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NEVADA CITY COUNCIL - MONDAY, DECEMBER 14, 2020 6:02 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 6:02 p.m. on Monday, December 14, 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 emergency measures as a result of the COVID-19 Pandemic the meeting was also streamed via Zoom as listed on the agenda at the following location:

<https://us02web.zoom.us/j/87961733099?pwd=UERoTDIIUXZHczZlQI9ML0ZOeEIOdz09>

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 (by Zoom), Barb Mittman. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ric Martinez, Shanna Speer, Tim Hansen, Ray Reynolds, Mike Roth, Larry Stevens, Casey Patton and Marlys Barker.

Also in attendance were: Jin Hennge, PJ Hennge and Karla Webb.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Amend Agreement, Joint Exercise of Governmental Powers and to Establish a Division Line Between Corporate Boundary Lines

1. Public Hearing

At 6:04 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **November 4, 2020**. The public hearing is to **amend the Joint Exercise of Governmental powers and establish a division line between corporate boundary lines**.

There were **no written or oral objections** to the aforementioned recommendation. The public hearing was closed at 6:04 p.m.

2. Resolution No. 055 (2020/2021): A Resolution approving an Amendment to the Annexation Moratorium Agreement with the City of Ames

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Resolution No. 055 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Mittman, Neelson, Spence. Nay: None. The Mayor declared the motion carried.

B. Proposed Annexation of Territory Into the City of Nevada, Iowa  
1. Public Hearing

At 6:05 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **November 26, 2020**. The public hearing is for **consideration of annexation**.

City Attorney Clanton read a letter received from Iowa Rural Utilities Association regarding the annexation. There were **no oral objections** to the aforementioned recommendation. The public hearing closed 6:08 p.m.

2. Resolution No. 056 (2020/2021): A Resolution approving the Annexation of Territory into the City of Nevada, Iowa – Verbio Nevada, LLC and Union Pacific Right-of-Way

Motion by Dane Neilson, seconded by Barb Mittman, to **adopt Resolution No. 056 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Neilson, Mittman, Sampson, Spence, Ehrig, Hanson. 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 Brian Hanson, to **approve the following consent agenda items**:

- A. Approve Minutes of the Regular Meeting held on November 23, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 74817-74930 and Electronic Numbers 865-876 (Inclusive) Totaling \$705,512.16 (See attached list)
- C. Approve Financial Reports for Month of October and November, 2020
- D. Approve Renewal of Class “C” Liquor License and Sunday Sales Privileges for MiCasta, 1115 6<sup>th</sup> St, Effective December 15, 2020
- E. Approval of Shuck-Britson Bridge Inspection Agreement
- F. Approve CIRTPA Representatives for Calendar Year 2021, Larry Stevens-Primary and Casey Patton-Alternate
- G. Approve Lighting proposal (Fire Station and revised City Hall) to LED bulbs and receive rebates from Alliant Energy through their Small Business Energy Solutions Program
- H. Approval of Garbage Licenses for 2021
  - 1. Waste Management
  - 2. Pratt Sanitation
  - 3. Arends Sanitation
  - 4. Aspen Waste

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

6. PUBLIC FORUM

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

7. OLD BUSINESS

- A. Central Business District Project, Con-Struct, Inc.  
1. Approve Change Order No. 4 in the amount of \$9,257.38

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve Change Order No. 4 for the Central Business District Project from Con-Struct, Inc. in the amount of \$9,257.38.** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 9 for the Central Business District Project from Con-Struct Inc., in the amount of \$203,345.20

Motion by Luke Spencer, seconded by Jason Sampson, to **approve Pay Request No. 9 for the Central Business District Project from Con-Struct, Inc. in the amount of \$203,345.20.** After due consideration and discussion the roll was called. Aye: Spencer, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

B. W Avenue Paving Project, Absolute Concrete

1. Change Order No. 3 in the amount of \$6,853.49

Motion by Barb Mittman, seconded by Sandy Ehrig, to **approve Change Order No. 3 for the W Avenue Paving Project from Absolute Concrete.** After due consideration and discussion the roll was called. Aye: Mittman, Ehrig, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

2. Resolution No. 057 (2020/2021): A Resolution accepting the W Avenue Paving Project as Complete

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 057 (2020/2021).** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

3. Approve Pay Request No. 7 in the amount of \$14,406.12

Motion by Luke Spence, seconded by Dane Nealson, to **approve Pay Request No. 7 for the W Avenue Paving Project from Absolute Concrete in the amount of \$14,406.12.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 058 (2020/2021): A Resolution approving the Economic Development Financial Assistance Contract by Mid States Material Handling & Fabrication, Inc., Vier Enterprises, The City of Nevada and the Iowa Economic Development Authority, Contract Number 21-HQJP-006

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Resolution No. 058 (2020/2021).** 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. 059 (2020/2021): A Resolution accepting the SCORE Sanitary Sewer Project as Complete and Authorizing Final Payment with conditions

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 059 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- E. Discussion and Appropriate Follow-up regarding Emergency Measures during COVID-19 Pandemic and previous Resolution No. 047C (2020/2021)

No action of the council regarding Emergency Measures related to the COVID-19 Pandemic.

## 8. NEW BUSINESS

- A. Approve Agreement with Consumers Energy to provide service to the new Wastewater Treatment Facility

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve the Agreement with Consumers Energy to provide service to the new Wastewater Treatment Facility**. 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. Request from Your Life Iowa Crisis and CICS Mobile Response Banners and Yard signs for Display

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve placement of signs on public property and authorizing staff to decide on the placement**. 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. 060 (2020/2021): A Resolution approving Amendment No. 1 to the Intergovernmental Contract with City of Ames regarding Fire and EMS Services in the area Around the Intersection of Highway 30 and Interstate 35

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 060 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Approve Extension of Nevada Senior Citizens Agreement for use of the Nevada Senior Community Center

Motion by Dane Nealson, seconded by Jason Sampson, to **approve extending the Nevada Senior Citizens Agreement for another 3-year term**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

## 9. REPORTS:

City Administrator Cook informed the council on Nextlink and their services.

Mayor Barker noted the fundraising for the Fieldhouse is continuing. Meetings are being held for the next strategic planning. The next phase for planning will be community outreach.

Council Member Mittman reported on a webinar she attended that was on the opioid crisis. Council Member Neelson thanked Main Street Nevada on their Santa Parade. It was well attended.

Director of Fire/EMS Reynolds advised staff will be offered the COVID-19 vaccine beginning on Thursday.

Park and Rec Director Hansen thanked everyone who participated in the Senior Thanksgiving Luncheon. They received a lot of support and served over 460 meals. Spring and Summer activities are being planned and applications for summer staff are being taken.

Public Safety Director Martinez noted over twenty-one bikes were donated to YSS. The hiring process is ongoing. Two slots are being held at the Academy in April and two in August.

City Clerk Wright advised that a Claims list will be sent out on Tuesday, December 22<sup>nd</sup> for review by the council to pay invoices that are due and to avoid late fees. Work is continuing on the budget and awaiting the valuations from the county to put it all together.

Planning and Zoning Supervisor Cole updated the council on the Central Business District Project and the Wastewater Treatment Facility Phase 1.

City Engineer Stevens advised they have been working on site plans and cost estimates for CIP Planning.

## 10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:45 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

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