
NEVADA CITY COUNCIL - MONDAY, JANUARY 25, 2021 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, January 25, 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 to 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=UERoTDIiUXZhc2ZlQ9ML0ZOeEiOdz09>

2. ROLL CALL

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

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ric Martinez, Jeremy Rydl, Tim Hansen, Shawn Cole, Marlys Barker, Casey Patton and Teresa Stadelmann,

Also in attendance were: Henry Corbin, Jon Augustus, John Hall, Dan Casciato, John Storey and Eric Vyncke.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on January 11, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75054-75126 and Electronic Numbers 888-894 (Inclusive) Totaling \$423,659.94 (See attached list)
- C. Approve Financial Reports for Month of December, 2020
- D. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2021
- E. Schedule Public Hearing for Amendment to Ordinance No 66.05, Load and Weight Restrictions-Truck Routes for February 8th, 2021

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

5. PUBLIC FORUM

- A. MetroNet gave an update for council on their fiber project in Nevada.

6. OLD BUSINESS

A. Approve FY22 LOT Worksheet with the Ad Hoc listed

Motion by Luke Spence, seconded by Jason Sampson, to **approve the FY22 LOT Worksheet with the Ad Hoc listed.** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Ehrig, Hanson, Nealson. Nay: None. Abstain: Mittman. The Mayor declared the motion carried.

B. Approve HR Green, Inc., Professional Services Agreement for the SRF Sponsored Project Concept Design

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

C. Resolution No. 063 (2020/2021): A Resolution Declaring Intent to provide Economic Development Support to Development Project at 1104 6th Street

Motion by Sandy Ehrig, seconded by Jason Sampson, to **adopt Resolution No. 063 (2020/2021).** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Spence, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Resolution No. 064 (2020/2021): A Resolution to approve the Detention Pond Easement and Maintenance Agreement by and between HV-Nevada, IA-1-UT, LLC, and the City of Nevada, Iowa

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 064 (2020/2021).** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

B. Request to reduce portion of Sewer Charge on Utility Bill from Che Koster/Michael Ferguson

Motion by Jason Sampson, seconded by Dane Nealson, to **approve reduction of Sewer Charge on Utility Bill for Che Koster.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

Mayor Barker attended the quarterly Story County Emergency Management meeting. He also reminded everyone that this is the last week for Fill the Foyer. He thanked everyone for

the success this year during the pandemic. Council Member Mittman reported Food at First has seen a good response for those items that were needed.

Council Member Spence reported on the progress of a community garden with the help of the Historical Society.

Communications Specialist Barker updated council on the progress of the new website. Public Safety Director Martinez advised on the progress of new hires. City Engineer representative Casey Patton reported on the CIRTPA meeting and upcoming streets project.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:50 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____