
NEVADA CITY COUNCIL - MONDAY, JANUARY 11, 2021 6:00 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 6:00 p.m. on Monday, January 11, 2021, 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: Jason Sampson, Dane Nealson, Sandy Ehrig, Barb Mittman, Luke Spence. Absent: Brian Hanson.

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

Also in attendance were: Karen Selby, Henry Corbin, Jon Augustus and John Hall.

3. APPROVAL OF AGENDA

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

Brian Hanson arrived at 6:01 p.m.

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

Motion by Barb Mittman, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on December 14, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 74931-75053 and Electronic Numbers 878-887 (Inclusive) Totaling \$803,875.43 (See attached list)

After due consideration and discussion the roll was called. Aye: Mittman, Ehrig, Sampson, Spence, Nealson, Hanson. 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. Approve HR Green, Inc., Professional Services Agreement for the Second SRF Sponsored Project Application

Motion by Luke Spence, seconded by Dane Nealson, to **approve HR Green Professional Services Agreement for the Second SRF Sponsored Project Application.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

B. Catalyst Grant for Main Street Nevada/Augustus building

Main Street Nevada Director Henry Corbin, Jon Augustus and John Hall described the desire to apply for the Catalyst Grant through the Iowa Economic Development Authority for the Tipton Building downtown to convert into upper story apartments. They would like the same kind of contribution from the city as was done for the Upper Gatherings project. The item will be placed on the agenda for the January 25th meeting.

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

The consensus of the council was to allow Gates Hall and the Pavilion to go to 50% capacity, still requiring masks and social distancing.

D. Approve Pay Request No. 1 for the Wastewater Treatment Facility, Phase 1 Project in the amount of \$177,507.50

Motion by Sandy Ehrig, seconded by Luke Spence, to **approve Pay Request No. 1 for the Wastewater Treatment Facility, Phase 1 Project in the amount of \$177,507.50.** After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

E. Resolution No. 061 (2020/2021): A Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,360,000 Sewer Revenue Bonds, Series 2021

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 061 (2020/2021).** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Request by Robert Ehrig for Credit for Sewer Charges on Utility Account due to usage not going down the sewer

Motion by Brian Hanson, seconded by Jason Sampson, to **approve request from Robert Ehrig for credit for Sewer Charges on Utility Account due to outside water leak.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Mittman, Nealson. Nay: None. Abstain: Ehrig. The Mayor declared the motion carried.

B. Approve LOT, Capital Equipment Revolving, Hotel/Motel, TIF Worksheets for the FY21/22 Budget.

Motion by Brian Hanson, seconded by Dane Neelson, to **approve FY22 Budget Worksheets including LOT (minus The Ad Hoc), Capital Equipment Revolving, Hotel/Motel and TIF Worksheets. The Ad** After due consideration and discussion the roll was called. Aye: Hanson, Neelson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Approve HR Green, Inc., Amendment to Master Agreement for Municipal Engineering Services for Design Services for the 2021 Street Improvements Project

Motion by Jason Sampson, seconded by Dane Neelson, to **approve HR Green Agreement Amendment, with corrections, for Design Services for the 2021 Street Improvements Project**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Approve HR Green, Inc., Amendment to Master Agreement for Municipal Engineering Services to Prepare an AWIA Risk Assessment & Emergency Response Plan

Motion by Brian Hanson, seconded by Jason Sampson, to **approve HR Green Agreement Amendment to prepare an AWIA Risk Assessment & Emergency Response Plan**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

- E. Approve HR Green, Inc., Amendment to Master Agreement for Municipal Engineering to perform the Design, Bidding and Construction Phases for the Jordan Well Abandonment

Motion by Sandy Ehrig, seconded by Barb Mittman, to **approve HR Green Agreement Amendment to perform Design, Bidding, and Construction Phases for the Jordan Well Abandonment with corrections to the schedule**. After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Neelson, Sampson, Spence Hanson. Nay: None. The Mayor declared the motion carried.

- F. Approve HR Green, Inc., Master Professional Services Agreement for GIS Services

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

- G. Resolution No. 062 (2020/2021): A Resolution to Amend Fiscal Year 2020/2021 Salary Range and Pay for Performance Salary Matrix for the Wastewater Supervisor

Motion by Jason Sampson, seconded by Dane Neelson, to **adopt Resolution No. 062 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Cook updated the council on the progress of the Wage Study.

Mayor Barker advised Council Member Mittman will be hosting the Saturday Community Coffee where they will discuss Human Trafficking.

Council Member Sampson inquired about an update from MetroNet.

Director of Fire/EMS Reynolds relayed the department was excited about the downtown area getting sprinkled. He also advised they would be applying for the AFG Grant for extrication equipment.

Library Director Speer reported on the Diversity Grant the library received and how it will be implemented. She also updated the council on the status of the digital sign. She noted the library has provided ARP tax assistance in the past and they are trying to determine if staff will be available. Mayor Barker thanked Director Speer for her service the community and Council Member Spence wished her well.

Parks and Recreation Director Hansen advised they are restarting winter programs and taking summer applications.

City Clerk Wright advised the FY22 Budget is being finalized and preparing for the Budget Workshop after the next regular council meeting on January 25th. The first reimbursement request for the SRF Planning and Design loan has been received as well as the FEMA Covid-19 reimbursement.

City Engineer Larry Stevens advised his role at HR Green has been reduced effective January 1, 2021. He will continue to work with Nevada projects; however, he will be going south for a few weeks.

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 7:09 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____