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NEVADA CITY COUNCIL - THURSDAY, AUGUST 13, 2020 6:15 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:15 p.m. on Thursday, August 13, 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: Brian Hanson, Jason Sampson, Dane Neelson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ric Martinez, Tim Hansen, Shawn Cole, Larry Stevens, Shanna Speer and Jeremy Rydl.

Also in attendance were: Stephanie Badger, John Hall, Tom Richards, Larry Sloan, Charlie Good, Glenda Swegle, Randy Collins and Chad Randick.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on July 27, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 74160-74224 and Electronic Numbers 811-820 (Inclusive) Totaling \$1,374,522.02 (See attached list)
- C. Approve Amended Clothing Policy
- D. Resolution No. 007 (2020/2021): A Resolution approving the End of Year Transfer for Fiscal Year 2019/2020 for the 2017 Bond Escrow Account

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

5. PUBLIC FORUM

- A. No one was requested to address the council.

6. OLD BUSINESS

- A. Ordinance No. 1012 (2020/2021): An Ordinance amending the Zoning Map of the City of Nevada, Iowa, by amending the zoning classification of parcels of land owned by

Charles E. Peebles and located within the corporate limits of the City of Nevada, IA, from “LC” (Limited Commercial) District to “R-1” (Low Density Single-Family Residential) District, second reading

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Ordinance No. 1012 (2020/2021), second reading.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 5 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$456,831.25

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve Pay Request No. 5 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$456,831.25.** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 008 (2020/2021): A Resolution approving the Construction Drawings for West F Avenue Industrial Park Addition

Motion by Luke Spence, seconded by Jason Sampson, to **adopt Resolution No. 008 (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow-up on COVID-19

1. Opening Public Facilities

There was no vote of the council.

2. Resolution No. 09 (2020/2021): A Resolution Encouraging COVID-19 Public Health Practices in Nevada, IA

Motion by Luke Spence, seconded by Barb Mittman, to **adopt Resolution No. 009 (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence, Mittman, Ehrig. Nay: Hanson, Sampson, Nealson. Mayor: Nay. The Mayor declared the motion failed.

Motion by Luke Spence, seconded by Barb Mittman, to reconsider to **adopt Resolution No. 009 Amended (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig, Hanson. The Mayor declared the motion carried.

## 7. NEW BUSINESS

- A. Resolution No. 010 (2020/2021): A Resolution Authorizing Development Agreement with Burke Marketing Corporation

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 010 (2020/2021).** After due consideration and discussion the roll was called. Aye: Nealson,

Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 011 (2020/2021): A Resolution Setting Date for Public Hearing on Designation of the Expanded Nevada Urban Renewal Area and on Urban Renewal Plan Amendment and Expressing Intent to Provide Economic Development Support to Mid-States Material Handling & Fabrication, Inc. Expansion Project

Motion by Jason Sampson, seconded by Dane Neilson, to **adopt Resolution No. 011 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Neilson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 012 (2020/2021): A Resolution Authorizing the Filing of a Sponsored Project Application with the Iowa Department of Natural Resources and the Iowa Finance Authority State Revolving Fund for the City of Nevada, Iowa

Motion by Barb Mittman, seconded by Sandy Ehrig, to **adopt Resolution No. 012 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Mittman, Ehrig, Hanson, Neilson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow up on US Hwy 30 Interchange

Motion by Dane Neilson, seconded by Barb Mittman, to **approve the Trail along the Overpass Bridge and an Interchange at Airport Road and lobby the IDOT to program the interchange along with additional local road projects with local support.** After due consideration and discussion the roll was called. Aye: Neilson, Mittman, Sampson, Ehrig, Hanson. Nay: Spence. The Mayor declared the motion carried.

## 8. REPORTS:

City Administrator Cook thanked staff for going above and beyond after the Derecho Storm on Monday. Council Member Spence asked about the plan for trees in the right-of-way. Cook advised discussions will begin on the plans for those areas.

Mayor Barker read two proclamations. The first one proclaimed August 16<sup>th</sup> – 22<sup>nd</sup>, 2020 to be Water and Wastewater Workers Week in Iowa. He thanked staff for their dedication. The second one was to proclaim a Severe Weather Emergency due to the Derecho that hit on Monday, August 10<sup>th</sup>. The proclamation allows for open burning through August 27<sup>th</sup>, 2020 from 8 a.m. to 6 p.m. Barker also thanked staff and the community for a great response to the storm.

Planning and Zoning Administrator Cole updated the council on the downtown project.

Park and Recreation Director Hansen advised the insurance adjuster was here assessing the damage to the parks and city. He praised staff for their response and work on the storm.

Library Director Speer advised they have put out a survey. They will also be expanding their curbside on August 24<sup>th</sup>. Staff is also reaching out to the school to see how they might help.

Public Safety Director Martinez reported the new radios didn't work during the storm on Monday. They are working with StoryCom to get things corrected.

City Clerk Wright advised the phone lines were still down. Staff is researching the State reimbursement for COVID expenses.

City Engineer Stevens updated the council on the Wastewater Treatment Plant Improvements Project.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Luke Spence, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:30 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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