris Brandes and Marlys Barker.

Also in attendance were: John Hall, Michael Maloney and Theresa Presley.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. 2020B Water Revenue Refunding Loan Agreement

1. Public Hearing, on a proposal to enter into a Water Revenue Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$3,400,000

At 6:02 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 28, 2020**. The public hearing is **to Institute Proceedings to enter into a Loan Agreement not to exceed \$3,400,000.00.**

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.

- B. Resolution No. 064 (2019/2020): A Resolution taking additional action to enter into a Water Revenue Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith

Motion by Luke Spence, seconded by Barb Mittman, to **adopt Resolution No. 064 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 065 (2019/2020): A Resolution authorizing Adoption of Amended and Restated Policies and Procedures Regarding Municipal Securities Disclosure

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 065 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

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

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 26, 2020
- B. Approve Minutes of the Special Meeting held on June 1, 2020
- C. Approve Payment of Cash Disbursements, including Check Numbers 73702-73769 and Electronic Numbers 788-790 (Inclusive) Totaling \$337,921.94 (See attached list)

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

6. PUBLIC FORUM

A. No one requested to address the council.

7. OLD BUSINESS

- A. Approve Pay Request No. 6 for the W Avenue Paving Project from Absolute Concrete, Inc., in the amount of \$40,916.73

Motion by Jason Sampson, seconded by Luke Spence, to **approve Pay Request No. 6 for the W Avenue Paving Project from Absolute Concrete Inc., in the amount of \$40,916.73**. After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 3 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$654,427.64

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Pay Request No. 3 for the Central Business District Infrastructure project from Con-Struct, Inc., in the amount of \$654,427.64**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up on a proposed Revised Rural Housing Readiness Assessment Program, ISU

Motion by Luke Spence, seconded by Dane Nealson, to **approve NEDC Director Hall applying for a grant that would compliment the Housing Readiness Assessment the City has committed to.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

D. Discussion and Appropriate Follow-up on Opening of Public Facilities

After discussion regarding reopening of public facilities there was no action of the council.

8. NEW BUSINESS

A. Approve Purchase of Vehicle for the Public Safety Department

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Purchase of a 2020 Ford Explorer Utility Police Vehicle from Stivers Ford in the amount of \$30,535.00.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

B. Approve Purchase of Paint Striper for the Streets Department

Motion by Jason Sampson, seconded by Dane Nealson, to **approve purchase of a Demo Long Line Paint Striper from EZ Liner in the amount of \$39,495.00.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

C. Ordinance No. 1011 (2019/2020): An Ordinance amending Chapter 92 (Water Rates) and Chapter 99 (Sewer User Charges), first reading

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Ordinance No. 1011 (2019/2020), first reading.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

D. Resolution No. 066 (2019/2020): A Resolution authorizing the addition of an LED Street Light on W Avenue

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 066 (2019/2020).** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

E. Resolution No. 067 (2019/2020): A Resolution approving the Proposed Preliminary Plat for West F Avenue Industrial Park Addition, Nevada, IA

Motion by Luke Spence, seconded by Dane Nealson, to **adopt Resolution No. 067 (2019/2020).** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 068 (2019/2020): A Resolution approving Employment Agreement with discussed changes between City of Nevada and Jordan Cook for the Position of City Administrator and Authorizing and Directing the Mayor to Execute

Motion by Brian Hanson, seconded by Dane Neelson, to **adopt Resolution No. 068 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Hanson, Neelson, Sampson, Ehrig, Mittman. Nay: Spence. The Mayor declared the motion carried.

9. REPORTS:

Interim City Administrator Martinez advised he will be putting out a statement regarding the death of George Floyd. He sent a letter to Ackerman's regarding the council discussion regarding their request for reimbursement of their sewer costs. He also informed council of the signage for the S B Avenue and 19th Street intersection.

Mayor Barker updated the council on the Burke Agreement, Council chambers improvements and the recent zoom coffee held. He noted the upcoming zoom coffee will be left up to public engagement.

Public Works Director Rydl reported staff is working on streets, meter reading and flushing hydrants.

Wastewater Supervisor Neal advised staff is busy trying to keep up with the old plant.

Library Director Speer advised staff began curbside last Wednesday and are working on the returned items that have been in quarantine. The Youth Librarian has been preparing the summer reading program. Staff is analyzing when they will begin their next phase for reopening the library. Services are being provided when requests come in.

Planning and Zoning Supervisor Cole updated the council on the downtown project. Construction drawings for South Glenn Subdivision and West F Ave Subdivision have been received and will come before council on June 22nd.

City Clerk Wright reported staff will be going back to normal processes for late utility payments in July, adding the \$2.00 service charge after the 15th and those who are posted blue cards at the end of the month will receive the additional \$20.00 posting fee added to their bill. Anyone needing assistance their bills paid should contact city hall to set up a payment plan no later than July 26th.

City Engineer Stevens updated the council on LHW/W 18th Street intersection project. RISE forms will be filed for reimbursement of the S D Avenue project. He also will be filing the railroad review as required.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Sandy Ehrig, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:17 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____