NEVADA CITY COUNCIL - FRIDAY, AUGUST 28, 2020 1:00 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 1:00 p.m. on Friday, August 28, 2020, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law. Due to COVID-19 the meeting was also available via Zoom:

https://us02web.zoom.us/j/87961733099?pwd=UERoTDIIUXZHczZIQi9ML0ZOeEIOdz09

OR by phone: (312) 626-6799, (646) 558-8656, (301) 715-8592

Webinar ID: 879 6173 3099 Password: 287321

2. ROLL CALL

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

Staff Present: Jordan Cook, Kerin Wright, Shawn Cole, Marlys Barker and Ric Martinez.

Also in attendance were: Jon Augustus, Christa Skaggs, Lisa Oxley, Henry Corbin, Evie Peterson, Seth Peterson, Steve Skaggs and John Hall.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Luke Spence, to <u>approve the agenda</u>. After due consideration and discussion the roll was called. Aye: Hanson, Spence, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

4. Resolution No. 019 (2020/2021): A Resolution Declaring Intent to provide Economic Development Support to Development Project at 1024 6th Street

Motion by Dane Nealson, seconded by Sandy Ehrig, to <u>adopt Resolution No. 019 (2020/2021)</u>. After due consideration and discussion, Motion by Dane Nealson, seconded by Sandy Ehrig, to <u>amend the motion to increase the amount to \$15,000 and waiving fees/permits and encouraging staff volunteering in the restoration</u>. After due consideration and discussion, the roll was called. Aye: Nealson, Ehrig, Mittman, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

5. Resolution No. 020 (2020/2021): A Resolution accepting Permanent Easement for a Public Storm Sewer Easement for Central Business District Project

No action of the council was taken.

6. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Dane Nealson, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 1:43 p.m. the meeting adjourned.

carried at 1:43 p.m. the meeting adjourned.	-ollowing voice vote, the Mayor declared
ATTEST:	Brett Barker, Mayor
Kerin Wright, City Clerk Published: Council Approved:	