
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 23, 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, November 23, 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 following Zoom link was provided:

<https://us02web.zoom.us/j/87961733099?pwd=UERoTDIiUXZhc2ZlQI9ML0ZOeEIOdz09>

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, Jordan Cook, Kerin Wright, Ric Martinez, Ray Reynolds, Tim Hansen, Shawn Cole, Jeremy Rydl, Marlys Barker, Larry Stevens, Casey Patton and Mike Roth.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on November 9, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 74723-74816 and Electronic Numbers 858-862 (Inclusive) Totaling \$557,617.66 (See attached list)
- C. Accept and File the Annual Financial Report for FY20
- D. Approve the Cancellation of the second meeting of December, 2020
- E. Approve 2021 Meeting Dates
- F. Approve Lighting proposals to update city facilities to LED bulbs and receive rebates from Alliant Energy through their Small Business Energy Solutions Program
- G. Approve Revised COVID-19 Policy and Facemask Policy
- H. Approve Tax Abatement Applications
 1. Permit #BP2019-0138, 1244 South G Avenue, 4 Townhomes
 2. 1233 H Avenue, residing and drive
- I. Resolution No. 052 (2020/2021): A Resolution Accepting the Final Plat of South Glen Subdivision First Addition
- J. Resolution No. 053 (2020/2021): A Resolution Accepting the Final Plat of Sixth Street Industrial Park, First Addition

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

5. PUBLIC FORUM

A. No one was present or requested to address the council.

6. OLD BUSINESS

A. Ordinance No. 1015 (2020/2021): An Ordinance adopting FEMA Floodplain Management, third and final reading

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Ordinance No. 1015 (2020/2021), third and final 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.

B. Resolution No. 036 (2020/2021): A Resolution approving Development Agreement with Mid-States Material Handling & Fabrication, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 036 (2020/2021).** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

C. Approve Change Order No. 3 for the Central Business District Project from Con-Struct Inc. in the amount of \$4,487.49

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Change Order No. 3 for the Central Business District Project from Con-Struct Inc in the amount of \$4,487.49.** 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. Discussion and Appropriate Follow-up on previous Resolution No. 047C (2020/2021), regarding Emergency Measures during COVID-19 Pandemic

No action of the council was taken.

7. NEW BUSINESS

A. Resolution No. 054 (2020/2021): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Nevada Wastewater Treatment Facility Improvements – Phase 2 Project, and the taking of bids therefor

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 054 (2020/2021).** After due consideration and discussion the roll was called. Aye: Mittman,

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

8. REPORTS:

City Administrator Cook was asked what the status is regarding the White Oak Stations. Staff will follow up and report back.

Mayor Barker advised he attended the Strategic Planning kickoff last week. Communications Specialist Barker will be putting notices out to enlist help with the planning.

Council Member Spence thanked everyone that helped with the Community Coffee a week ago. A good discussion on the human impact from 2020 was held.

Director of Fire/EMS Reynolds reported on the recent stove fires that have been occurring at one property location. He updated the council on the status of the fire vehicles.

Planning and Zoning Supervisor Cole updated the council on the downtown project. He is also reviewing site plans for several projects.

Public Works Director Rydl advised staff is finishing up concrete work and will be oiling cracks in the coming weeks. Street signs have been received for 6th Street. The wastewater department is done hauling sludge and the water is completed with the lime removal project.

Public Safety Director Martinez reported Story County Justice Center is placing a tower to the north of their building. They have been digging the footings.

City Engineer Stevens noted construction has slowed down. He has been assisting Cole with the site plan reviews and updating the City's CIP.

City Clerk Wright reminded the Council Budget Committee they will be meeting right before the next council meeting on December 14th. She has been working on the budget and the follow up questions from our FEMA request.

9. 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: _____